

LINCOLN INDUSTRIES LIMITED

GENERAL INFORMATION GRIEVANCE

NAME AND ADDRESS OF DEPOSITORIES

NATIONAL SECURITIES DEPOSITORY LTD Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400013 Tel:022-24972964 to 70 Fax:022-24972993/24976351 Email: info@nsdl.co.in Website:www.nsdl.co.in	CENTRAL DEPOSITORY SERVICES (INDIA) LTD Phiroze Jeejeebhoy Towers 17th Floor Mumbai – 400 023 Tel:022-22723333-3224 Fax:022-22723199/22722047 Email: www.cdslindia.co.in Website: www.cdslindia.com
REGISTRARS & SHARE TRANSFER AGENTS (RTA) M/s Maheshwari Datamatics (P) Ltd. 23, R.N. Mukherjee Road, 5 th Floor, Kolkata – 700 001 Tel: (033) 2243-5029/5809, 2248-2248 Fax: (033) 2248-4787 Email: mdpldc@yahoo.com	COMPANY SECRETARY Mr. Nitin Gupta P-36, India Exchange Place, Kolkata- 700 001 Membership No.51475 Tel: (033) 2225-4573 E mail id: sacmill@hotmail.com