



ASSAM CARBON PRODUCTS LTD

Corporate Identification Number (CIN) — L23101AS1963PLC001206

Registered Office : Birkuchi, Guwahati, Assam - 781026.

Website: www.assamcarbon.in Tel: (0361)2640262/630; Fax: (0361)2640368

Email: acplghy@ascarbon.com

Dear Investors/ Shareholders/ Members,

Sub: Investor's Contacts/ Nodal Officer Contact

Registered Office:

Assam Carbon Products Ltd.,

CIN: L23101AS1963PLC001206

Birkuchi, Narengi Chandrapur Road, Narengi, Guwahati- 781026, Assam.

Ph: 0361 -2640262 / 2640630, Fax: 0361 – 2640368

Email: acplghy@ascarbon.com Website: www.ascarbon.in

Corporate Office:

6, Old Post Office Street, Temple Chambers,

5th Floor, Kolkata – 700001

Email: pbysack@ascarbon.com

Registrar & Transfer Agent:

C B Management Services (P) Ltd

P-22 Bondel Road, Kolkata – 700 019

Phone No.: 40116700/17/18 Fax No.: (033) 4011 6739,

Email: rt@cbmsl.com & biswajitr@cbmsl.com

Company Secretary & Compliance Officer:

Ms. Parinita Goenka

Phone: (033) 2248-7856/9

Email: parinita.goenka@ascarbon.com

Investor Grievances Redressal:

Ms. Parinita Goenka

Phone: (033) 2248-7856/9

Email: parinita.goenka@ascarbon.com

Nodal Officer for the purpose of coordination with the Investor Education and Protection Fund Authority and the shareholders and verification of claims

Mr. Susheel Kumar Sharma

21, Jatin Bagchi Road, Kolkata - 700029

Phone: (033) 2248-7856/9

Email: parinita.goenka@ascarbon.com