



September 16, 2025

Respected Shareholder(s),

Greetings from Andhra Pradesh Urban Infrastructure Asset Management Limited!

The Board of Directors is pleased to inform you that the company has appointed M/s. MUFG Intime India Private Limited as its Registrars & Share Transfer Agents (RSTA) and obtained ISIN from NSDL in the year 2019.

All shareholders holding securities in physical form are requested to convert their physical share certificates into electronic (dematerialized) form at the earliest in view of SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018.

- Shareholders who already have demat accounts should initiate the dematerialization of their physical certificates without delay.
- Shareholders who do not yet have demat accounts are requested to open one with any Depository Participant (DP) and then apply for dematerialization through the prescribed process.
- Provide their Demat account details to our Registrars & Share Transfer Agents.

For assistance, please contact our Registrars & Share Transfer Agents (RSTA) at the following address:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, Embassy 247, LBS Marg,
Vikhroli (West), Mumbai – 400083, India
Phone: 022-4918 6000
Email: mumbai@in.mpms.mufg.com

Please note that as per the SEBI & Ministry of Corporate Affairs (MCA) guidelines:

- Transfer of shares in physical form is not permitted.
- Holders of securities of unlisted public companies must ensure that all securities are held in demat form if they intend to transfer or subscribe to securities after 2nd October, 2018.
- Accordingly, transfers or any corporate actions can only be affected through demat form using Delivery Instruction Slips (DIS) provided by your DP.

We also request all shareholders to kindly update their Email ID and Mobile Number with both the RSTA and the company to ensure effective communication.

Thank you for your cooperation.
Yours' Sincerely,

K Pavan Kumar
Company Secretary

Andhra Pradesh Urban Infrastructure Asset Management Limited

4th Floor, NTR Administrative Block, Pandit Nehru Bus Station, Vijayawada - 520013 Andhra Pradesh

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