

John Oaky and Mohan Ltd
Regd office: Office No 4 FF, CSC, Pocket E Market, Mayur Vihar Phase 2 Delhi 110091
CIN: L15549DL1962PLC003726
E mail: oakeymohan@gmail.com Website: www.oakeymohan.in
Phone: 0120 -2657298

To whom so ever it may concern

Special Window for Re-lodgement of Physical Share Transfer Requests

In accordance with the Securities and Exchange Board of India (SEBI) Circular dated July 2, 2025, John Oaky and Mohan Limited hereby announces the opening of a **special 6-month window** for shareholders to re-lodge transfer requests of physical shares.

Extract of Circular:

- **Eligibility:** Transfer requests of physical shares lodged prior to April 1, 2019, which were rejected, returned, or remained unattended due to document/process deficiencies. All transfer requests re-lodged during this period will be processed **only in demat mode** following SEBI's transfer-cum-demat procedure.
- **Window Period:** July 7, 2025 to January 6, 2026.
- **Action Required:** Shareholders are requested to submit the complete and correct transfer documents to our Registrar and Transfer Agent (RTA) within the window period to ensure transfer of shares.

For submission and assistance, you are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062. Ph. 011-42959000, 29961281-283, 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com

Please mention your landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

We urge shareholders who missed previous deadlines to utilize this opportunity to secure their rights and update their shareholding in demat form.

For further information, please visit our website at: www.oakeymohan.in

The circular as issued by SEBI can be accessed on: https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html

for and on behalf of
JOHN OAKY AND MOHAN LIMITED

Sd/-

Abhishek Jha
Company Secretary and Compliance Officer