



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: <https://www.assamcarbon.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

Rasoi Court, 5th Floor, 20 R N Mukherjee Road, Kolkata– 700 001

Phone No.: (033) 69066200

Email: rta@cbmsl.com & souravcb@cbmsl.com

Company Secretary & Compliance Officer:

Mr. Sujal Dutta

Phone: (033) 2248-7856/9

Email: compliance@ascarbon.com

Investor Grievances Redressal:

Mr. Sujal Dutta

Phone: (033) 2248-7856/9

Email: compliance@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. Jayant Kumar

6, Old Post Office Street, Temple Chambers,

5th Floor, Kolkata – 700001

Phone: (033) 2248-7856/9

Email: acpl.compliance@gmail.com