

Dana Incorporated

Fairfield Atlas Limited
Survey No. 157, Devarwadi Village,
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CIN#U34300MH1990PLC055300

The Asstt. General Manager Investor Education and Protection Fund Authority Government of India, Ministry of Corporate Affairs, Jeevan Vihar Building, Ground Floor, 3, Parliament Street, New Delhi 110001

31st May, 2019

Dear Sir,,

Re: Change in emailed of Nodal Officer-IEPF

Further to our email dated 3<sup>rd</sup> September, 2016 please note that the emailid of Mr. Marcel Rebello, Company Secretary and Nodal Officer appointed for the purpose of coordinating work in connection with amounts transferred to Investor Education and Protection Fund has changed as given below:

Email id:

marcel.rebello@dana.com

The other details remain the same.

Kindly take the same on record.

Yours faithfully, For FAIRFIELD ATLAS LIMITED

MARCEL REBELLO

COMPANY SECRETARY and NODAL OFFICER