



John Oakey & Mohan Limited

CIN : L15549DL1962PLC003726,

Regd. Office : 190, DDA Office Complex, Cycle Market,
Jhandewalan Extension, New Delhi-110055

Email : joml@eth.net, Website : www.oakeymohan.com

Tel : 0120-2657298 , Fax: 0120-2659155

NOTICE FOR SHAREHOLDERS

All the shareholders are hereby informed that after De-recognition of Delhi Stock Exchange Ltd by SEBI and the subsequent Notification of SEBI, the company is in the process of getting its share listed on Metropolitan Stock Exchange of India Ltd. Pursuant to their requirement, the shares of the company are required to be in demat form. Therefore all the shareholders are requested to get their shares converted in demat Form for which they may approach to the Registrar & Shares Transfer Agent of the company whose details are as under: M/s Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99 Madangiri, Behind LSC, Near Dada Harshukhdas Mandir, New Delhi 110062 Phone: 11-29961281-83, Fax: 011-29961284, Email beetal@beetalfinancial.com, Web: www.beetalfinancial.com.

Further to comply , and to have proper communication ,the shareholders are strictly required to encourage the E-communication by sending the following information immediately to the company by email at joml@eth.net :-

1. Self Attested copy of Permanent Account Number
2. E mail Address
3. Latest Correspondance Address.

For John Oakey & Mohan Limited

Sd/-

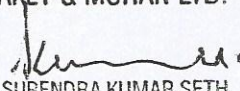
(Surendra Kumar Seth)

Company Secretary

Place: New Delhi

Date: 13.04.2016

For JOHN OAKLEY & MOHAN LTD.


SURENDRA KUMAR SETH
Company Secretary

