

ANDREW YULE & COMPANY LIMITED

i. COMPLIANCE OFFICER:

Sucharita Das
Company Secretary
Andrew Yule & Company Limited
"Yule House",
8, Dr. Rajendra Prasad Sarani, Kolkata – 70001

ii. REGISTRAR & SHARE TRANSFER AGENT (RTA):

MCS Share Transfer Agent Limited
12/1/5, Manoharpukur Road,
Ground Floor, Kolkata - 700 026
Tel.: (033) 4072 - 4051/4052/4053
Fax: (033) 4072 - 4050
E-mail: mcssta@rediffmail.com

iii. LISTING ON STOCK EXCHANGE:

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 526173
ISIN: INE 449001025