Investor Correspondence - For Change of Address, Change of Bank Mandate, Nomination, transfer / dematerialisation of shares, payment of dividend on shares and other query relating to the shares of the Company.

For Shares held in Physical Form

Ms/. Cameo Corporate Services Ltd "Subramanian Building",
No.1, Club House Road,
Chennai – 600 002.

Phone:91-44 - 2846 0390 (5 lines)

Fax: 91-44 - 2846 0129

E-Mail: cameo@cameoindia.com

Any query-

V.Marikannan,
Company Secretary & Compliance Officer
Naga Limited
No.1, Anna Pillai Street,
Chennai – 600001.

Phon: 91-44- 25363535 / 07708111315

Fax: 91-451-2410122

Email: marikannanv@nagamills.com

Registrar and Share Transfer Agent Ms/. Cameo Corporate Services Ltd

"Subramanian Building", No.1, Club House Road, Chennai – 600 002.

Phone:91-44 - 2846 0390 (5 lines) Fax: 91-44 - 2846 0129

E-Mail: <u>cameo@cameoindia.com</u>

For Shares held in Demat Form

To the Depository Participant, with whom Investor have Demat Account