



Dated: 24.08.2020

To,
The Manager
The BSE Limited
25th Floor, P.J. Towers,
Dalal Street
Mumbai-400001

Scrip ID: 531158

Sub: Intimation of the Notice sent to shareholders of the Company for Updating their Email Address and Mobile Number

Dear Sir/Ma'am

As per the Circular issued by Securities Exchange Board of India vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020; wherein, the SEBI has exempted sending of Physical Copy of Annual Report and Notice of AGM to the shareholders for the financial year 2019-20. Hence, in order to send the Annual Reports and Notice of AGM for the financial year 2019-20, electronically through email, we have sent the notices to our shareholders whose e-mail addresses are not registered with the Company to update their email address to the Company/RTA.

Copy of the Notice sent to shareholders is enclosed for your reference.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Catvision Limited

Nitish Nautiyal
Nitish Nautiyal
Company Secretary & Compliance Officer



Encl: as above

CATVISION LIMITED

CIN: L92111DL1985PLC021374

Regd. Office: H-17/202, Second Floor, Main Vikas Marg, Laxmi Nagar, Delhi - 110092

Corporate Office: E-14 & 15, Sector - 8, Noida - 201301, U.P., India

Tel.: +91(120) 4936750, Website: www.catvisionindia.com

Email: catvision@catvisionindia.com

NOTICE TO SHAREHOLDERS

UPDATING EMAIL ADDRESS, MOBILE NUMBER, PAN NUMBER AND BANK ACCOUNT DETAILS OF SHAREHOLDERS

Dear Shareholder,

Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, in view of COVID-19 and owing to the difficulties involved in dispatching of physical copies of the Notice of General Meeting and financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), such statements shall be sent only by email to the members and to all other persons so entitled.

In view of the above, Company request you to register your email addresses and mobile number as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications electronically.

Registration Procedure: -

- (a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent, RCMC Share Registry Pvt. Ltd. having office at B-25/1, First Floor, Okhla, Industrial Area, Phase-II, New Delhi - 110020 at this email address at investor.services@rcmcdelhi.com and copy marked to nitish.nautiyal@catvisionindia.com.

S. No.	Particulars	Information required (Fill the details below)
1.	Full Name	
2.	Address	
3.	Email address	
4.	Mobile No.	
5.	No. of Shares held	
6.	Folio No.	
7.	Certificate No.	
8.	Distinctive No	
9.	Self -Attested copy of PAN and Aadhaar Card	
10	Cancelled cheque for updation of bank account details	

- (b) Shareholders holding shares of the Company in dematerialized form but who have not registered their email address are requested to approach their respective Depository through Depository Participant. No action is required from shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in Company/ Depository record.
- (c) For any clarification, please contact RCMC Share Registry Pvt. Ltd. email investor.services@rcmcdelhi.com, Phone: 011-26387320, 011-26387321.

We seek your co-operation in this regard.

Date: 18.08.2020
Place:Noida

For Catvision Limited
(Nitish Nautiyal)
(Company Secretary)