| REGISTRATION OF REPORTING ISSUER (SEC 4.4) COMPANY DETAILS       |  |   |   |                               |  |
|--|--|---|---|-------------------------------|--|
| Name of Reporting Company  |  |   |   |                               |  |
|  |  |   |   |                               |  |
| Company Number   | 766                                      |   |   |                               |  |
| Date   | 6/12/1950                                |   |   |                               |  |
| Date   | 0/12/1950                                |   |   |                               |  |
| Registered Office Address  | Address 1                                | Address 2                                 | Address 3   | Country                       |  |
| Currimjee Limited  | 6, Sir William Newton Street, Port Louis |   |   | Mauritius                     |  |
| MEMBERS OF BOARD OF DIRECTORS                                    |  |   |   |                               |  |
| Surname  | Name                                     | Telephone No.                             | Address   | Country                       |  |
| Currimjee  | Bashirally Abdulla                       | 6506200                                   | 14, Forest Lane, Floreal  | Mauritius                     |  |
| Currimjee  | Carrim Abdulla                           | 6506200                                   | John Kennedy Avenue, Floreal  | Mauritius                     |  |
| Currimjee  | Anil Carrim                              | 6506200                                   | Coastal Road, Poste Lafayette   | Mauritius                     |  |
| Currimjee  | Ashraf Mustanshir                        | 2081000                                   | 32, Coastal Road, Poste Lafayette   | Mauritius                     |  |
| Currimjee  | Raffi                                    | 4542096                                   | Mont Loisir Rouillard, Charmose, Petit Raffray  | Mauritius                     |  |
| Adamjee  | Mazahir Fazleabbass Essajee              | 6506200                                   | Royal Road, Grand Bay   | Mauritius                     |  |
| Aboobaker  | Yusuf Hassam Allarakia                   | 2126913                                   | Racing Club Road, Trianon, Quatre Bornes  | Mauritius                     |  |
| Moolian<br>Sait  | Anwar Abdool Hamid<br>Saliah Mohamed     | 2126913<br>2123573                        | Floreal Road, Vacoas  | Mauritius<br>Mauritius        |  |
|  | Salian Monamed                           | 21235/3                                   | 3C, Rennards Street, Beau Bassin  | Mauntius                      |  |
| PRINCIPAL PLACE OF BUSINESS Address                              | Tolophous No.                            |   |   | Email                         |  |
| 5th Floor, Currimjee Arcades, 256, Royal Road, Curepipe, 1741-09 | Telephone No.<br>54481050                | Fax 6700995                               |   | secretariat@currimjee-ltd.com |  |
| SECURITY IN ISSUE  | 39491030                                 | 18700995                                  |   | secretariat@currimjee-itu.com |  |
| Type   | Listed (Yes/No)                          | Amount(Quantity)                          | Value(MUR)  |                               |  |
| Type   | Listed (Teshto)                          | Amount(etaility)                          | Value(PIOR)   |                               |  |
| Ordinary   | Yes                                      | 266,400                                   | 10  |                               |  |
| orania y   | 103                                      | 200,100                                   | 10  |                               |  |
| Preference   | N/A                                      | N/A                                       | N/A   |                               |  |
| Transferred  | 1978                                     | 195                                       | N/A   |                               |  |
| Debentures   | N/A                                      | N/A                                       | N/A   |                               |  |
|  | 1471                                     | 100                                       | 190   |                               |  |
| Others (please specify)  | N/A                                      | N/A                                       | N/A   |                               |  |
|  |  |   |   |                               |  |
| INSIDERS OF REPORTING ISSUER                                     |  |   |   |                               |  |
| Surname  | Name                                     | Addresss                                  | Shareholding  | Designation                   |  |
| Currimjee  | Anil Carrim                              | Coastal Road, Poste Lafayette             | 50 (0.019%)   | Director                      |  |
| Currimjee  | Natacha                                  | Coastal Road, Poste Lafayette             | 924 (0.347%)  | Director's Spouse             |  |
| Currimjee Jeewanjee and Company Limited                          |  | 38, Royal Street, Port Louis              | 177992 (66.814%)  | Shareholder                   |  |
| SENIOR OFFICER   |  |   |   |                               |  |
| Surname  | Name                                     |   |   |                               |  |
| Sait   | Saliah Mohamed                           |   | The part of the second |                               |  |
|  |  |   |   |                               |  |
| STAKEHOLDERS   |  |   |   |                               |  |
|  | SECRETARY                                | LEGAL ADVISORS                            | BANKERS   | AUDITORS                      |  |
| NAME   | Currimjee Limited                        | Sir Hamid Moollan Chambers                | The Mauritius Commercial Bank Ltd / State Bank of India (Mtius) Ltd   | PricewaterhouseCoopers Ltd    |  |
| ADDRESS  | 6, Sir William Newton Street, Port Louis | 43, Sir William Newton Street, Port Louis | 6, Sir William Newton Street, Port Louis / 34, Sir William Newton Street, Port Louis  | 18, Cybercity Ebene, Reduit   |  |
| PHONE  | 2086351 / 2123573 / 2100812              | 2126913                                   | 2034913   | 4045000                       |  |
| FAX  | 2086336                                  | 2088351                                   | 2080127   | 4045088                       |  |
| Additional Documents submitted                                   |  | Yes/No                                    |   |                               |  |
| Certified true copy of certificate of incorporation              |  | Tes/No.                                   |   |                               |  |
| Certified true copies of last financial statements               |  | N/S                                       |   |                               |  |
| Copy of auditors' report   |  | N &                                       |   |                               |  |
|  |  | 14.62                                     |   |                               |  |