# REGISTRATION OF REPORTING ISSUER (SEC. 4.4)

**COMPANY DETAILS**
- **Name of Reporting Company**: Decastro
- **Company Number**: 147065
- **Date**: 29th May 2017

**Registered Office Address**
- **Address 1**: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius

**MEMBERS OF BOARD OF DIRECTORS**
- **Chairman**: Richard Nicholas
- **Guarantor**: Uday Kumar
- **Authorized Signatory**: Danny Max Kim Shean

**PRINCIPAL PLACE OF BUSINESS**
- **Address**: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius
- **Telephone No.**: (230) 403 0800
- **Fax**: (230) 403 0801

**SECURITY IN ISSUE**
- **Type**: Ordinary
- **Listed (Yes/No)**: Yes
- **Amount (Quantity)**: 111,045,458
- **Value (USD)**: 111,045,458

**DIRECTORS**
- **Other (please specify)**

**MEMBERS OF REPORTING ISSUER**
- **Name**: Decastro
- **Address**: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius
- **Shareholding**: Reporting Issuer
- **Designation**: Reporting Issuer

**SENIOR OFFICER**
- **Name**: Richard Nicholas
- **Address**: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius
- **Designation**: Director

- **Name**: Uday Kumar
- **Address**: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius
- **Designation**: Director

- **Name**: Danny Max Kim Shean
- **Address**: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius
- **Designation**: Director

**SHAREHOLDERS**
- **Name**: Brian Consulting
- **Address**: 2 Auvergne Avenue, Edenvale, 1610, South Africa
- **Shareholding**: 99.48%
- **Designation**: Shareholder

**SECRETARY**
- **Company**: Intercontinental Trust Limited
- **Address**: c/o Intercontinental Trust Limited, Level 3, Alexander House, 35 Cybercity, Ebene 72201, Mauritius

**LEGAL ADVISORS**
- **Company**: Aitken Bank Limited
- **Address**: Bowen Square, 10, Dr. Ferron Street, Port Louis, Level 9, Tower A, 1 Cybercity, Ebene 72201, Mauritius

**BANKERS**
- **Company**: Aitken Bank Limited
- **Address**: 10, Dr. Ferron Street, Port Louis, Level 9, Tower A, 1 Cybercity, Ebene 72201, Mauritius

**AUDITORS**
- **Company**: Grant Thornton
- **Address**: 52 Cybercity, Ebene, 72201, Mauritius

**ADDRESS**
- **Telephone**: (230) 403 0800
- **Fax**: (230) 403 0801

Updated 11 August 2017