



REPORT ON CORPORATE GOVERNANCE

Your Company is in compliance with the requirements of the guidelines on Corporate Governance stipulated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and hereby presents the following Corporate Governance Report for the Financial Year 2019-20 based on the said requirements.

1. A BRIEF STATEMENT ON COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE

Firstobject Technologies Limited ("the Company or Firstobject") is committed to good Corporate Governance. The fundamental objective of the Company's Corporate Governance is "enhancement of the long-term shareholder value while at the same time protecting the interests of other stakeholders without compromising on compliances of any laws and regulations."

Firstobject philosophy on Corporate Governance envisages the attainment of the highest levels of transparency, accountability, and equity, in all facets of its operations, and in all its interactions with its Shareholders, Employees, and the Government. Firstobject believes that all its operations and actions must serve the underlying goal of enhancing overall Shareholder value, over a sustained period of time.

2. BOARD OF DIRECTORS

Your Company's Board of Directors comprises of an optimum combination of professionals with expertise, diversity, and independence. The Board of Directors of your Company as on 31st March 2020 comprised of four Directors of whom one is a Chairman (NED), and three are Independent Directors. The composition of the Board is in conformity with Regulation 17 of the Listing Regulations read with Section 149 of the Companies Act, 2013 ("the Act"). The Chairman of the Board is a Non-Executive Director.

Name of the Director	Designation	Category
Dr. Vivek Hebbar (DIN: 08102202)	Chairman	Non-executive Director
Mr. Rajan V. Pillai (DIN: 06626082)	Director	Non-executive Director
Mr. Sailesh Pethe (DIN: 03320087)	Director	Non-executive Director
Dr. Mrs. Leena Vivek (DIN: 07277379)	Director	Non-executive Director

None of the Directors on the Board holds directorships in more than seven listed companies or ten public companies. Further, none of them is a member of more than ten committees or Chairman of more than five committees across all the public companies in which he or she is a Director.

Independent Directors are Non-Executive Directors as defined under Regulation 16(1)(b) of the Listing Regulations read with Section 149(6) of the Act. The maximum tenure of each Independent Director is in compliance with the Act. All the Independent Directors have confirmed that they meet the criteria as mentioned under Regulation 16(1)(b) of the Listing Regulations read with Section 149(6) of the Act.

The Board is of the opinion that all the Independent Directors of the Company fulfil the conditions specified under Listing Regulations and are independent of the management of the Company. Further, all the Directors have confirmed that they are neither debarred nor disqualified from being appointed or continuing as Director by the Securities and Exchange Board of India /the Ministry of Corporate Affairs (MCA) or any such statutory authority. In the opinion of the board, the Independent Directors fulfil the conditions specified in the applicable regulations and are independent of the management.

During the Financial Year 2019-20 under review, the Board of Directors of the company met 12 times on 04/04/2019, 06/05/2019, 30/05/ 2019, 18/07/2019, 13/08/2019, 24/08/2019, 11/10/2019, 14/11/2019, 18/12/2019, 31/01/2020, 14/02/2020 and 11/03/ 2020 and as against the minimum requirement of 4 meetings. The maximum time gap between any two meetings was not more than four calendar months.

The attendance of each director at the Board Meeting, last Annual General Meeting and Number of other directorship and Chairmanship / Membership of Committee held by each of the director in other companies are as under:

Name of the Director	Attendance Particulars		No. of other directorships and committee member/chairmanship			No. of Committee member/chairmanship in additional committees	
	Board Mtgs.	Last AGM	Other Directorship	Committee Membership	Committee Chairmanship	Committee Membership	Committee Chairmanship
Dr. Vivek Hebbar	11	Yes	2	2	Nil	2	Nil
Shailesh Pethe	9	No	2	3	1	2	Nil
Rajan V. Pillai	11	Yes	Nil	3	2	2	Nil
Dr. Mrs. Leena Vivek	7	Yes	Nil	2	Nil	2	2

During the Financial Year 2019-20, information as mentioned in Schedule II Part A of the Listing Regulations has been placed before the Board for its consideration. The Board obtains declarations from the respective functional heads confirming all the applicable Laws were complied with during the Financial Year under review.

In accordance with Section 149 read with Schedule IV to the Act, and Listing Regulations, a meeting of the Independent Directors was held during the Financial Year 2019-20 without the attendance of the Non-Independent Directors and members of the management.

During the year under review, familiarisation programme was imparted to all the Directors of the Board. Details of the familiarisation programme is available on the Company's website at www.firstobjectindia.com

Board Skill Matrix:

Your Board had cautiously considered and identified an optimised mix of the Skills, Expertise, Competencies essentially required by the Company in the context of its sector. This was so done to ensure functioning of the business effectively and it has been confirmed that the Board has the required skills defined in the matrix provided below.

These attributes primarily and broadly are:

- i. General Management of Corporate Affairs, Corporate Governance.
- ii. General Information Technology and related fields; General IT Knowledge
- iii. Law, Taxation, Finance related.
- iv. Behavioural science.
- v. Strategy Management.
- vi. Leadership abilities.

In the table below, the specific areas of focus or expertise of individual Board members have been highlighted. However, the absence of a mark against a member's name does not necessarily mean the member does not possess the corresponding qualification or skill. Profile of all Directors available on the company website at www.firstobjectindia.com

Director	Area of expertise / skills /competence					
	Corporate Governance	General IT knowledge	Law/Tax/ Finance	Behavioral Science	Strategy management	Leadership abilities
Dr. Vivek Hebbar	✓	✓	✓	✓	✓	✓
Mr. Rajan V. Pillai	✓	✓	✓	✓	✓	✓
Mr. Sailesh Pethe	✓	✓	✓	✓	✓	✓
Dr. Mrs. Leena Vivek	✓	✓	✓	✓	✓	✓

3. AUDIT COMMITTEE

The Audit Committee was constituted in accordance with the requirements of the statutes.

Terms of Reference:

The roles, responsibilities, and the terms of reference of the Audit Committee inter-alia include the following:

- a. Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient, and credible.

- b. Recommendation for appointment, remuneration and terms of appointment of auditors of the Company.
- c. Approval of payment to Statutory Auditors for any other services rendered by the Statutory Auditors.
- d. Reviewing the utilization of loans including existing loans / advances / investments existing as on the date of coming into force of this provision.
- e. Review compliance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 at least once in a financial year and shall verify that the systems for internal control are adequate and are operating effectively.
- f. Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the Board for approval, with particular reference to:
- g. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub- section 3 of Section 134 of the Companies Act, 2013.
- h. Changes, if any, in accounting policies and practices and reasons for the same.
- i. Major accounting entries involving estimates based on the exercise of judgment by Management.
- j. Significant adjustments made in the financial statements arising out of audit findings.
- k. Compliance with listing and other legal requirements relating to financial statements.
- l. Disclosure of any related party transactions.
- m. Qualifications in the draft audit report.
- n. Reviewing, with the management the quarterly financial statements before submission to the Board for approval.
- o. Reviewing, with the management the statement of uses/application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/ notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
- p. Review and monitor the auditor's independence and performance, and effectiveness of audit process.
- q. Approval or any subsequent modification of transactions of the Company with related parties.
- r. Scrutiny of inter-corporate loans and investments.
- s. Valuation of undertakings or assets of the Company, wherever it is necessary.
- t. Evaluation of internal financial controls and risk management systems.
- u. Reviewing, with the management performance of statutory and internal auditors, adequacy of the internal control systems.
- v. Reviewing, the adequacy of internal audit function, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.

- w. Discussion with internal auditors of any significant findings and follow up there-on.
- x. Review the findings of any internal investigations by the internal auditors into matters where there is control systems of a material nature and reporting the matter to the Board.
- y. Discussion with Statutory Auditors before the audit commences about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
- z. To Look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
- aa. To Review the functioning of the Whistle Blower mechanism.
- bb. Approval of appointment of CFO (i.e., Chief Financial Officer or any other person heading the finance function or discharging that function) after assessing the qualifications, experience, and background, etc. of the candidate.
- cc. Review the financial statements, internal audit reports, related party transactions and such other information as required under the Act or the Listing Regulations.

In addition to the above, the Audit Committee discharges all such other duties and functions generally indicated under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and the Rules made thereunder.

During the Financial Year under review, the Audit Committee met Four times on 6th May, 2019, 5th August, 2019, 4th November, 2019, and 03rd February, 2020.

The Audit Committee generally invites the Chief Financial Officer, VP-Finance & Accounts and representatives of the Statutory Auditors and Internal Auditors to the meetings of the Audit Committee.

Details of Composition and Attendance of the Audit Committee Meetings:

Name of the Director	Category	Position	Number of Audit Committee Meetings	
			Held during the tenure	Attended
Mr. Rajan V. Pillai	Independent Director	Chairman	4	4
Mr. Sailesh Pethe	Non-executive Director	Member	4	4
Dr. Vivek Hebbar	Non-Executive Director	Member	4	4

For the year 2020-21, the Audit Committee of the company is reconstituted with Dr. Vivek Hebbar, Mr. Rajan Pillai and Dr.Mrs.Leena Vivek. Mr. Rajan Pillai is the Chairman of this Committee.

4. NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee (also referred to as Remuneration Committee) was constituted in accordance with the requirements of the statutes.

Terms of Reference:

The roles, responsibilities, and the terms of reference of the Nomination and Remuneration Committee inter-alia include the following:

- a. Formulation of the criteria for determining qualifications, positive attributes and independence of a director and recommend to the Board of Directors a policy relating to the remuneration of the directors, key managerial personnel, and other employees.
- b. Formulation of criteria for evaluation of performance of independent directors and the Board of Directors.
- c. Devising a policy on diversity of Board of Directors.
- d. Identify persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board of Directors their appointment and removal and shall carry out evaluation of every directors' performance;
- e. Recommend to the Board, all remuneration, in whatever form, payable to senior management.
- f. Whether to extend or continue the term of appointment of the independent director, on the basis of the report of performance evaluation of independent directors.
- g. In addition to the above, Nomination and Remuneration Committee discharges such duties and functions generally indicated under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and Rules made thereunder.

During the Financial Year under review, the Nomination and Remuneration Committee met four times on 6th May, 2019, 5th August, 2019, 4th November, 2019, and 03rd February, 2020.

Details of Composition and Attendance of the Nomination and Remuneration Committee Meetings

Name of the Director	Category	Position	Number of Nomination and Remuneration Committee Meetings	
			Held during the tenure	Attended
Mr. Rajan V. Pillai	Independent Director	Chairman	4	4
Dr. Mrs. Leena Vivek	Independent Director	Member	4	4
Dr. Vivek Hebbar	Non-Executive Director	Member	4	4

For the year 2020-21, the remuneration committee is formed with Dr.Mrs.Leena Vivek, Mr. Rajan V. Pillai and Dr. Vivek Hebbar as members of the committee. Mr. Rajan Pillai is the Chairman of this Committee.

Performance evaluation criteria:

The Performance evaluation criteria of Independent Directors are determined by the Nomination and Remuneration Committee from time to time as required and appropriate.

Details of remuneration paid/payable to all the Directors during the Financial Year ended 31st March 2020.

The Company pays only sitting fees to its Directors the details of the same are as under.

Name of the Director	Category	Sitting Fees (In Rs.)
Mr. Rajan V. Pillai	Independent Director	25, 000
Dr. Mrs.Leena Vivek	Independent Director	10, 000
Dr. Vivek Hebbar	Non-Executive Director	25, 000
Mr. Sailesh Pethe	Independent Director	10, 000

5. Shareholder's/Investor's Grievance Committee:

The Shareholders'/Investors' Grievance Committee (Stakeholders Relationship Committee) was constituted in accordance with the requirements of the statutes.

Terms of Reference:

The roles, responsibilities, and the terms of reference of the Stakeholders' Relationship Committee inter-alia include the following:

- Resolve the grievances of the security holders of the listed entity including complaints related to transfer/ transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/ duplicate certificates, general meetings etc.
- Review of measures taken for effective exercise of voting rights by shareholders
- Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
- Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of

dividend warrants/annual reports/statutory notices by the shareholders of the Company.

During the Financial Year under review, the Stakeholders' Relationship Committee met four times on 6th May, 2019, 5th August, 2019, 4th November, 2019, and 03rd February, 2020.

Details of Composition and Attendance of the Stakeholders Relationship Committee Meetings

Name of the Director	Category	Position	Number of Nomination and Remuneration Committee Meetings	
			Held during the tenure	Attended
Mr. Sailesh Pethe	Independent Director	Chairman	4	4
Mr. Rajan V. Pillai	Independent Director	Member	4	4
Dr. Mrs. Leena Vivek	Independent Director	Member	4	4

For the year 2020-21, the Shareholders' / Investors Grievance Committee is constituted with Dr. Vivek Hebbar, Mr. Sailesh Pethe and Mr. Rajan V. Pillai as members of the committee. Mr. Sailesh Pethe is the Chairperson of the committee.

Mr. J. R. Urnikala is the designated Compliance Officer of the Company. During the Financial Year under review all the investor grievances if any were received and all of them were successfully resolved.

6. CORPORATE SOCIAL RESPONSIBILITY "CSR" COMMITTEE

Our company does not fall under the applicable norms that necessitate the formation of CSR Committee. However, as a responsible corporate citizen we have constituted voluntarily to discuss on the activities that the company can undertake in terms of providing training to identified people to provide them practical skills taking inspiration from Skill India Program, and also to provide free e-education software to the poor and needs for improving their scores by taking the inspiration under Digital India program.

Details of Composition and Attendance of the CSR Committee Meetings. The CSR Committee met two times during the Financial Year 2019-20 i.e. on 6th May, 2019 and 03rd February, 2020.

Name of the Director	Category	Position	Number of Corporate Social Responsibility Committee Meetings	
			Held during the tenure	Attended
Dr. Mrs. Leena Vivek	Independent Director	Chairman	2	2
Mr. Sailesh Pethe	Independent Director	Member	2	2
Mr. Rajan V. Pillai	Independent Director	Member	2	2
Dr. Vivek Hebbar	Non-Executive Director	Member	2	2

7. RISK MANAGEMENT COMMITTEE

Our company does not fall under the applicable norms that necessitate the formation of Risk Management Committee. However, as a responsible corporate citizen, to assess the Company's risk profile and key areas of risk in particular, to articulate the Company's policy for the oversight and management of business risks, to evaluate risk management procedures including risk recognition, assessment and minimization of risk, to examine and determine the sufficiency of the Company's internal processes for reporting on and managing key risk areas, to ensure that the Company is taking appropriate measures to achieve prudent balance between risk and reward in both ongoing and new business activities; to review management's response to the Company's auditors recommendations and those are adopted, to review Cyber security measures taken by the Company, and any other matter as delegated by the Board of Directors.

The Risk Management Committee met once during the Financial Year 2019-20 i.e. 03rd February, 2020.

Name of the Director	Category	Position	Number of Risk Management Committee Meetings	
			Held during the tenure	Attended
Dr. Mrs. Leena Vivek	Independent Director	Chairman	1	1
Mr. Sailesh Pethe	Independent Director	Member	1	1
Mr. Rajan V. Pillai	Independent Director	Member	1	1
Dr. Vivek Hebbar	Non-Executive Director	Member	1	1

8. General Body Meetings

a) Location and place of last four Annual General Meetings:

AGM	Accounting Yr.	Date	Time	Venue
19th	2018-19	27.09.2018	3.30 p.m	At Chembur Gymkhana, Mumbai
18th	2017-18	28.09.2018	4.00 p.m	At Chembur Gymkhana, Mumbai
17th	2016-17	23.09.2017	3.00 p.m	At Chembur Gymkhana, Mumbai
16th	2015-16	12.08.2016	3.00 p.m	At Hotel Oasis, Mumbai

b) During the financial year, the company has not obtained any resolution by way of postal ballot as per the Companies Act, 2013.

7. Disclosures:

- a) There were no material transactions between the company and its Directors or management or their relatives that have any potential conflict with interests of the company at large. Transactions with related party are disclosed elsewhere in the Annual Report. None of the transactions have potential conflict with interest of the company at large.
- b) Details of non-compliance by the company, penalties, strictures imposed on the company by Stock Exchanges or any statutory authority, on any matter related to capital markets, during the last three years – None.

8. Means of communication

The company has promptly reported all information including declaration of Quarterly Financial Results to the Stock Exchange where the stocks of the company are listed. The company also publishes the Audited/ Unaudited financial results in Free Press Journal, English Newspaper and in Regional Newspapers.

9. General Shareholder Information

9.1 Annual General Meeting

September 29th, 2020 at 3.00 p.m
AGM through Video Conferencing /
Other Audio Visual Means
(VC/OAVM)
Facility
[Deemed Venue for meeting:
Registered Office:
302, The Bureau Chambers,
Above State Bank of India,
Chembur, Mumbai – 400071

Financial Calendar:**Quarterly/ Half yearly/ Annual Financial Results:****Date of submission
to the Stock
Exchange***Tentative*For the quarter ending on 30th June 2020

Second week of August 2020

For the quarter/half year ending on 30th September 2020

Second week of November 2020

For quarter ending on 31st December 2020

Second week of February 2021

For the year ended 31st March 2021

Second week of May 2021

9.2 Book Closure date:

22.09.2020 to 29.09.2020

9.3 Dividend:

The company has not paid any Dividend during the financial year 2019-20.

9.4 (a) Listing of Equity Shares

The Bombay Stock Exchange Ltd, Mumbai

9.6 (a) Stock Code

Firstobject 532379

(b) Demat ISIN Numbers in NSDL & CDSL INE 683 B01047
for Equity Shares.**9.7 Stock Market Data at BSE**

Month	High Price	Low Price	Close Price	No. of Shares Traded
April 2019	10.8	9.41	9.9	2,393
May 2019	9.8	9.41	9.8	35
June 2019	-	-	-	-
July 2019	9.98	9.03	9.03	110
August 2019	8.61	8.16	8.5	761
September 2019	8.92	6.75	6.9	8,617
October 2019	6.56	5.78	5.8	1,32,630
November 2019	5.9	4.52	4.52	20,167
December 2019	4.3	3.57	3.74	2,518
January 2020	3.74	3.15	3.35	2,80,922
February 2020	3.41	2.37	2.85	1,55,240
March 2020	3.1	1.63	1.63	34,100

Note: Price @ Rs.10 Face Value.

Registrar and Transfer Agents:

(Share transfer and communication regarding share certificates, dividends and change of address)

Bigshare Services Pvt Ltd

1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Apartments,
Marol Maroshi Road,
(Next to Keys Hotel),
Andheri (E), Mumbai - 400 059

Share Transfer System: as per listing agreement and Companies Act, 2013

9.7 Category of Shareholders as on 31st March 2020.

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	6	2,243,676	2,243,676	21.57	21.57
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	1	4,294,806	4,294,806	41.29	41.29
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Others (Specify)	0	0	0	0.00	0.00
(e-i)						
(e-ii)						
(e-iii)						
		7	6,538,482	6,538,482	62.85	62.85
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
b	Bodies Corporate	0	0	0	0.00	0.00
c	Institutions	0	0	0	0.00	0.00
d	Any Others (Specify)	0	0	0	0.00	0.00
d-i		0	0	0	0.00	0.00
d-ii		0	0	0	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	7	6,538,482	6,538,482	62.85	62.85
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions / Banks	1	27	27	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
(h-i)	Nri Banks	0	0	0	0.00	0.00
(h-ii)		0	0	0	0.00	0.00

	Sub-Total (B)(1)	1	27	27	0.00	0.00
B 2	Non-institutions					
(a)	Individuals					
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh	11,570	2,152,362	2,134,937	20.69	20.69
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	975,248	975,248	9.37	9.37
(b)	NBFC's Registered with RBI	1	375	375	0.00	0.00
(c)	Any Other (specify)	375	736,261	735,011	7.08	7.08
(c-i)	Bodies Corporate	83	58,620	57,370	0.56	0.56
(c-ii)	Clearing Member	25	10,407	10,407	0.10	0.10
(c-iii)	HUF	238	623,919	623,919	6.00	6.00
(c-iv)	N.R.I	29	43,315	43,315	0.42	0.42
	Sub-Total (B)(2)	11,970	3,864,246	3,845,571	37.15	37.15
(B)	Total Public Shareholding (B)= (B)(1) +(B)(2)	11,971	3,864,273	3,845,598	37.15	37.15
	TOTAL (A)+(B)	11,978	10,402,755	10,384,080	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	11,978	10,402,755	10,384,080	100.00	100.00

9.8 Distribution of Share Holding as on 31st March 2020.

Range	Total Holders	% Total Holders	Holding in Rs.	% Total Capital
1-5000	11377	94.0015	7,604,900	7.3105
5001-10000	298	2.4622	2,226,270	2.1401
10001-20000	189	1.5616	2,663,030	2.5599
20001-30000	62	0.5123	1,555,880	1.4956
30001-40000	39	0.3222	1,378,880	1.3255
40001-50000	26	0.2148	1,179,960	1.1343
50001-100000	54	0.4462	4,073,620	3.9159
100001-5000000	58	0.4792	83,345,010	80.1182
Total	12103	100	104,027,550	100

9.10 Dematerialisation of Shares: Trading in Equity Shares of the Company is permitted only in dematerialised form. As of 31st March 2020, 99.82% are in dematerialised form.

9.11 (i) Investor Correspondence

For transfer/ dematerialisation of shares:

Bigshare Services Pvt Ltd

Payment of dividend on shares, interest Building, and redemption of debentures, and any other query relating to the shares and debentures of the Company.

(ii) Any other query

1st Floor, Bharat Tin Works
Opp. Vasant Oasis Apartments,
(Next to Keys Hotel),
Marol Maroshi Road,
Andheri East, Mumbai 400059.

FirstObject Technologies Ltd

302, The Bureau Chambers,
Above State Bank of Patiala,
Chembur,
Mumbai - 400071

Maharashtra, India.

E-Mail: info@firstobjectindia.com

For and on behalf of Board of Directors

Sd/Dr. Vivek Hebbar

Chairman, Board of Directors

Regd Office:

302, The Bureau Chambers,
Above State Bank of Patiala,
Chembur,
Mumbai - 400071
Maharashtra
Place: Mumbai.
Date: 25th August 2020