

FORM – B

(For use by shareholders opting to receive the shares in Physical Form)

To :

M/s. Intime Spectrum Registry Limited.
Unit :Precot Meridian Limited
Surya, 35 Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore – 641 028
Ph: 0422 2314792

From : Names in full and Address

Dear Sir,

Sub : Exchange of Original Share Certificate(s) of Meridian Industries Limited with Share Certificate(s) of Precot Meridian Limited in respect of scheme of Amalgamation:

Folio No. : _____ No. of shares held: _____

Please refer to your letter dated 29th Sept, 06 regarding issuance of shares pursuant to the scheme of Amalgamation

I / We hereby surrender my / our Original Share Certificates in respect of Equity Share held by me / us and request you to issue new shares in Physical form in share exchange ratio.

Certificate Nos.	No. of Shares	Distinctive No.	
		From	To

(In case of insufficient space, please use an additional sheet and authenticate the same)

Yours sincerely,

Signature _____

Name _____

(First/Sole Holder)

(Second Holder)

(Third Holder)

{signatures should tally with specimen signatures registered with the Company}

Change of Address, if any.