

**CONTAINER CORPORATION OF INDIA LTD.  
(A GOVT. OF INDIA UNDERTAKING)**

Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp.  
Apollo Hospital, New Delhi – 110076.

Tel.Nos. : 41673093-96  
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E-mail : [co.pro@concorindia.com](mailto:co.pro@concorindia.com)  
Website : <http://www.concorindia.com>

**NOTICE OF AGM & BOOK CLOSURE**

Notice is hereby given that the Twenty First Annual General Meeting of the Company will be held on Saturday, 19<sup>th</sup> September, 2009 at 3:00 p.m. at Air Force Auditorium, Subroto Park, New Delhi-110010. The Notice of the Meeting setting out the business to be transacted thereat and also the Annual Report for FY 2008-09 will be dispatched in due course to the members at their registered addresses. It can also be viewed/ downloaded from CONCOR's website: [www.concorindia.com](http://www.concorindia.com). Register of Members and Share Transfer Books of the Company will remain closed from 08<sup>th</sup> September, 2009, Tuesday to 19<sup>th</sup> September, 2009, Saturday (both days inclusive). Final Dividend on Equity shares as recommended by the Directors for the year ended on 31<sup>st</sup> March, 2009 when declared at the meeting will be paid:


(i) to those Members whose names appear in the Register of Members of the Company, after giving effect to all valid Share Transfers in physical form lodged with the Company and its Registrar on or before 07<sup>th</sup> September, 2009; or

(ii) in respect of Shares held in electronic form, to those "deemed members" whose names appear on the Statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on 07<sup>th</sup> September, 2009.

In order to avail the facility of payment of dividend through Electronic Clearing Service (ECS), members of the Company, holding their shares in Demat mode are requested to submit the duly filled in ECS mandate form to their Depository Participant, and those holding physical shares to our Share Transfer Agents and Registrar at their following address: *M/s Beetal Financial & Computer Services (Pvt.) Ltd., BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi – 110062.* ECS instructions once furnished by the member will supersede all his/ her previous bank mandates / details, if any recorded with the Company. ECS mandate form is available on Company's website: [www.concorindia.com](http://www.concorindia.com)

For Container Corporation of India Ltd.

Place: New Delhi  
Date : 17.08.2009

  
(Ravi Khandelwal)  
Executive Director (Accounts & C.S.)



**ECS**

**CONTAINER CORPORATION OF INDIA LTD.**  
( A Govt. of India Undertaking)

Regd. office : CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076

Dear Shareholder,

**SUBJECT : ELECTRONIC CLEARING SERVICE (ECS) FOR DIVIDEND PAYMENT**

We are pleased to advise that the Board of Directors have recommended final dividend @ 80% i.e. Rs. 8/- per share in addition to interim dividend @ 60%, already paid for the financial year 2008-09, subject to approval by the shareholders at the Annual General Meeting. The Register of Members will be closed during the period 8th September, 2009 to 19th September, 2009 (both days inclusive).

Securities and Exchange Board of India (SEBI) vide its circular dated 15th October, 2001 has advised that "all companies should mandatorily use ECS facility for distributing dividends or other cash benefits to the investors wherever the ECS facility is available and in the absence of availability of ECS facility, the Companies may use warrants for distributing the dividends".

SEBI has also advised the Companies to mandatorily print the bank account details of the shareholders on the dividend warrants / payment instruments in the absence of ECS facility.

We are extending the facility to the shareholders of Electronic Clearing Services (ECS) provided by Reserve Bank of India for dividend payment upto Rs. 5 lakhs. Needless to mention that dividend payment through ECS avoids the risks like postal delay, loss in transit, fraudulent encashment etc.

Under the ECS facility, your bank will credit the dividend amount in your bank account on due date and indicate the credit entry as "ECS" in your Pass Book/Bank Statement without issuing or handling paper instrument/warrant.

In order to avail the ECS facility, the shareholders are requested to fill and sign the enclosed ECS mandate form. The form thereafter be sent -

In case of shareholder holding shares in Physical Mode to -

**Beetal Financial & Computer Services (P) Ltd.**

Unit : Container Corporation of India Ltd.,

Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre,  
New Delhi-110062.

Ph: 011-29961280-83 Fax: 011-29961284

E-mail: beetal@beetalfinancial.com website: www.beetalfinancial.com

In case of shareholder holding shares in Electronic Mode/Dematerialized form to-

The **Depository Participant** with whom your account is maintained.

All information should be accurate and complete so that you get the credit of dividend in time. Kindly attach a photocopy of a cheque from your cheque book issued by your bank for verifying the accuracy of the MICR code no. indicated at the bottom of the cheque. Please note that these instructions will supersede all your previous bank mandates/details including those that may have been incorporated at the time of opening a beneficiary account with the Depository Participant.

In view of the advantages of the ECS facility of payment of dividend, it is advised that the shareholders may avail of the facility.

Yours faithfully,

for **Container Corporation of India Ltd.**

(Ravi Khandelwal)

Executive Director (Accounts) & Company Secretary

Date : 11.08.2009

Place : New Delhi



**ECS Mandate Form**

**CONTAINER CORPORATION OF INDIA LTD.**  
 ( A Govt. of India Undertaking)

Regd. office : CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076

**Electronic Clearing Service Mandate Form**

To,  
**Beetal Financial & Computer Services (P) Ltd.**  
 Unit : Container Corporation of India Ltd.,  
 Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre,  
 New Delhi-110062. (In case of Shareholding in Physical form)

To  
 The Depository Participant concerned  
 (In case of shareholding in Electronic form)

Dear Sir,

**Subject : ECS Mandate for Dividend Payment**

Folio No. : ..... / Client ID: .....

DP ID: .....

This is in response to the letter dated 11th August , 2009 of Container Corporation of India Ltd. regarding the ECS facility for payment of dividend. The following is the updation of my bank account details and I hereby affirm my choice to opt for payment of dividend through ECS.

I understand that Container Corporation of India Ltd. also reserves the right to send the dividend payable to me by a physical dividend warrant / draft, on account of any unforeseen circumstances beyond the control of Container Corporation of India Ltd., that may affect the payment of dividend through ECS.

1. First Shareholder's Name: Shri/Smt/Kum./M/s \_\_\_\_\_
2. FirstShareholder's Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ Pin Code \_\_\_\_\_
3. Particulars of bank:  
 Bank Name \_\_\_\_\_  
 Branch \_\_\_\_\_  
 (Name & Address & Telephone No.) \_\_\_\_\_  
 Bank City \_\_\_\_\_  
 Account No. (As appearing in Cheque Book) \_\_\_\_\_  
 Account Type \_\_\_\_\_  
**9 digit MICR No.** \_\_\_\_\_  
 as appearing on the Cheque  
 (Please enclose cancelled / photocopy of cheque)
4. PAN/GIR No. \_\_\_\_\_

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold Container Corporation of India Ltd. responsible. I also agree for printing of the bank details on the dividend warrant / DD if the payment of dividend is effected by warrant / DD.

(Sole / First shareholder)

Place:  
 Date:

(Signature should be as per the specimen sign.  
 recorded with Container Corp. of India Ltd.)

**Certification by the Bank**

(This is required if cancelled cheque / photocopy of the cheque is not enclosed)

Certified that the Bank details furnished above are correct as per our records.

(Bank Stamp)  
 Date :

Signature of authorized official of the Bank