

Provide information to RTA if holding shares in physical form

SEBI, vide its circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024, upon their furnishing all the aforesaid details in entirety.**

In this regard please note the following:

- **In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- **If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

In view of the above, shareholders of the Company holding securities in physical form shall provide following documents/details to RTA:

- PAN
- Nomination (for all eligible folios) in **Form No. SH-13** or submit declaration to 'Opt-out' in **Form ISR-3**
Note: Any cancellation or change in nomination shall be provided in **Form No. SH-14**
- Contact details including Postal address with PIN code, Mobile Number, E-mail address
- Bank Account details including Bank name and branch, Bank account number, IFS code
- Specimen signature

All of above required documents/details shall be provided to Company's RTA i.e. **Link Intime India Pvt Ltd, Unit : Donear Industries Limited , C 101, First Floor, 247 Park LBS Marg, Vikhroli (West), Mumbai - 400083, Email : rnt.helpdesk@linkintime.co.in** along with Name and folio numbers.

The shareholders can download the forms mentioned in SEBI circular as given below:

<https://liiplweb.linkintime.co.in/KYC-downloads.html>