

REF: KYC/«PCODE»/«FOLIONO»/«MAILNO»

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SPEED POST BNPL 963-001-001
PUSHPA BHAWAN NEW DELHI-110062**Subject: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.**

Folio no:«FOLIONO»

Company: «CO» -«ISIN»

Dear Shareholder,

We would like to inform you that SEBI vide its Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021, had prescribed the common and simplified norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination, where all holders of physical securities of the Company are mandatorily required to furnish (a) PAN, (b) Nomination, (c) Contact Details, (d) Bank Account details, and (e) Specimen Signature to the RTA.

Pursuant to above, from time to time, Company is requesting its shareholders who are holders of physical securities of the Company to furnish the aforesaid documents /update their details with RTA. However, it is noted from the company's records that your KYC documentation is yet to be completed.

In the said connection you are requested to note that SEBI has further issued Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (available on the website of our RTA www.beetalfinancial.com and Company's website www.shalimarpaints.com) regarding mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities. As per the cited circular dated March 16, 2023, the folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA, and the security holder(s) whose folio(s) have been frozen shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing the complete documents / details as mentioned above. Further, frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

To avoid any hardship to our members due to freezing of folios consequent upon non-submission of KYC documents, we once again request you to please look into the matter personally and arrange to update your KYC/Nomination with our RTA immediately. In case you have not received/misplaced your KYC/Nomination forms, please download the same from the website of our RTA www.beetalfinancial.com or Company's website www.shalimarpaints.com and send the same immediately to us for further processing.

We advise you to please read the instructions mentioned in the latest circular dated March 16, 2023 and complete the KYC as advised above.

Thanking you,
Yours faithfully
For and behalf of the «CO»

Beetal Financial & Computer Services Pvt. Ltd
(Registrar and Transfer Agent)

Authorized Signatory

(This is a computer generated letter, hence no signature required)

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir

Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062

Phone: 011-29961281, 29961282, 011-26051061/64 Email: beetalrta@gmail.com

Web Site: www.beetalfinancial.com