



## **PI Industries Limited**

CIN: L24211RJ1946PLC000469

Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.)

Phone No. +91 0294 6651100, Fax: +91-0294 2491 946

Email id : [investor@piind.com](mailto:investor@piind.com) | Website: [www.piindustries.com](http://www.piindustries.com)

**Reference No:**

**Date:**

Name of the Sole / First Holder :

Address :

Dear Shareholder,

### **Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities**

We hope this communication finds you and your family in safe and good health.

SEBI vide its Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI/HO/MIRSD/MIRSD\_RTAMB/P/ CIR/2021/687 dated December 14, 2021, has made it compulsory for;

- furnishing of PAN, Address, Email address, Mobile number, Bank account details and nomination by all shareholders holding equity shares of the company in physical form,
- Effective January 1, 2022**, service request shall be entertained by KFin Technologies (RTA) only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN linked to Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

We observe from our records that you have not furnished some of the mandatory documents/details as per the records. We request you to furnish the documents/details, as per the table given below, to the company's Registrars & Transfer Agents, M/s KFin Technologies Private Limited immediately on receipt of this letter. The requisite details need to be furnished by the shareholder in respective forms i.e. Form no. ISR-1, ISR-2, ISR-3, SH-13 and SH-14 as per details given below:

#	Particulars	Please furnish details in
1	PAN	Form No. ISR-1 (Form enclosed)
2	Address	
3	Email address	
4	Mobile Number	
5	Demat account details	
6	Bank account details	
7	Confirmation of signature of securities holder by	Form: ISR-2 (Form enclosed)

	the Banker *	
8	Nomination details **	Form:SH-13 (Form enclosed)
9	Declaration to opt out nomination**	Form :ISR-3 (Form enclosed)
10	For cancellation or variation of nomination *	Form :SH-14 (Form enclosed)

\* Not mandatory and required on case to case basis.

\*\* In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted.

The aforesaid forms can be downloaded from the website of the Company and RTA at: <https://www.piindustries.com/investor-relations/Investor-Information/Forms> and [www.kfintech.com](http://www.kfintech.com).

**Important dates pertaining to freezing of Folios without PAN, KYC details and Nomination:**

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| <p>a. Folios wherein any one of the said document / details are not available <b>on or after April 01, 2023</b>, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.</p> <p>b. <b>After December 31, 2025</b>, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.</p> |
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You are requested to forward the duly executed forms along with the related proofs self-attested as mentioned in the respective forms to the following address:

**Kind attention:**

**Shobha Anand,**  
**Deputy Vice President**  
**KFin Technologies Private Limited,**  
**Unit: PI Industries Limited**  
**Selenium Tower B, Plot 31-32, Gachibowli,**  
**Financial District, Nanakramguda,**  
**Hyderabad – 500 032**  
**Telephone no.: 91-40-67162222, 79611000**  
**E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)**

The scan copies of the documents may also be mailed through your registered email id with KFin Technologies (RTA) at the mail id [investor@piind.com](mailto:investor@piind.com), [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) duly e-Signed on the forms and all proofs.

Thanking you,

Yours faithfully,  
For PI Industries Limited  
Sd/-  
Naresh Kapoor  
Company Secretary

Encl: as above

This communication is computer generated and hence does not require signature.