

SAMRAT FORGINGS LIMITED

Important Notice for Shareholders for updation of PAN, KYC, Nomination, Bank Details etc. and requirements for processing investors' service requests

Dear Shareholders,

This is with reference to the SEBI Circular No. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655](#) dated 03rd November, 2021 and further clarification vide its Circular No. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687](#) dated 14th December, 2021, wherein it was directed by SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all the Shareholders holding Shares in physical form and compulsory linking of PAN with AADHAAR on or before April 1, 2023. SEBI has issued another circular No. [SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37](#) dated March 16, 2023 in supersession of above mentioned circular, whereby all shareholders are instructed to complete their KYC. Also the shareholders have to ensure the linking of their PAN with Aadhaar number by June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

Keeping in view of the above statutory requirements, shareholders holding shares in physical form are requested to furnish valid PAN, KYC details and Nomination at the earliest to the Company's RTA in the prescribed forms at the earliest but not later than 30th September, 2023 to avoid freezing of their folio on or after 1st October, 2023. Further, no service request received for such frozen folios shall be entertained by the Company/RTA and they will also not be eligible to receive dividend in physical mode.

For the above, following forms prescribed by SEBI to furnish the details to Company's RTA by the physical shareholders are uploaded on the website of the Company at Investors page under the link "Downloads":

S. No.	Purpose	Form No.
1.	Request for registering PAN, KYC details or changes / updation thereof	Form ISR - 1
2.	Confirmation of signature of shareholder by the Banker	Form ISR - 2
3.	Registration of Nomination	Form SH - 13
4.	Change in Existing Nomination	Form SH - 14
5.	Declaration Form for opting out of Nomination	Form ISR - 3
6.	Cancellation of existing nomination	Form SH - 14 and ISR -3

Contact details of the Company's RTA to enable you to submit your PAN/KYC/Nomination/Bank details etc. alongwith relevant self-attested documents/proofs are given below:

Mas Services Limited,
Unit: Samrat Forgings Limited
T-34, Okhla Industrial Area, Phase II,
New Delhi - 110020
Email Id: investor@masserv.com
Phone No.: 011-26387281 - 82 - 83

The scan copies of the documents may also be mailed through email to the Company's RTA at abovementioned e-mail id duly e-Signed on the forms and all proofs. It may be noted that E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by E-Sign user. The holder/claimant may approach any of the empanelled E-Sign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an E-sign.

Further, SEBI vide their circular no. [SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8](#) dated 25.01.2022 has directed that Listed Companies shall henceforth issue the securities in dematerialized form only while processing the service request for issue of duplicate securities certificate; claim from unclaimed suspense account; renewal / exchange of securities certificate; endorsement; sub-division /splitting of securities certificate; consolidation of securities certificates/folios; transmission; transposition. For this, the shareholder/claimant shall submit duly filled up [Form ISR-4](#) (available under download link at company's website) for processing of service requests to Company's RTA.

You are requested to comply with the above requirement at the earliest.