Furnishing of PAN, KYC details and Nomination by holders of physical securities

Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated to furnish the details of PAN, e-mail address, mobile number, bank account details, KYC details and nomination by holders of physical securities, in the absence of which the requests / complaints of such Shareholders will not be processed by Registrars and Transfer Agent ("RTA") of the Company.

If the complete documents / details of the Shareholders relating to PAN, KYC and Nomination are not made available to RTA before April 1, 2023, such folios shall be frozen by the RTA and in case, they continue to remain frozen till December 31, 2025, the same shall be referred to the Administering Authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

In view of the above, Shareholders of the Company holding securities in physical form and in respect of whose above-mentioned details are pending, are requested to provide required documents and details to RTA of the Company, on the following Address:

MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, Delhi - 110020 E-mail Id: info@masserv.com Phone No.: 011-26387281-82-83 Website www.masserv.com

Pursuant to the aforesaid Circular, the Company has already made the service request forms available on its Website. The shareholders can download the same from the Investor Section of our website.