

कॉन/आइआरसी/SE/104/Vol-VII/
दिनांक: 31.05.2023

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

Sub: Intimation to Shareholders - Furnishing of PAN, KYC details and Nomination.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed specimen of the intimation sent to the shareholders holding shares in physical mode in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 by Registrar and Share Transfer Agent of the Company (RTA) i.e. M/s. Beetal Financial & Computer Services Private Limited. In the communication to the Shareholders holding shares in physical form, they have been requested to furnish their PAN, KYC and Nomination details for updation to the RTA.

In addition, the prescribed forms as per the aforesaid SEBI Circular are available on the website of the Company (www.concorindia.co.in) and RTA (www.beetalfinancial.com).

This is for your information and record.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड

HARISH
CHANDRA

Digitally signed by
HARISH CHANDRA
Date: 2023.05.31 17:45:10
+05'30'

(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

संलग्नक : यशोवर्धन कार्यालय : कॉनकॉर भवन, सी-3, मथुरा रोड, नई दिल्ली-110076
Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110076

REF: KYC/CONC/FOLIO NO./REF.

Name:

Add:1

Add 2

Add 3

Add 4 Pincode

*Speed Post no. *

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:****Company: CONTAINER CORP. OF INDIA LTD-NEW EQ RS.5/- -INE111A01025**

Dear Shareholder,

We would like to inform you that as per SEBI 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, 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 (e). Specimen Signature to the RTA. Company has sent letter on 02.03.2022 in this regard.

It is noted from the company's records that KYC documentation is yet to be completed by you. In the said connection please note that SEBI, in supersession of above said circulars, 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 <https://concorindia.co.in>) regarding mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities. As per the cited circular, the folios wherein any one of the cited document/details are not available on or after 1st October, 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. 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 31st December, 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 <https://concorindia.co.in> and send the same immediately.

Hence, 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 CONTAINER CORP. OF INDIA LTD-NEW EQ RS.5/-

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

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