

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/SQT/2018-19/

19th November, 2018

1) BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai,

Mumbai - 400001.

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No.C/1 G Block,

Bandra -Kurla Complex, Bandra (E)

Mumbai - 400051.

Dear Sir,

Sub: Dispatch of Letters to physical shareholders with reference to 'Updation of PAN & Bank details' and intimation with respect to 'Discontinuance of transfer of shares in physical mode' - reg.

Ref: Company Code - 524709 - Symbol: NACLIND

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, we would like to inform you that the Registrar & Share Transfer Agent of the Company M/s XL Softech Systems Ltd, has dispatched the letters to the shareholders holding in physical form for 'updating the PAN and Bank details' and also intimation about mandatory dematerialization for transfer of shares under Regulation 40 of SEBI (LODR) Regulation, 2015. Copy of the letters dispatched to the Shareholders in compliance of SEBI Circular is enclosed for your reference and records. You are requested to take the same on records.

Thanking you,

For NACL Industries Limited

Satish Kumar Subudhi

Company Secretary & Head-Legal

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.
Phone : +91-40-33605100/123, Fax : +91-40-23358062 E-mail : info@naclind.com Website : www.naclind.com

CIN : L24219TG1986PLC016607

Factory-Technical :

Plot # 177, Arinama Akkivalasa Village, Allinagaram
Post, Etcherla Mandal, Srikakulam - 532403, A.P.
Phone : +91-08942-231172, 300400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-8855-305617 / 627

R&D Centre :

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon
Village & Mandal, R.R.District, Telangana - 509228
Phone : +91-08548-305004
Fa x : +91-08548-305801

XL SOFTECH SYSTEMS LIMITED

3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034,

Phone: 040 23545913/14/15

Email: xlfield@gmail.com; Web: www.xlsoftech.com



SAMPLE

Dated: 12th September, 2018.

Ref: Shares held in NACL INDUSTRIES LIMITED (formerly known as 'Nagarjuna Agrichem Limited')

SUB: Updation of PAN & Bank Details – Reg.

We draw your attention to the circular issued by Securities and Exchange Board of India (SEBI) No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DATED 20/04/2018. SEBI, in point no. 12 (ii) of the Annexure to its circular had directed all the listed companies to send a communication to all its shareholders through their Registrars and Transfer agents (RTA), who are holding shares in physical form to obtain copy of the PAN of all the holders and Bank account details of the first/ sole shareholder of the company.

These guidelines are issued by SEBI to streamline and strengthen the procedures and processes with regard to handling and maintenance of records, transfer of securities and payment of dividend/interest/redemption by the RTAs, Issuer Companies and Bankers to Issue.

To enable us to update the PAN and Bank account details, we, being RTA to the above referred company request you to kindly submit the following documents within 21 days of this letter:

- Copy of self-attested PAN card of the shareholders including joint holders, if any in the format attached
- Bank A/C details of the first/sole shareholder, as per the Bank Mandate format attached
- Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of bank passbook showing name & account details of the account holder attested by the bank

On receipt of the above documents, we will update the same in our records.

In case of dividend declarations by the company, all dividends including past unpaid dividends, if any, (which are not transferred to IEPF) will be directly credited to the bank account furnished by you. It is not out of place to mention here that under section 124 (6) of the Companies Act 2013, if dividends remain unpaid / unclaimed for a period of seven consecutive years then the underlying shares are also liable to be transferred to the A/c of IEPF authority. We request you to kindly arrange to send us the first/sole shareholders email Id for sending future communications as per the format attached. Hence we request you to kindly submit the documents sought immediately.

We refer to SEBI Notification no. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018 for amendment to SEBI(LODR) Regulation, 2015, that "NO PHYSICAL TRANSFER OF SHARES WITH EFFECT FROM December 5, 2018". All the transfers henceforth shall be through demat only. The duly filled up enclosed form with enclosures shall be sent to our Registrars & Share Transfer Agents to the address as mentioned below:

XL Softech Systems Ltd.,

Unit: NACL Industries Limited (previously 'Nagarjuna Agrichem Limited')

3, Sagar Society,

Road No.2, Banjara Hills,

Hyderabad – 500034. TS India.

Thanking you,

Yours sincerely

For XL Softech Systems Limited

Sd/-

(R Ram Prasad)
Compliance Officer

PAN MANDATE FORM

SAMPLE



NAME OF THE COMPANY	
FOLIO NO.	

First/Sole Shareholder Name	PAN1																			
First Jt. Holder Name	PAN2																			
Second Jt. Holder Name	PAN3																			

(SELF-ATTESTED COPIES OF PAN CARD ENCLOSED HERewith)

NACH MANDATE FORM

Name of the Bank																				
Branch Name & Address																				
Bank A/c Type (SB A/c/ Current A/C)																				
Bank A/c No.																				
Bank MICR ECS code No																				
Bankers IFSC Code																				

(ORIGINAL CANCELLED CHEQUE LEAF WITH THE NAME OF SHAREHOLDER PRINTED ATTACHED HERewith)

EMAIL REGISTRATION FORM

Email ID															
Telephone No. / Mobile No.															

I hereby

- State that the particulars of PAN and Bank account details are correct and complete.
- Authorize the company/RTA to credit my dividend on the shares held by me directly to my above bank account mentioned herein above.
- Convey my consent to receive all communications, Annual Report/ Notice of the Meetings and from the company through Email rather than hard copy.

SIGNATURE OF THE FIRST/SOLE SHAREHOLDER:

XL SOFTECH SYSTEMS LIMITED

3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034,

Phone: 040 23545913/14/15

Email: xlfield@gmail.com; Web: www.xlsoftech.com

Dated: 17th October, 2018.



SAMPLE

Dear Shareholder,

Ref: Shares held in NACL INDUSTRIES LIMITED (formerly known as 'Nagarjuna Agrichem Limited')

SUB: Updation of PAN & Bank Details – Reg. -----

We draw your attention to the circular issued by securities and exchange Board of India (SEBI) No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DATED 20/04/2018. SEBI, in point no. 12 (ii) of the Annexure to its circular had directed all the listed companies to send a communication to all its shareholders through their Registrars and Transfer agents (RTA), who are holding shares in physical form to obtain copy of the PAN of all the holders and Bank account details of the first/ sole shareholder of the company.

These guidelines are issued by SEBI to streamline and strengthen the procedures and processes with regard to handling and maintenance of records, transfer of securities and payment of dividend/interest/redemption by the RTAs, Issuer Companies and Bankers to Issue.

To enable us to update the PAN and Bank account details, we, being RTA to the above referred company request you to kindly submit the following documents within 21 days of this letter:

- Copy of self-attested PAN card of the shareholders including joint holders, if any in the format attached
- Bank A/C details of the first/sole shareholder, as per the Bank Mandate format attached
- Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of bank passbook showing name & account details of the account holder attested by the bank

On receipt of the above documents, we will update the same in our records.

In case of dividend declarations by the company, all dividends including past unpaid dividends, if any, (which are not transferred to IEPF) will be directly credited to the bank account furnished by you. It is not out of place to mention here that under section 124 (6) of the Companies Act 2013, if dividends remain unpaid / unclaimed for a period of seven consecutive years then the underlying shares are also liable to be transferred to the A/c of IEPF authority. We request you to kindly arrange to send us the first/sole shareholders email Id for sending future communications as per the format attached. Hence we request you to kindly submit the documents sought immediately.

Transfer of Shares in Physical mode to be discontinued

SEBI vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 and BSE vide Circular no. LIST/COMP/15/2018-19 dated 5th July, 2018 has mandated that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in dematerialized form with a depository w.e.f. 5th December, 2018. You are, therefore, requested to convert your shares from physical to demat mode at the earliest, to comply with the legal provisions for transfer of shares prescribed by the Securities and Exchange Board of India. In case you do not have any demat account, you may contact your nearest Depository Participant (DP), who will guide you in opening the same.

Those who are holding shares in dematerialised form are requested to submit the details only to their respective Depository Participants (DP), where they are maintaining their Demat account at the earliest.

Hence, as per the above said SEBI Notification no. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018 for amendment to SEBI (LODR) Regulation, 2015, that "NO PHYSICAL TRANSFER OF SHARES WITH EFFECT FROM December 5, 2018". All the transfers henceforth shall be through demat only. The duly filled up enclosed form with enclosures shall be sent to our Registrars & Share Transfer Agents to the address as mentioned below:

XL Softech Systems Ltd.,

Unit: NACL Industries Limited (previously 'Nagarjuna Agrichem Limited')

3, Sagar Society,

Road No.2, Banjara Hills,

Hyderabad – 500034. TS India.

You are requested to revert back soonest possible with the required details but not later than twenty-one days from the date of this letter. Your kind co-operation in this matter is solicited.

Thanking you,

Yours sincerely

For XL Softech Systems Limited

Sd/-

(R Ram Prasad)

Compliance Officer

XL SOFTECH SYSTEMS LIMITED
3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034,
Phone: 040 23545913/14/15
Email: xlfield@gmail.com ; Web: www.xlsoftech.com



Dated: 16th November, 2018

SAMPLE

Dear Shareholder,

SUB: Updation of PAN & Bank Details and Transfer of Shares in Physical mode to be discontinued – FINAL REMINDER - Reg.

Ref: Shares held in NACL Industries Limited (formerly known as 'Nagarjuna Agrichem Limited')

Further to our letter dated 12th September, 2018 and subsequently reminder letter dated 17th October, 2018, pursuant to Securities and Exchange Board of India (SEBI) Circular dated 20th April, 2018, we had requested you to send a copy of your PAN and Bank Account details with in specified period to us. We have so far not received the required details.

To enable us to update the PAN and Bank account details, We, being RTA to the above referred company request you to kindly submit the following documents with in 21 days of this letter:

- Copy of self-attested PAN card of the shareholders including joint holders, if any in the format attached;
- Bank A/C details of the first/sole shareholder, as per the Bank Mandate format attached;
- Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of bank passbook showing name & account details of the account holder attested by the bank.

On receipt of the above documents, we will update the same in our records.

In case of dividend declarations by the company, all dividends including past unpaid dividends, if any, (which are not transferred to IEPF) will be directly credited to the bank account furnished by you. It is not out of place to mention here that under section 124(6) of the Companies Act 2013, if dividends remain unpaid / unclaimed for a period of seven consecutive years then the underlying shares are also liable to be transferred to the account of IEPF authority. We request you to kindly arrange to send us the first/sole shareholders email Id for sending future communications as per the format attached. Hence we request you to kindly submit the documents sought immediately.

Transfer of Shares in Physical mode to be discontinued

SEBI vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018 and BSE vide Circular no. LIST/COMP/15/2018-19 dated 5th July, 2018 has mandated that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed, with effect from 5th December, 2018 unless the securities are held in dematerialized form with a depository. You are, therefore, requested to convert your shares from physical to demat mode at the earliest, to comply with the legal provisions for transfer of shares prescribed by the Securities and Exchange Board of India. In case, you do not have any demat account, you may contact your nearest Depository Participant (DP), who will guide you in opening the same. Those who are holding shares in dematerialised form are requested to submit the details only to their Respective Depository Participants (DP), where they are maintaining their Demat account at the earliest. Hence, as per the above said SEBI Notification no. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018 for amendment to SEBI(LODR) Regulation, 2015, that "NO PHYSICAL TRANSFER OF SHARES WITH EFFECT FROM 5th December, 2018". All the transfers hence forth shall be through demat only.

The duly filled up enclosed form with enclosures shall be sent to our Registrars & Share Transfer Agents to the address as mentioned below:

**XL Softech Systems Ltd.,
Unit: NACL Industries Limited (previously 'Nagarjuna Agrichem Limited')
3, Sagar Society,
Road No.2, Banjara Hills,
Hyderabad – 500034. TS India.**

You are requested to revert back soonest possible with the required details but not later than twenty-one days from the date of this letter.

Thanking you,

Yours sincerely
For XL Softech Systems Limited
Sd/-
(R Ram Prasad)
Compliance Officer