

Ref. PILC/18

Date : 30th August, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Cmplx, Bandra (E), MUMBAI - 400 051
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Dear Sirs,

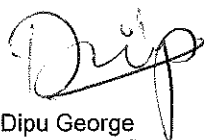
**Sub: (i) Notice calling 27th Annual General Meeting of Patspin India Ltd and
(ii) Letter to Shareholders vide SEBI Circular dated 20th April, 2018 and 5th July, 2018**

With reference to the above, please find enclosed the following;

- (i) Copy of Notice calling 27th Annual General Meeting of the company and
- (ii) Communication to Physical Shareholders(1st Reminder) mandating updation of PAN and Bank details as well as transfer of securities in dematerialized form as per SEBI Circular dated 20th April, 2018 and 5th July, 2018 respectively

We would request you to kindly take the above on record

Thanking you,
Yours Faithfully
For PATSPIN INDIA LIMITED



Dipu George
Deputy Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

ISO 9001 : 2015 / 14001 : 2015 Certified

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

Regd. Office: 3rd Floor, Palal Towers, Ravipuram, M G Road, Kochi – 682 016
Tel:0484-2661900 Fax:0484-2661980, Email:cs@patspin.com, www.patspin.com

NOTICE

NOTICE is hereby given that the **TWENTY SEVENTH** Annual General Meeting of the members of **PATSPIN INDIA LIMITED** will be held at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682 016 at 9:30 a.m on Wednesday, the 26th day of September 2018, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of Directors and the Auditors thereon
2. To appoint a Director in place of Shri B.K. Patodia (DIN: 00003516), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Approval of Cost Auditors remuneration

To consider and if thought fit, to pass with or without modification(s), the following as an **Ordinary Resolution**

"RESOLVED THAT Pursuant to provisions of Section 148 and other applicable provisions, if any, of the Companies Act 2013, read with the Companies (Cost Records & Audit) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Hareesh K.N and Associates, Cost Accountants (Firm Reg. No. 101974), appointed by the Board of Directors of the company to conduct audit of the cost records of the company's textile units, be paid a remuneration amounting to Rs. 40,000 (Rupees Forty thousand only) plus applicable taxes if any, and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit for the financial year ended 31st March, 2018".

By Order of the Board of Directors

Place : Kochi
Date: 14/08/2018

Dipu George
Deputy Company Secretary
ACS No. 38716

NOTES:-

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

The instrument appointing proxy in order to be effective should be deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the meeting. A proxy form is send herewith. Proxy submitted on behalf of the Companies, Societies etc., must be supported by an appropriate resolution / authority, as applicable.

2. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto and forms part of the Notice.
3. The Company has already notified Closure of Register of Members and Share Transfer Books thereof from Friday, 21.09.2018 to Wednesday, 26.09.2018 (both days inclusive) for the purpose of the Annual General Meeting.
4. Pursuant section 125 of the Companies Act 2013 there is no unclaimed dividend for transferring to Investors Education and Protection Fund (IEPF). Further as per Section 124 (6) of the Act, there is no unclaimed shares to transfer to IEPF Demat Account.
5. Pursuant to Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Security Holders are entitled to make nomination in respect of securities held by them in physical form. Individual Security holder(s) can avail of the facility of nomination. The nominee shall be a person in whom all rights of transfer and / or amount payable in respect of the securities shall vest in the event of the death of the Security holder(s). In the case of joint holding; all joint holders shall together nominate any person as nominee. A minor can be a nominee provided the name and address of the guardian is given in the Nomination form. The facility of nomination is not available to non-individual Shareholders such as Bodies-Corporate, Kartas of Hindu Undivided Families, Partnership Firms, Societies, Trust and holders of Power of Attorney. For further details please contact Company's Secretarial Department. Security holders desirous of making nominations are requested to send their requests in Form No.SH-13 (which will be made available on request) to the Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited.

REQUEST TO THE MEMBERS:

1. Members desiring any information on the accounts at the Annual General Meeting are requested to write to the Company at least 7 (Seven) days in advance, so as to enable the Company to keep the information ready.
2. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copies of the Annual Report to the Meeting.
3. All communications relating to shares including change in their address are to be addressed to the Company's Share Transfer Agent M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T Nagar, Chennai-600017, Tel: 044 28140801-803; E-Mail: csdstd@integratedindia.in
4. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to register/update your e-mail addresses, in respect of shares held in dematerialized form with your respective Depository Participants and in respect of shares held in physical form with above RTA directly to enable Company to send communication / documents via e-mail.
5. Notice of the 27th AGM, Attendance Slip and Proxy Form, are being sent by electronic mode to all members whose email address are registered with the Company/ Depository Participant (s) unless a member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the aforesaid documents are being sent by the permitted mode.
6. Members who hold shares in physical forms are requested to dematerialise their holdings for facilitating the transfers of Company's equity shares in all stock exchanges connected to the depository system.
7. **Voting through electronic means**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is pleased to offer Remote e voting facility to the members to cast their votes electronically as an alternative to participation at the Annual General Meeting (AGM) to be held on Wednesday, the 26th day of September, 2018 at 9.30 am at Bharath Hotel (BTH), Durbar Hall Road, Kochi - 682016. Please note that remote e voting through electronic means is optional. The company is also providing the facility of poll at the meeting by way of ballot. The Company has engaged the services of Central Depository Services India Ltd (CDSL) to provide remote e voting facilities. The remote e voting facility is available at the link <https://www.evotingindia.com>

The Company had fixed on Wednesday 19th September, 2018 as the cutoff date for determining voting right of shareholders entitled to participating in the remote e voting process. In this regard, your demat account/folio number has been enrolled by the Company for your participation in remote e voting on resolutions placed by the Company one-voting system.

The remote e voting facility will be available during the following period:

Commencement of remote e voting	9.00 AM onwards on 23.09.2018
End of remote e voting	Up to 5.00 PM on 25.09.2018

During this period, members of the company may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently, as well as not allowed to vote at the meeting

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on Wednesday, 19th September, 2018. A person, whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper.

Any person who acquires shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on cutoff date i.e Wednesday 19th September, 2018 may obtain the sequence number by sending a request at csdstd@integratedindia.in.

The instructions for members for voting electronically (both for physical shareholders as well as demat holders) are as under:

- (i) The voting period begins on 23.09.2018 at 9.00 am and ends on 25.09.2018 at 5.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday 19th September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). - Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. - In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Patspin India Ltd> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

The following person shall be responsible to address grievances concerned with facility for remote e-voting:

Contact Name – Mr. Rakesh Dalvi, Designation - Deputy Manager, Address - 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001. Contact No. 18002005533. Email id - helpdesk.evoting@cdslindia.com.

- The company has appointed Shri. MRL Narasimha (Membership No 2851 CP No.799), Practising Company Secretary as the Scrutinizer to scrutinize the remote e voting process in fair and transparent manner
- The Scrutinizer shall, immediately after the conclusion of the voting at the AGM, first count the votes casted at the meeting, thereafter unblock the votes casted through remote e-voting in the presence of at least two witnesses not in the employment in the company and make not later than three days of conclusion of the meeting a consolidated Scrutinizers Report of the Total votes cast in favour or against, if any, to the Chairman or person authorized by him in writing who shall counter sign the same. The chairman or the person authorized by him shall declare the result of the voting forthwith.
- The results declared alongwith the Scrutinizers Report shall be placed on the Company's website www.patspin.com and on the website of CDSL immediately after the result have been declared by the Chairman. The company shall simultaneously communicate the result to BSE Limited and National Stock Exchange of India Limited, where, the shares of the company are listed.

DETAILS OF DIRECTOR SEEKING REAPPOINTMENT AT THIS ANNUAL GENERAL MEETING PURSUANT TO SECTION 160 OF THE COMPANIES ACT, 2013

(Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)

Name of Director	Shri B.K. Patodia
Date of Birth	1.1.1945
DIN	00003516
Date of appointment	20.9.1991
Qualifications	B.E.
Expertise in specific functional area	Shri. B.K. Patodia, 73 years of age, holds the Engineering Degree from Birla Institute of Science and Technology, Pilani, is the past Chairman of the Cotton Textiles Export Promotion Council, (Texprocil), Mumbai. He is also the past Chairman of the Indian Cotton Mills' Federation, (now known as Confederation of Indian Textile Industry) and Southern India Mills' Association, Coimbatore. He has also served as President of Cochin Chamber of Commerce and Industry, Kochi and Employers' Federation of Southern India, Chennai. Shri. B.K. Patodia is the past Chairman of the Joint Cotton Committee of International Textile Manufacturers Federation (ITMF), Zurich. He is a member of the Advisory Board on the Committee of Management of ITMF. He is also a member of the Spinners Committee of ITMF. Shri. B.K. Patodia is a Director on the Boards of several leading Companies and is also a Member of several Government Committees including the Cotton Advisory Board and Cotton Yarn Advisory Board appointed by the Ministry of Textiles, Government of India. He was also actively involved in the Sub-Group on Cotton to formulate National Fibre Policy of the Ministry of Textiles.
Shareholding in the Company.	34,550 Equity Shares of Rs 10 each

Details of other Directorship:-

Name of Director	Name of the Company	Position held	Committee type	Membership status	Share holdings
Shri. B.K. Patodia	GTN Textiles Limited	Chairman & MD	Audit, SRC	Member	11,95,580 Equity Shares
	GTN Enterprises Limited	Chairman	Audit	Member	4,72,310 Equity Shares
	The India Thermit Corporation Limited	Director	NONE	NONE	NONE
	Hind Rectifiers Limited	Director	NONE	NONE	NONE
	Patspin Apparels Pvt. Limited	Director	NONE	NONE	30 Equity Shares
	Patodia Exports & Investments Pvt. Ltd.	Director	NONE	NONE	9800 Equity Shares
	Umang Finance Pvt. Limited	Director	NONE	NONE	8300 Equity Shares
	Beekaypee Credit Pvt. Limited	Director	NONE	NONE	4300 Equity Shares

By Order of the Board of Directors

Place : Kochi
Date :14/08/2018

Dipu George
Deputy Company Secretary
ACS No. 38716

Statement pursuant to Section 102 of the Companies Act, 2013

Item No .3

The Board of Directors of the company, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s Hareesh K.N & Associates, Cost Accountants to conduct the audit of the cost records of the company's textile units for the financial year ended 31st March, 2018.

In terms of the provisions of section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Cost Records & Audit) Rules, 2014, the remuneration payable to the cost auditor has to be ratified by the members of the company. Accordingly, the members are requested to ratify the remuneration payable to the cost auditors for the financial year ended 31st March, 2018 as set out in the ordinary resolution for the aforesaid service to be rendered by them.

None of the Directors and / or Key Managerial Personnel of the company and their relatives is concerned or interested, financial or otherwise in the resolution set out at item No 3.

Your Directors recommend the resolution for approval.

By order of the Board of Directors

Place : Kochi
Date :14/08/2018

Dipu George
Deputy Company Secretary
ACS No:38716

PATSPIN INDIA LIMITED

L18101KL1991PLC006194

Registered Office: 3rd Floor, Palal Towers, Ravipuram, M G Road, Kochi - 682 016.
Tel: 0484 - 2661900 Fax: 0484 - 2661980, Email: cs@patspin.com, www.patspin.com

ATTENDANCE SLIP

(To be presented at the entrance)

Folio No. / Client ID :

Name and address of the shareholder(s):

I/We hereby record my/our presence at the 27th ANNUAL GENERAL MEETING of the Company on Wednesday, 26th day of September, 2018 at 9:30 a.m. at Aangan Hall, Bharat Hotel (BTH), Darbar Hall Road, Ernakulam 682 016.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. JOINT SHAREHOLDER(S) MAY OBTAIN ADDITIONAL SLIP AT THE VENUE OF THE MEETING.

Signature of the Member/ Proxy

Form No. MGT -11**PROXY FORM**

[Pursuant to Section 105 (6) of the Companies Act, 2013 read with Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

PATSPIN INDIA LIMITED

L18101KL1991PLC006194

Registered Office: 3rd Floor, Palal Towers, Ravipuram, M G Road, Kochi - 682 016.

Name of the member (s):		
Registered address:		
E-mail Id:		
Folio No/ Client Id:		DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

Name:	Name:	Name:
Address:	Address:	Address:
Email id:	Email id:	Email id:
Signature: or failing him	Signature: or failing him	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf on the 27th Annual General Meeting of the company, to be held on Wednesday, 26th day of September, 2018 at 9:30 a.m. at, Aangan Hall, Bharat Hotel (BTH), Darbar Hall Road, Ernakulam 682 016 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution Number	Resolution	Vote (optional see Note 2) (Please mention No. of shares)		
		For	Against	Abstain
Ordinary Business				
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Directors and Auditors thereon			
2.	Reappointment of Shri. B.K. Patodia (DIN 00003516) as a Director pursuant to Section 152 (6) of the Companies Act, 2013			
Special Business				
3.	Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company.			

Signed this..... day of.....2018

.....
Signature of shareholder.....
Signature of Proxy holder(s)

Affix
Revenue
Stamp of
Rs.1

Note: This Form of Proxy, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the meeting.

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

Regd. Office: 3rd Floor, Palal Towers, Ravipuram, M G Road, Kochi – 682 016

Tel: 0484-2661900 Fax: 0484-2661980

Email: cs@patspin.com www.patspin.com



Date: 23rd August, 2018

Dear Shareholder(s)

Sub: Mandatory updation of PAN and Bank Details against your shareholding in Patspin India Ltd

Pursuant to SEBI circular dated 20th April, 2018, shareholders whose ledger folios do not have or are having incomplete details with regard to PAN and Bank particulars are required to compulsorily furnish the details to the RTA/Company for registration in the folio. **As per the records with RTA, your folio needs to be updated with the PAN/complete Bank details so that the shares held by you are fully protected with proper KYC compliance.**

ACTION REQUIRED FROM THE SHAREHOLDER

You are requested to submit the following documents within 21 days from the receipt of this letter to update the records

- Enclosed format duly filled in and signed by all the shareholders
- Self attested copy/ies of PAN Card/s of all the shareholders
- Cancelled Cheque leaf with name (if name is not printed, self attested copy of the Pass Book first Page)
- Address proof (self attested copy of Aadhar Card or Voter ID or Driving Licence or Passport)

Further, you would be aware that SEBI guidelines encourage all shareholders to hold their shares in Demat form. Shares can be held in Demat form in either of the two Depositories, viz National Securities Depository Ltd or Central Depository Services India Ltd, where the shares are held in electronic form through the medium of Depository Participants (DP's). Advantage of holding the shares in Demat form as follows:

- i) Possibility of damage or loss of Physical share certificate is eliminated
- ii) Cases of forgery or tearing or mutilation of share certificate(s) are eliminated
- iii) Demating provides the ease and convenience of Paperless trading of shares. Once a demat account is opened with a DP, shareholder can buy or sell shares in electronic form without any paperwork as applicable to Physical share certificate based transaction(s)
- iv) No Stamp duty is payable on transfer of shares in Demat form.

SEBI vide their Circular dated 5th July, 2018 has mandated transfer of security in dematerialized form and physical transfers would not be allowed effective from 5th December, 2018.

Process for Dematerialization of shares in Physical form:

01. For shareholder(s) who are not having a Demat account:

The Shareholder(s) is/are required to approach any Depository Participant (DP) and open a Demat Account with a DP in the same name(s) and style in which the shareholder(s) holds shares in Patspin India Limited. After opening of the Demat Account, shareholder(s) has to surrender the Original Share Certificate(s) alongwith duly filled in and signed Demat Request Form (DRF) to the DP, who will forward the same to Company's RTA i.e., Integrated Registry Management Services Private Limited. The RTA will scrutinize/verify the DRF and, if found in order, the shares will be dematerialized and equivalent number of shares will be credited to the Demat account of the shareholder(s) by RTA.

02. For shareholders already having a Demat Account

The shareholder (s) who are already having the Demat Account are required to check whether the existing Demat Account is in the same name(s) and style as per the shareholding in Patspin India Limited. If yes, shareholder(s) has to submit duly filled in and signed DRF alongwith original share certificate to the DP for dematerialization of the shares.

If the existing Demat Account is not in the same order of name, the shareholder (s) is/are required to approach his/her DP for guidance.

We request you to convert your Shareholdings from physical form to Demat form at the earliest in view of the advantages of Demat holding as explained above.

In case, if you have any queries or need any assistance in this regard, please contact:-

M/s Patspin India Limited Palal Towers, M G Road, Ravipuram, Kochi-682016, Kerala. Tel: 0484-2661900 Email: cs@patspin.com	M/s Integrated Registry Management Services Private Limited 2nd floor, 'Kences' Towers, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017 Tel: 044 - 28140801/03 Email: csdstd@integratedindia.in
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Thanking you,

Yours faithfully,

For PATSPIN INDIA LIMITED
DIPU GEORGE
Deputy Company Secretary

To

Integrated Registry Management Services Private Limited
Unit: PATSPIN INDIA LIMITED
2nd Floor, Kences Towers, No. 1 Ramakrishna Street,
North Usman Road, T Nagar, Chennai – 600 017.

Folio No:

PERMANENT ACCOUNT NUMBER(PAN) AND BANK ACCOUNT UPDATION FORM

SHARE HOLDER (S) NAME		PAN									
1											
2											
3											
PARTICULARS OF BANK ACCOUNT OF FIRST / SOLE SHAREHOLDER											
Name of the Bank											
Branch											
MICR Code (9-Digit Code Number of the Bank and Branch appearing on the MICR cheque issued by the Bank)											
IFSC of Bank Branch											
Account Number [ENCLOSE CANCELLED CHEQUE LEAF]											
Mobile No. of First / Sole holder (Phone / Mobile No.)											
Email ID of First / Sole holder for serving all future communications including Annual Report, AGM Notice etc.											

(Please attach a blank "cancelled" cheque leaf)

I, hereby, declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I would not hold the RTA/Company responsible.

Date :

Signature of Shareholder(First / Sole)

Signature of Joint Holder 1 (if any)

Signature of Joint Holder 2 (if any)

Encl:

- (1) Photocopy of PAN Card of registered shareholders (including joint holders) – self attested
- (2) Original Cancelled Cheque Leaf / Attested Bank Passbook showing First/Sole Holder name as Account Holder.
- (3) Shareholders are requested to get the specimen signature attested by their bank manager, in case of any change in their signature.

In case, the shareholder is not in a position to submit "cancelled cheque leaf", please submit Copy of Bank Pass Book (1st page and Current Transaction page) certified by Concerned Bank Manger as under

Certificate of the Shareholder's Bank

Certified that the particulars furnished above are correct as per our records.

Date :

Signature of the Authorised Official of the Bank

(Please affix Bank Seal with Identity Number of Bank Official)

REGISTERED BOOK POST

If undelivered please return to:
PATSPIN INDIA LIMITED
Regd. Office: 3rd Floor, Palal Towers,
Ravipuram, M G Road, Kochi – 682 016.