

Date: September 27, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 503162 Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: - Intimation to the holders of physical securities to furnish PAN, KYC details and Nomination

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in compliance with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, please find enclosed herewith a copy of the letter sent to identified Shareholders urging them to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd.

Kindly take the above information on record.

Thanking You, For Reliance Chemotex Industries Ltd.

Utkarsh Gaur Company Secretary & Compliance Officer Membership No.: A60237

Encl: as above

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994



Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Tel.: (022) 6263 8200, Fax: (022) 6263 8299

Date.	
Date.	

Name of the Sole / First Holder	N	lame	of	the	Sole /	First	Holder	:
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Address :

Second holder :

Third holder :

Folio No. :

Unit :

Equity Share Holding :

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

Dear Shareholder,

Hope this communique finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

SEBI has vide the circular dated March 16, 2023 and by email communication, mandated:

- (i) Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and
- (ii) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- (iii) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents as per attached Forms (Form No. ISR-1, ISR-2, ISR-3 & Form No. SH-13 / 14) as applicable to our office address mentioned at the end of this letter.

You may get in touch with RTA for any queries or assistance in this regard:

#### M/s. Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,

Mahakali Caves Road, Andheri (East) Mumbai - 400093

Tel.: (022) 6263 8200

(From 10:00 a.m. to 5:00 p.m. on all working days)

**Copy of forms (**ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are available on below mentioned url. https://www.bigshareonline.com/Resources.aspx

Thanking you,

For Bigshare Services Pvt. Ltd. Sd/ Authorized Signatory

Encl: as above

This communication is computer generated and hence does not require signature.

# Form ISR - 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

## REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

					Date://			
Α.	1/	We request y	ou to Register	/ Change / Update the following	g (Tick ✓ relevant box)			
☐ PAN				Bank details	Signature			
		Mobile numbe	ır	E-mail ID	Address			
В.	Se	ecurity Details:	1					
1	Name	e of the Issuer	Company		Folio No.:			
1	Name	e(s) of the Secu	urity holder(s)	1.				
a	is pe	r the Certificat	e(s)	2.				
				3.				
	Numl secur		e value of					
	Distin	nctive number	of securities	From	Го			
(	Opti	onal)						
C.		/ We are subm structions):	nitting docume	ents as per Table below (tick 🗸	as relevant, refer to the			
	<b>✓</b>	Document /		Instruction / Re	emark			
		Information						
		/ Details						
1	PAI	N of (all) the (jo	oint) holder(s) I					
		PAN						
		Whether it		,				
	is Valid (linked to							
		Aadhaar): □ Yes □No						
				valid only if it is linked to Aadhans / Clarifications on PAN, pleas	ear by March 31, 2023* e refer to Objection Memo in <b>Page</b>			
2		Demat Account						
		Number	Also provide Client Master List (CML) of your Demat Account, provided by the					

		(Optional)	Depository Participant.
3		Proof of Address of the first holder	Any one of the documents, only if there is change in the address;  Unique Identification Number (UID) (Aadhaar)  Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License  Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant.  Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old.
			Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp  For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.
			Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse.
			Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.
4		Bank details (to be updated for first holder in case of joint holding)	

		Bank passbook/statement attested by the Bank;
5	E-mail	
	address	#
6	Mobile	
		#

(DP: Depository Participant)

**Authorization**: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (use Separate Annexure if extra space is required):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)

in which I / We are the holder(s) (strike off what is not applicable).

**Declaration:** All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓		
Name	✓		
Full address	✓		
PIN			

### Mode of submission of documents to the RTA

Please use any one of the following mode:

- 1. Through 'In Person Verification' (IPV): The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- 2. Through Post: Hard copies of the documents which are self-attested.

<sup>\*</sup> or any date as may be specified by the CBDT

<sup>#</sup> In case it is not provided, the details available in the CML will be updated in the folio

3. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign\* of the holder(s)/ claimant(s).

\*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 Providers, 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.

#### Note

- Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants.
- Upon receipt or up-dation of bank details, the RTA shall, suo-moto, generate request
  to the company's bankers to pay electronically all the moneys of / payments to the
  holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

## Specimen Signature

## Option A

- i. Security holder shall provide the following documents:
  - (a) Original cancelled cheque with name of the security holder printed on it; or
  - (b) Self-attested copy of Bank Passbook/ Bank Statement;

#### and

ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per **Form ISR - 2.** 

#### OR

#### Option B

• The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit selfattested copies of the same.

Nomination**	<ul> <li>Providing Nomination: Please submit the duly filled up Nomination Form (<u>SH-13</u>) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023</li> </ul>
	Variation in Existing Nomination: Please use <u>Form SH-14</u> Oansellation of Existing Namination and artists out use Form SH-
	<ul> <li>Cancellation of Existing Nomination and opting out: use <u>Form SH-14 &amp; Form ISR - 3</u></li> </ul>

<sup>\*\*</sup> Nomination (**Form SH-13 or SH-14**) / 'Declaration to Opt-Out of nomination' (**Form ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

(Page 6 & 7 is for information to investors; print out of the same is not required)

# Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

#### Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure — 1 to <u>SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	i. Security holder shall provide the following documents:  (a) Original cancelled cheque with name of the security holder printed on it; or  (b) Self-attested copy of Bank Passbook/Bank Statement;  and  ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2
		OR
		Option B  The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos.1-4 of Annexure – E of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names;

		<ul> <li>Unique Identification Number (UID) (Aadhaar)</li> <li>Valid Passport</li> <li>Driving license in Smart Card form, Book form or copy of digital form</li> <li>Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</li> <li>PAN card with photograph</li> <li>Marriage certificate</li> <li>Divorce decree</li> </ul>
5	Present address of the holder is not matching with the address available in the folio	In case the signature of the holder matches with the record available with the RTA, the request for change in address may be processed within the prescribed timelines.  In case there is a difference in signature, the RTA shall follow the procedure as prescribed for mismatch in signature as laid down at Para – 1 of Annexure C of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/ 2023/37 dated March 16, 2023

(Page 6 & 7 is for information to investors; print out of the same is not required)

# Form ISR - 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

# Confirmation of Signature of securities holder by the Banker

1.	Bank Nan	ne and Branch								
2.		act details								
	Postal Add									
	Phone number									
	E-mail add	dress								
3.	Bank Acco	ount number								
4.	Account o	pening date								
5.	Account h	older(s) name(s)				1)				
						_ `				
						2)				
						2)				
						3)				
		-1			-11 - \					
6.	Latest pno	otograph of the a	ccoun	t noic	der(s)					
							]			
		1st Holder			2 <sup>nd</sup> H	older			3 <sup>rd</sup> Holder	
		1 Holder			2 11	oluci			3 Holder	
								l		
_					<u> </u>					
7.		older(s) details a	s per i	3ank	Records					
	a) Addre	ess .								
	h\ Dhana	number								
		address								
	d) Signat	lure(s)								
1)			21					3)		
Τ)			2)					3)		
						Signatur	e ver	ified	as recorded with	n the Rank
Seal of the Bank			Signatui	C VCI	IIICC	as recorded with	i ilie Dalik			
Scal of the Dalik										
/C:										
(Signature) Place: Name of the Bank Mark				Dool: N4						
ы	ce:					anager				
_			ploye							
υa	Date: E-mail address									

# Form ISR - 3

# Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company : Registered Address of the Company:							
given hereunde		nominate any p	erson(s) in whon	ulars of which are n shall vest, all the			
PARTICULARS opted out)	OF THE SECUR	RITIES (in respect	of which nomina	tion is being			
Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.			
I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration. Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.							
Name(s) and Address of Security holders(s) *  Sole / First Holder Name							
Second Holder I							
Third Holder Na	me						

<sup>\*</sup> Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

# Form No. SH-13

# **Nomination Form**

[Pursuant to section 72 of the Companies Act, 2013 and rule

19(1) of the Companies (Share Capital and Debentures) Rules 2014]							
То							
Name	of the company	:					
Addre	ss of the compar	ny:					
do h	eiculars of which a nereby nominate ts in respect of s	re given her the followin	eunder wish t g persons in v	o make nom	nination and vest, all the		
(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)							
	Nature of	Folio No.	No. of	Certificate	Distinctive		
	securities		securities	No.	No.		
, ,	PARTICULARS OF  (a) Name:  (b) Date of Birth  (c) Father's/Mot  (d) Occupation:	:					
	(e) Nationality:						

(f) Address:

(g) E-mail id:					
(h) Relationship with t	the security holder:				
(3) IN CASE NOMINEE IS A	A MINOR				
(a) Date of birth:					
(b) Date of attaining majority					
(c) Name of guardian:					
(d) Address of guardian:					
	Name:				
Address:					
Name of the Security					
Holder (s)	Signature	Witness with			
		name and address			

## Form No. SH-14

# **Cancellation or Variation of Nomination**

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor								
of(name and address of the nominee) in respect of the below								
mentioned securities.								
or								
I/W	e hereby nom	inate the	following	person in	place of			
as nominee in respect of the below mentioned								
securities in whom shall vest all rights in respect of such securities in								
the event of my/our death.								
(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied )								
	Nature of	Folio No.	No. of	Certificate	Distinctive			
	securities		securities	No.	No.			
(a) PARTICULARS OF THE NEW NOMINEE:  i. Name:  ii. Date of Birth:								
		iii. Father's/Mother's/Spouse's name:						
	iv.	v. Nationality:						
	V.	Address:						

vi. E-mail id:

- vii. Relationship with the Security holder:
- (b) IN CASE NEW NOMINEE IS A MINOR-
  - i. Date of Birth:
  - ii. Date of attaining majority
  - iii. Name of guardian:
  - iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address