



SKPL/SECT/2026-27/28

Date: 29th May 2026

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Symbol- SKIPPER

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code- 538562

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Intimation to the Holders of Physical Securities to Furnish KYC Details and Nomination

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the security holders holding securities in physical mode, in compliance with the SEBI Master Circular No. SEBI /HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024 ("**SEBI Circulars**").

The physical security holders are required to furnish their KYC and Nomination details for updating, to the Registrar and Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at <https://www.skipperlimited.com/investor-relations/shareholder-information/forms-for-physical-shareholders/3/47> and the website of RTA at <https://mdpl.in/downloads.php>

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Skipper Limited**

Anu Singh
Company Secretary & Compliance Officer

Srl. No.

Date :

Dear Member(s),

UNIT :SKIPPER LIMITED

Subject : Reminder for mandatory furnishing of KYC Details and Nomination for holders of physical securities

Reg : SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated 6th February,2026. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 Dated – 10th June, 2024 and further directives for furnishing PAN, KYC details and Nomination and to dematerialise physical shares.

With reference to Securities and Exchange Board of India ("SEBI") Master Circular No. HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated 6th February, 2026 and SEBI Circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/ 2024/81 dated 10th June, 2024, it is mandatory to furnish KYC (viz., PAN, bank account details, Email Id, mobile number, address with pin code, signature, Choice of Nomination, etc.) by the security holders holding securities in physical form.

Further SEBI vide its email dt. 17.01.2024 to the RTAs, had directed that dividend if any, will not be sent to those shareholders whose folios remain non-KYC compliant.

Upon reviewing our records, we note that you have not yet furnished the mandatory documents/ details against your holdings. To ensure compliance with the aforesaid circulars, we request you to kindly furnish the required details to our Registrars & Transfer Agent, ie., Maheshwari Datamatics Private Limited, immediately by sending the duly signed documents.

Ensure to print and send the forms complete in all respect along with the required documents self attested by you, failing which no service request shall be entertained.

Kindly download the KYC forms from the Company's website at <https://www.skipperlimited.com/investor-relations/shareholder-information/forms-for-physical-shareholders/3/47> or from the RTA's website at :<https://mdpl.in/downloads.php>

Note : As per SEBI Circular Dated June 10, 2024, related to Ease of Doing Investments - Non-submission of 'Choice of Nomination', shareholders holding shares in physical form shall be eligible for receipt of any payment including dividend, as well as to lodge grievance or avail any service request from the RTA even if choice of nomination' is not submitted by these shareholders.

All existing shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

Please forward the duly filled documents along with the related proofs, as mentioned in the respective forms, to the following address:

**23, RN Mukherjee Road, 5th Floor,
Kolkata-700 001
Phone No-033 22435029/ 22482248
Fax: 033 22484787
Email: compliance@mdplcorporate.com**

Your prompt attention to this matter is greatly appreciated. Should you require any assistance or clarification, please do not hesitate to contact us.

Please note that Forms ISR-1 and ISR-2 are mandatory and either of ISR-3 or SH-13 or SH-14 be filled as per your choice.

Looking forward for your co-operation in the matter.

Yours Sincerely,

For Skipper Limited
Sd/-
Anu Singh
Company Secretary & Compliance Officer

N.B. – This is a computer-generated letter, does not require Signature

SKIPPER LIMITED
CIN L40104WB1981 PLC033408

Regd. Office : 3A, Loudon Street,
1st Floor, Kolkata 700017

Phone : 033 2289 5731/32
Fax : 03322895733

Email : mail@skipperlimited.com
Website : www.skipperlimited.com