Regd Office: 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E-mail: <u>mdpldc@yahoo.com</u>, Website: <u>www.mdpl.in</u> CIN: U20221WB1982PTC034886

SL No. 30/05/2023

Dear Member(s),

Unit: MAITHAN ALLOYS LTD.

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

Reg: Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN,KYC details and Nomination.

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 issued by SEBI in this regard, it has been made mandatory for each holder of physical securities to furnish his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination to RTA or the Company. The Folios wherein any one of the aforesaid document/information is not available on 1st October, 2023 shall be frozen and such shareholder will not be eligible (i) to lodge grievance or avail service request from the RTA; and (ii) for receipt of dividend (only electronic payment to be made from 1st April,2024).

Additionally, such shareholders are requested to ensure that their PAN is linked to Aadhaar by 30th June, 2023 or any other date as may be notified by the Central Board of Direct Taxes to also avoid freezing of their folio(s).

In view of the above, shareholders holding shares in physical form are requested to furnish/update PAN, KYC details and Nomination immediately to the Company/RTA in the filled-in forms (as detailed below) to ensure that their folios are not frozen. All the required forms are available on Company's website www.maithanalloys.com as well as RTA website www.mdpl.in.

S. No.	Particulars	Form No.
1.	Request for registering PAN, KYC details or changes / updation thereof	ISR - 1
2.	Confirmation of Signature of securities holder by the Banker	ISR - 2
3.	Registration of Nomination	SH - 13
4.	Variation of Nomination, if any	SH - 14
5.	Declaration Form for Opting-out of Nomination, if any	ISR - 3
6.	Cancellation of Nomination, if any	SH-14
		ISR - 3

Please note that an early action from your end is suggested as SEBI has asked RTAs not to entertain any service request and the account will be frozen on 01/10/2023 as per above circular where the above details are not available.

In case you require any clarification please feel free to contact:

Mr.RAVI BAHL, Maheshwari Datamatics Pvt. Ltd., Registrar & Share Transfer Agent 23, R.N.Mukherjee Road, 5th Floor,Kolkata – 700001 Email: mdpldc@yahoo.com

Assuring you of our best services at all times.

For Maheshwari Datamatics Pvt.Ltd. Registrars

This is a computer generated letter and does not require any signature