



PSL/CS/BSE/REG-24(A)/23-24
23rd May, 2023

Corporate Relationship Department
The Bombay Stock Exchange Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Dear Sir,

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

Ref.: Intimation to the Shareholders holding shares in Physical Mode to submit/update the PAN, KYC details and Nomination.

Dear Sir(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the letter issued to the holders of physical securities of the Company, who have not submitted/updated their PAN, KYC and Nomination Details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

In this regard, we would like to inform that the requisite forms can be downloaded from the website of the RTA <https://www.mcsregistrars.com/downloads.php>, alternatively these forms can also be downloaded from the website of the Company http://panchmahalsteel.co.in/other_disclosures.html#0

Kindly take the above information in your records.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**

Deepak Nagar
GM (Legal) & Company Secretary

E-mail : shares@panchmahalsteel.co.in

Encl : as above

May 22, 2023

Name & Address

Folio Number.: _____

Dear Shareholder,

Sub : Furnishing of PAN, KYC details and Nomination by holders of physical securities
Ref : SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

As you are aware that in supersession of its earlier circulars dated November 3, 2021 & December 14, 2021, the Securities and Exchange Board of India (SEBI) has, through the captioned circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities;
- entertaining any service request from shareholder(s) only upon registration of the PAN, Bank details and the nomination;
- Linking your PAN to Aadhaar by June 30, 2023 or any other future date as may be specify by the Central Board of Direct Taxes to avoid freezing of folio(s).

The Company by its letter dated March 26, 2022 informed all the relevant shareholders of the above requirement and requested them to submit the required details/ documents. However, we observe from our records that you are yet to furnish the documents/details as required.

We once again request you to furnish the documents/details, as per the table below, to the Registrar & Transfer Agents M/s. MCS Share Transfer Agents Limited ("RTA") immediately on receipt of this letter. Kindly note that this communication is in your interest since non-receipt of the above-mentioned documents will result in freezing of your folio(s) w.e.f. October 01, 2023 or such other date as may be specified by SEBI.

Sr. No.	Particulars	Please furnish details in
1	PAN	Form ISR-1
2	Address	
3	Email address	
4	Mobile Number	
5	Demat account details	
6	Bank account details	
7	Nomination details	Form SH-13
8	Declaration to opt out nomination*	Form ISR-3

**In case you are opting out of the nomination, then only ISR-3 is to be submitted.*

The aforesaid forms can be downloaded from the website of the RTA <https://www.mcsregistrars.com/downloads.php>, alternatively these forms can also be downloaded from the website of the Company http://panchmahalsteel.co.in/other_disclosures.html#0

Freezing of Folios without PAN, KYC details and Nomination:

- Folios wherein any one of the above-mentioned document / details are not updated **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.
- Further effective **April 01, 2024**, you will be eligible to receive the dividend in electronic mode only.
- After **December 31, 2025**, the frozen folios will be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

MCS Share Transfer Agents Limited

1st Floor, Neelam Apartment,
88, Sampatrao Colony,
Above Chappanbhog Sweet, Alkapuri,
Vadodara - 390 007

Tel: (0265) 2314757, 2350490, Fax:(0265) 2341639

E-mail: mcsltbaroda@gmail.com and mcsstaahmd@gmail.com

The scan copies of the documents can also be mailed through your registered email id with MCS Share Transfer Agents Limited (RTA) to mcsltbaroda@gmail.com and mcsstaahmd@gmail.com after applying e-sign# on the forms & proofs.

#Note: 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 provider, 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.

We are looking forward to receiving a positive response from you.

Thanking you,

Yours faithfully,

For **Panchmahal Steel Limited**

Sd/-

Deepak Nagar

GM (Legal) & Company Secretary

M. No.: A7960

Disclaimer: In case if you have already submitted the KYC documents, request you to please ignore this letter.