

PSL/CS/SE/REG-30/25-26  
19th August, 2025

Corporate Relationship Department  
BSE Limited  
1st Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

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

**Sub: Intimation to the holders of physical shares to furnish KYC details**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, please find enclosed herewith a copy of the letter sent to all shareholders holding shares in physical form for furnishing their KYC details for updation to MCS Share Transfer Agent Limited - Registrar and Transfer Agent ('RTA') of Panchmahal Steel Limited ('Company').

The prescribed forms for furnishing KYC details are available on the website of the Company at [http://panchmahalsteel.co.in/other\\_disclosures.html](http://panchmahalsteel.co.in/other_disclosures.html) and on the website of the RTA at <https://www.mcsregistrars.com/downloads.php>.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully  
For Panchmahal Steel Limited

Deepak Nagar  
GM (Legal) & Company Secretary

E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

Encl : as above

**THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

To,

August 18, 2025

&lt;&lt; NAME &amp; ADDRESS&gt;&gt;

FOLIO NO. : &lt;&lt;-----&gt;&gt;

Dear Shareholder,

**Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities****Ref.: SEBI Circular dtd. March 16, 2023 & June 10, 2024 read with SEBI Master Circular dtd. May 17, 2023 ("SEBI Circulars")**

We hope this communication finds you and your family in good health.

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide its Master Circular SEBI/HO/MIRSD/MIRSD/PoD-1/P/CIR/2025/91 dated June 23, 2025, has made it mandatory for the Security Holder (holding shares in physical form) to furnish /update PAN, E-mail address, Mobile number, signature and Bank account details with the Company's RTA/Company. Choice of nomination is optional, and security holders are requested to avail the nomination facility in their own interest.

As per the said Circulars, Registrar and Share Transfer Agent ("RTA") will not process any service requests or complaints received from the holder(s)/claimant(s) unless until all the above said KYC is updated.

Further, as per the said Circulars, with effect from April 1, 2024, any payment including dividend, interest or redemption payment in respect of physical folios shall be made only through electronic mode, after updation of all the said KYC details and no physical warrant/Demand draft will be issued. In this regard you are requested to refer the FAQs issued by SEBI by accessing the link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/sep-2024/1727418250017.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/sep-2024/1727418250017.pdf) . (FAQ No. 38 & 39).

Kindly note that you will be eligible for any payment including dividend (through electronic mode) and to lodge grievance or avail service request from the RTA only after providing aforesaid documents/ details. For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- Form ISR-1 duly filled in along with self-attested PAN card and Aadhar as supporting documents for updation of KYC details;
- Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; with latest passport size photograph of the account holder.
- Form SH-13 for updation of Nomination along with self-attested PAN card or any other proof of identify of Nominee/ Form ISR-3 for opting-out of nomination/ Form SH 14 for Cancellation or Variation of Nomination.

The aforesaid forms can be downloaded from our website at [http://panchmahalsteel.co.in/other\\_disclosures.html#0](http://panchmahalsteel.co.in/other_disclosures.html#0) . or RTA at: <https://www.mcsregistrars.com/downloads.php>, respectively.

The above duly filled forms along with all supporting documents shall:

- Either be sent to RTA in physical form through courier to MCS Share Transfer Agent Limited, at 1<sup>st</sup> Floor, Neelam Apartment, 88 Sampatrao Colony, Above Chhapanbhog Sweet, Alkapuri, Vadodara-390 007 Tel : +91-0265-2314757 / 2350490; OR
- Through electronic mode, by emailing to the Company at [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in) or to RTA at [mcsitdbaroda@gmail.com](mailto:mcsitdbaroda@gmail.com), PROVIDED THAT these documents are sent through e-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the shareholder and in case of joint holders, by first joint holder.

**Kindly note once again that those shareholders whose folio is not updated with aforesaid documents/ details :**

- shall not eligible to avail of any service request from the RTA;
- shall not eligible for receiving dividend, interest or redemption payment in physical mode, these payments shall be processed only through electronic mode.

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

Thanking you,

Yours faithfully,

**For Panchmahal Steel Limited**

Sd/-

**Deepak Nagar**

**GM (Legal) & Company Secretary**

**ACS-7960**

**This is a system-generated letter and hence no signature is required.**