

PBM POLYTEX LTD.

CIN: L17110GJ1919PLC000495 REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,

DIST: ANAND, GUJARAT,

PHONE: 224001, 224003, STORES: 224005, SALES: 224006, FAX (02697) 224009, E-Mail: pbmmills@patodiagroup.com

THROUGH BSE LISTING CENTRE

Date: 17.05.2023

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

<u>Company Code:</u> <u>BSE Limited, Listing Code – 514087</u>

Sir / Madam,

SUB: INTIMATION TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE

Pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter being sent to the shareholder holding shares in physical mode in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November, 3, 2021 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December, 14, 2021 and the same is also been disseminated on the website of the Company. The Company has informed the physical shareholders to furnish their PAN, KYC and Nomination details to the Registrar and Share Transfer Agents of the Company i.e. Link Intime India Pvt. Ltd.

Kindly take the same on your records.

Thanking You,

For PBM Polytex Limited

Swati Sharda Company Secretary & Compliance Officer

KYC REQUEST FORM

То	Date	: / /
Link Intime India Private Limited	Folio No	: P05187
C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.	No. of Shares	: 500
Unit: PBM Polytex Limited	Category	: PL
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Serial No : 23560-YH308

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

Name of the Security holder(s)	PAN (A)	Specimen Signature (B)	Email ID (C)	Mobile No. (D)	Nominee Details (E)	
PARMOD KUMAR VOHRA	Required	Registered	Registered	Registered	Required	

Bank Details:

Name of the Bank	IDBI BANK				
Bank Account Number	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
IFSC	IBKL0000241	MICR No	311259002		

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Joint Holder -1	Joint Holder -2	Joint Holder -3

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Serial No: 23560-YH308 Postal No: 930

Mr/Mrs PARMOD KUMAR VOHRA QUARTER NO.C - 09, OFFICERS' COLONY, RSWMLTD., UNIT MANDPAM, BHIWARA (RAJASTHAN)

PIN - 999999 City - 0

Unit Name: PBM Polytex Limited

Print Date: 28-04-2023

Note: Kindly use this KYC request form as forwarding letter along with duly filled ISR-1,2,3, SH-13, SH-14 as may be applicable.



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Tel:0265-6136000 Email: kyc@linkintime.co.in

Website: https://www.linkintime.co.in

Dear Investor,

Subject: - Reminder to update KYC details pursuant to SEBI Circular bearing reference no SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier circulars issued by SEBI bearing reference no's SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 3rd November, 2021 & 14th December, 2021

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. Email ID is optional, however the security holders are requested to register email id also to avail online services. This is applicable for all security holders, holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) Non – updation of KYC: Folios wherein any ONE of the cited details/documents, (i.e. PAN, Bank Details, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after October 01, 2023, shall be frozen as per SEBI circular.

Notes:

- 1) The securities in the frozen folios shall BE ELIGIBLE:
 - To lodge any grievance or avail of any service from us, only after furnishing the complete documents / details as mentioned above.
 - To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.
- 2) a) The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below:

https://www.linkintime.co.in → Resources → Downloads → KYC → Formats for KYC.

- b) For registering new bank details or where there is a change in such details, mandatory submission of **Original cancelled cheque leaf** bearing the name of the security holder or alternatively, submission of copy of bank passbook / statement attested by the bank along with Form ISR-2 is required. In case of joint holding, updation of bank details will be done based on the documents provided by the first holder only..
- B) Mandatory Linkage of PAN with Aadhaar It is mandatory to link PAN with Aadhaar number by June 30,2023, as per the Central Board of Direct Taxes (CBDT). Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before June 30, 2023. Post June 30, 2023 or any other date as may be specified by the CBDT, we will accept for registration only valid PANs which have been linked to their corresponding Aadhaar number. The securities held in folios which have no PAN registered against the same/or have invalid PAN registered on our records, as on notified cut -off date of June, 30, 2023 or any other date as may be specified by the CBDT, shall also be frozen.

Note: - Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the Investor Service Request Form ISR-1 printed overleaf, along with the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

- In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of
 the document(s). Please note the registered shareholder(s) have to visit the office of the RTA for IPV and not their
 representatives.
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.
- 3. With e-sign:

 - (b) Investors can also upload KYC documents with additionally e-sign affixed on the documents on our website https://www.linkintime.co.in → Investor Services → KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

Yours faithfully,
For Link Intime India Pvt. Ltd
Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have demoterialised your physical securities, please do not submit the documents again.