

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

Dear Shareholder(s),

Sub: Mandatory furnishing/updating of PAN, full KYC details and Nomination

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIRI2021/655 Dated November 3, 2021 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 (the "SEBI Circulars") and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Securities and Exchange Board of India (SEBI) vide the above SEBI Circulars has made it mandatory for Physical shareholders to furnish PAN, address, email address, mobile number, Bank account details and nomination details. Folios wherein anyone of the said details are not available on or after 1st October, 2023, shall be frozen and shareholders will not be eligible to lodge grievances or avail service request from the RTA. Further, shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhaar by 31st March, 2023 or any other date as may be specified by the Central Board of Direct Taxes (CBDT) to avoid freezing of folio.

Further, as per the above SEBI Circulars, RTA /Company shall refer the frozen folios to the administering authority under the Benami Transaction (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, after 31st December, 2025.

Keeping in view the above requirements, the members holding shares in physical mode are requested to submit the following documents to the RTA i.e Link Intime India Private Limited, B- 102/103, Shangrila Complex, 1st Floor, Opp. HDFC Bank, Nr. Radhakrishna Char Rasta, Akota, Vadodara, Gujarat, 390020 at the earliest.

SR.NO	PURPOSE	FORM
1	Request for registering PAN, KYC details or changes/ FORM ISR-1 updation	FORM ISR-1
2	Confirmation of Signature of securities holder by the Banker (In case of major mismatch of signature)	FORM ISR-2
3	Registration of Nomination	FORM SH-13
4	Change in existing Nomination	FORM SH-14
5	Declaration form for opting out of Nomination	FORM ISR-3
6	Cancellation of existing nomination	FORM SH-14 &
		FORM ISR-3

^{*} The forms are also available on the website of the Company and RTA www.pbmpolytex.com & www.pbmpolytex.com & www.pbmpolytex.com &

Please note the following contact details of our RTA to enable you to submit your details and to seek any clarification etc.:

Registrar & Share Transfer Agent

E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com



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Link Intime India Pvt. Ltd. "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390 015

Phone: 0265 - 3566768

Email: vadodara@linkintime.co.in

Thanking you,

Yours sincerely, For PBM Polytex Limited

Company Secretary

E-Mail: pbm@patodiagroup.com, Website: www.pbmpolytex.com