



July 13, 2023

**The Manager**  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

**Scrp Code in BSE: 538833**

**Sub: Intimation to shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular dated 16 March,2023.**

**Re: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14, sent to the identified shareholders holding shares in physical form requesting them to update their PAN, KYC details and Nomination details pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 (as amended) and latest Circular being SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

This Communication is also available on the website of the Company at "www.anubhavinfrastucture.com".

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For *Anubhav Infrastructure Limited*

Nikita R.   
Nikita Rateria  
(Company Secretary)  
M No. 36115

Encl : As above

**ANUBHAV INFRASTRUCTURE LIMITED**

"CHATTERJEE INTERNATIONAL CENTRE", 6TH FLOOR, ROOM NO. – 6A, 33 A JAWAHARLAL NEHRU ROAD, KOLKATA - 700071

TEL : 91 8232013440, Website : www.anubhavinfrastucture.com, E-mail : info@anubhavinfrastucture.com

CIN : L51109WB2006PLC107433



BY REGISTERED POST/SPEED POST

Folio No: 000002

Date: 13/07/2023

Dear Shareholder(s),

**Sub: Mandatory Updation of PAN, KYC, Nomination, Bank Details, Linking of PAN with Aadhar, etc.**

**Ref: SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**

Dear Sir/Madam,

With reference to our earlier letter dated 17 February 2023 on the captioned subject and SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, we wish to bring to your notice that as an ongoing measure to enhance the ease of doing business for investors in the securities market, SEBI has mandated the following:

- Furnishing of PAN, KYC details including contact details, Bank details, Specimen Signature and Nomination by holders of physical securities with the Registrar and Share Transfer Agents (RTA);
- Compulsory linking of PAN and Aadhaar by all holders of physical securities;

In this connection, shareholders holding shares in physical form are requested to update their PAN, KYC, Nomination details, if not provided earlier to **Maheshwari Datamatics Private Limited**, the RTA of the Company by submitting the following forms :

- Form ISR-1: Request for Registering PAN/KYC, Bank details or Changes/Updation thereof
- Form ISR-2: Confirmation of Signature of Shareholders by the Banker
- Form ISR-3: Declaration to Opt-out of Nomination
- Form SH-13: Nomination Form
- Form SH-14: Change in Nomination
- Form SH-14 and ISR-3: Cancellation of Nomination

Shareholder shall furnish original cancelled cheque and banker's attestation of the signature as per form ISR-2 and submit to RTA. Shareholder shall continue to use Forms SH-13 and SH-14 for declaration of nomination and change in nomination, respectively. However, in case Shareholder wants to opt-out of nomination, Form- ISR-3 shall be filed with RTA.

Please furnish your Mobile Number and Email Address to our RTA for record and in order to receive communication through electronic means.

**Mandatory freezing of Folios as per SEBI Circular:**

**(I) For not linking PAN with Aadhaar:**

SEBI has advised investors to link their PAN with their Aadhaar Number by June 30, 2023, or any other date, as may be specified by the Central Board of Direct Taxes (CBDT). The folio in which PAN(s) is/are not linked with Aadhaar Number as on the notified cut-off date i.e June 30, 2023 or any other date as may be specified by CBDT, shall be frozen.

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CIN : L51109WB2006PLC107433



## (II) For not furnishing KYC with RTA

The folios wherein PAN, KYC, Nomination details as specified above are not available on or after 01 October 2023 shall be frozen by the RTA.

### Implications of freezing of Folios:

- Impact on RTA Services- 01 October 2023: The Shareholders whose folio(s) have been frozen shall be eligible to lodge grievances or avail any service request from the RTA only after furnishing PAN, Nomination and KYC details including contact details, bank account details and specimen signature.
- Impact on entitlements - the frozen folios shall be entitled to receive dividend payment only through electronic mode with effect from 01 April 2024.
- Regulatory Reporting- after 31 December 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

This information along with requisite forms are also available on the website of the Company at "[www.anubhavinfrastructure.com](http://www.anubhavinfrastructure.com)" and website of the RTA at "[www.mdpl.in](http://www.mdpl.in)"

KYC documents can be sent directly to the RTA in any of the following manner:

- **Through 'In Person Verification' (IPV):** Shareholders can submit their required documents at the office of the RTA.
- **Through hard copies:** Shareholders can send duly self-attested and dated hard copies of the required documents to below mentioned address of the RTA.
- **Electronic Mode:** Shareholders can send the required documents with E-sign from their registered email-ID, as prescribed by SEBI.

We find from our records that the aforesaid details with respect to the shares held by you in the Company are not complete in the database of the RTA. In order to avoid freezing of your folio, we request you to kindly submit aforesaid details along with the duly filled aforementioned forms to Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent (RTA) at the below address, **immediately on receipt of this letter to:**

Maheshwari Datamatics Private Limited  
Unit: Anubhav Infrastructure Limited  
23, R N Mukherjee Road, 5th Floor,  
Kolkata- 700 001  
Phone No. (033 22435029/22482248)  
E-mail: mdpldc@yahoo.com

If you have already submitted the above-stated information with RTA, kindly ignore this letter. Alternatively, you can convert your securities in dematerialized form to avoid freezing.

Thanking You,

Yours faithfully,

For *Anubhav Infrastructure Limited*

Nikita Rateria  
(Company Secretary)  
M No. 36115



Encl : As above

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