

Important Announcement to Physical Shareholders

Dear Shareholders,

As a part of ongoing measures to enhance the ease of doing business for investors in the securities market, the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and Circular No. SEBI /HO /MIRSD /MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021 specified the common and simplified norms for processing service requests of shareholders by Registrar & Share Transfer Agents (RTAs).

SEBI, vide the said circular has made it mandatory for all holders of physical shares to furnish / update PAN, contact details, bank account details and nomination with the Company's RTA. SEBI vide the above said Circular also specified the following formats for registering / changing / updating PAN, KYC, nomination details and banker's attestation of the signature of the shareholder in the event of major mismatch / change in the signature of the shareholder:

S.N.	Particulars	Form
1	Request for registering PAN, KYC Details or changes / updation thereof	ISR-1
2	Confirmation of Signature of shareholder by the Banker (in case of major mismatch in the signature of the shareholder)	ISR-2
3	Nomination Form	SH-13
4	Cancellation or Variation of Nomination	SH-14
5	Declaration form for opting-out / cancellation of Nomination *	ISR-3

*Please use Form SH-14 and Form ISR-3 for cancellation of the existing nomination.

The above said forms are available under the Company's web link: http://www.vijaysolvex.com/investor_relationship/statutory_policies_and_downloads

Important points to be noted:-

- **W.e.f. 01.01.2022, any service request will be entertained by the Company's RTA only upon registration / updation of PAN, KYC and Nomination details.**
- **The folios in which PAN / KYC/ Nomination details are not available / updated will be frozen by the Company's RTA w.e.f. 01.04.2023.**
- **Also note that the folios in which PAN is not linked to Aadhaar as on 31.03.2022 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the Company's RTA.**
- **After December 31, 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.**

In case of any query, kindly contact our RTA at the details provided below:

Skyline Financial Services Private Limited

Unit: Vijay Solvex Limited

D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

Tel.: 011-40450193 to 97 (From 10:00 a.m. to 5:00 p.m. on all working days)

Email: info@skylinerta.com, Website: www.skylinerta.com