

Date: September 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 503162 Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: - Intimation to the holders of physical securities to furnish PAN, KYC details and Nomination

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in compliance with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, please find enclosed herewith a copy of the letter sent to identified Shareholders urging them to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company i.e. Bigshare Services Pvt. Ltd.

Kindly take the above information on record.

Thanking You,

For Reliance Chemotex Industries Ltd.

UTKARSH

Digitally signed by UTKARSH GAUR Date: 2024.09.27 16:51:50

GAUR Date: 2024.09.27 16:51:5

+05'30'

Utkarsh Gaur

Company Secretary & Compliance Officer

Membership No.: A60237

Encl: as above

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994



Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel.: (022) 6263 8200, Fax: (022) 6263 8299

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Address	
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Name of the Sole / First Holder :

Second holder Third holder Folio No. Unit

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Dear Shareholder,

Equity Share Holding

Hope this communique finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

SEBI has vide the circular dated March 16, 2023 and by email communication, mandated:

- Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and
- In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or (ii) Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- (iii) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents as per attached Forms (Form No. ISR-1, ISR-2, ISR-3 & Form No. SH-13 / 14) as applicable to our office address mentioned at the end of this letter.

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

M/s. Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 Tel.: (022) 6263 8200

(From 10:00 a.m. to 5:00 p.m. on all working days)

Copy of forms (ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are available on below mentioned url. https://www.bigshareonline.com/Resources.aspx

Thanking you,

For Bigshare Services Pvt. Ltd. **Authorized Signatory**

Encl: as above

This communication is computer generated and hence does not require signature.

Form ISR - 1

(see SEBI Circular No. 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)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

					Date://					
Α.	1/	' We request yo	ou to Register	/ Change / Update the followin	g (Tick ✓ relevant box)					
	PAN Mobile number			Bank details	☐ Signature					
			r	E-mail ID	Address					
В <u>.</u>	B. Security Details:									
N	lame	e of the Issuer (Company		Folio No.:					
N	lame	e(s) of the Secu	rity holder(s)	1.	·					
a	s pei	r the Certificat	e(s)	2.						
	•			3.						
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1 -		onal)	or securities	110111						
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С.	2. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the									
				ents as per Table below (tick v	as relevant, refer to the					
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	ins	structions): Document /	intting docume	Instruction / Re						
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1	✓	structions): Document / Information / Details N of (all) the (journal pann) Whether it is Valid (linked to Aadhaar):	pint) holder(s)	Instruction / Re	emark					
2	✓	structions): Document / Information / Details N of (all) the (journal pann) Whether it is Valid (linked to Aadhaar):	pint) holder(s)	Instruction / Re	emark aar by March 31, 2023*					

	(Optional)	Depository Participant.
3	Proof of Address of	Any one of the documents, only if there is change in the address; Unique Identification Number (UID) (Aadhaar)
	the first holder	Chique Identification Number (OID) (Addition)
		Valid Passport/ Registered Lease or Sale Agreement of Residence /
		Driving License
		Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant.
		identity i root of the holder, claimant.
		Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill -
		Not more than 3 months old.
		Identity card / document with address, issued by any of the following:
		Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp
		For FII / sub account, Power of Attorney given by FII / sub-account to the
		Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.
		Proof of address in the name of the spouse accompanied with self-
		attested copy of Identity Proof of the spouse.
		Client Master List (CML) of the Demat Account of the holder / claimant,
		provided by the Depository Participant.
4	Bank details	
	(to be updated for	Bank Name: Branch Name:
	first holder	
	in case of	Provide the following:
	joint holding)	Original cancelled cheque bearing the name of the security holder; OR

case it is orization onal folio	ress oile as may be specify not provided, I/ We author o(s) held in my of the Issuer	fied by the CBDT the details availa	/statement attested b # (DP: Deadle in the CML will be above) Separate Annexure if	epository updated	Participa d in the f	folio details in following
adding any date of case it is prization onal folio	ress oile as may be specify not provided, I/ We author o(s) held in my of the Issuer	the details availd rise you (RTA) / our name (use	(DP: Do able in the CML will be to update the above Separate Annexure if	updated	Participed in the f	folio details in following
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		Folio No.	Quantity of			
			securities	Face va		Distinctive number of securities (Optional)
		der 1	Holder 2			Holder 3
	V					
	V					
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ase use <mark>Throug</mark> l	any one of the	e following mod Verification' (I	le: PV): The authorized	•		
	ration: A de of su ase use Through	ration: All the above fa Hol Selection of the selection	Holder 1 Holder 1 All the above facts stated are true Holder 1 Al	de of submission of documents to the RTA ase use any one of the following mode: Through 'In Person Verification' (IPV): The authorized verify the original documents furnished by the investor a	Holder 1 Holder 2 Holder 1 Holder 2 Holder 2 Holder 3 Holder 3 Holder 4 Holder 5 Holder 5 Holder 6 Holder 7 Holder 7 Holder 8 Holder 9 Holder 9	ration: All the above facts stated are true and correct. Holder 1 Holder 2

Page **3** of **7**

2. Through Post: Hard copies of the documents which are self-attested.

3. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

Note

- Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants.
- Upon receipt or up-dation of bank details, the RTA shall, *suo-moto*, generate request to the company's bankers to pay electronically all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Specimen Signature

Option A

- i. Security holder shall provide the following documents:
 - (a) Original cancelled cheque with name of the security holder printed on it; or
 - (b) Self-attested copy of Bank Passbook/ Bank Statement;
- ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per **Form ISR 2.**

OF

Option B

The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure — E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit selfattested copies of the same.

 Nomination** 	Providing Nomination: Please submit the duly filled up
	Nomination Form (SH-13) or 'Declaration to Opt out of
	Nomination' as per <u>Form ISR–3</u> , in SEBI Circular No.
	SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March
	16, 2023
	Variation in Existing Nomination: Please use Form SH-14
	◆ Cancellation of Existing Nomination and opting out: use <u>Form SH-14 & Form ISR – 3</u>

^{**} Nomination (**Form SH-13 or SH-14**) / 'Declaration to Opt-Out of nomination' (**Form ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

(Page 6 & 7 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by				
110.	item	the holder(s) / claimant(s)				
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure — 1 to <u>SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.				
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days				
3	Major mismatch in Signature or its non-availability with the RTA	 Option A i. Security holder shall provide the following documents: (a) Original cancelled cheque with name of the security holder printed on it; or (b) Self-attested copy of Bank Passbook/Bank Statement; 				
		and ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2				
		OR				
		Option B The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos.1-4 of Annexure – E of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.				
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names;				

		 Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license in Smart Card form, Book form or copy
		 of digital form Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. PAN card with photograph Marriage certificate Divorce decree
5	Present address of the holder is not matching with the address available in the folio	record available with the RTA, the request for change in
		In case there is a difference in signature, the RTA shall follow the procedure as prescribed for mismatch in signature as laid down at Para – 1 of Annexure C of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

(Page 6 & 7 is for information to investors; print out of the same is not required)

Form ISR – 2

(see SEBI Circular No. 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)

Confirmation of Signature of securities holder by the Banker

1.	Bank Nan	ne and Branch								
2.		act details								
	Postal Add									
	Phone nui									
	E-mail add	dress								
3.	Bank Acco	ount number								
_	-									
4.	Account o	pening date								
						4)				
5.	Account h	older(s) name(s)				1)				
						2)				
						2)				
						3)				
6.	Latest pho	otograph of the a	coun	t hold	der(s)					
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	ı		1				1	Г		l
		1st Holder			2 nd H	older			3 rd Holder	
	·		_				ı			•
7.	Account h	older(s) details a	per l	Bank	Records					
	a) Addre									
		e number								
		address								
	d) Signat	ture(s)								
			_,					- •		
1)			2)					3)		
						a. ,		۰ ۱	1 1 *.1	4 D 1
C	1 C4 D	1				Signatur	e veri	fied	as recorded with	n the Bank
Se	al of the B	ank								
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Pla	ce:				Bank Ma	anager				
_			iploye							
Dα	Date: E-mail address									

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI Circular No. 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)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company : Registered Address of the Company:							
given hereunde		o <i>nominate</i> any p	erson(s) in whon	ulars of which are n shall vest, all the			
PARTICULARS opted out)	OF THE SECUR	RITIES (in respect	of which nomina	ition is being			
Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.			
are aware that i required to furn issued by the C Probate of Will	I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration is Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.						
Name(s) and Address of Security holders(s) * Sole / First Holder Name							
Second Holder Name							
Second Holder Name							

^{*} Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule

19(1) of the Comp	•	re Capital ar 20147	nd Debentu	res) Rules
То		_	.014)		
Name	of the company	:			
Addre	ss of the compai	ny:			
do h	eiculars of which a lereby nominate ts in respect of s	re given her the followin	eunder wish t g persons in v	o make nom	nination and vest, all the
(1)	PARTICULARS nomination is b			(in respect	of which
	Nature of	Folio No.	No. of	Certificate	Distinctive
	securities		securities	No.	No.
	PARTICULARS OF (a) Name: (b) Date of Birth (c) Father's/Mot (d) Occupation:	1:			
	(e) Nationality:				

(f) Address:

(g) E-	mail id:		
(h) Re	lationship with the secu	urity holder:	
(3) IN CAS	E NOMINEE IS A MINO	R	
(a) D	ate of birth:		
(b) Da	te of attaining majority	/	
(c) Na	ame of guardian:		
(d) A	ddress of guardian:		
	Name	:	
	Addre	ss:	
Name of th	ne Security		
Holder (s)		Signature	Witness with
			name and address

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

vi. E-mail id:

- vii. Relationship with the Security holder:
- (b) IN CASE NEW NOMINEE IS A MINOR-
 - i. Date of Birth:
 - ii. Date of attaining majority
 - iii. Name of guardian:
 - iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address