

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

Mandatory furnishing of PAN, KYC details and Nomination by holders of Physical Securities

Pursuant to SEBI Circular dated 16th March, 2023, the Company had sent letter to the concerned shareholders holding shares in physical form requesting them to furnish below mentioned details in the prescribed Form with our Registrar and Transfer Agent (RTA) at **Zuari Finserv Limited**, Zuari House, Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048; Tel No. : 011 – 46474000; Email : rta@adventz.zuarimoney.com; Website : www.zuarimoney.com; to avoid freezing of their folios after 1st October, 2023 and referring the frozen folios to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 after 31st December 2025.

Sr. No.	Details required to be Furnished		Prescribed Forms to be furnished
1.	PAN	Holder Jt. Holder 1 Jt. Holder 2	Form No. ISR-1 Together with supporting documentary proof
2.	Address		
3.	Email address		
4.	Mobile Number		
5.	Demat account details		
6.	Bank account details		
7.	Specimen Signatures		Form ISR -2
8.	opt out for nomination		Form ISR-3
9.	Nomination details		Form No. SH-13
10.	Change the Nomination		Form SH-14
<p>**Please note that if shareholders holding shares in physical form already have a Demat Account singly or jointly with joint holder (s) (applicable in case of Joint Holders only), they may also send their Client Master List (CML) duly signed and stamped by the Depository Participant duly filled along with signed Form SR-1. RTA shall update the folio with the information of 1) Present Address, 2) Bank Details, 3) E-mail address, and 4) Mobile Number, from the details available in the CML. Further, the holders of physical securities are requested to ensure that their PAN is linked to Aadhaar.</p>			

Further, SEBI vide its Master Circular dated 17th May, 2023 has inter alia compiled the provisions of the Circular dated 16th March, 2023 and rescinded the same. Thereafter, SEBI vide its Circular dated 26th September, 2023 extended the last date for submission of requisite details to 31st December, 2023.

Lately, SEBI vide its Circular dated 17th November, 2023 has amended the provisions of Para No. 19.2 of the Master Circular dated 17th May, 2023 and done away with the provisions relating to freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

You may get in touch with the RTA of the Company for any queries or assistance in this regard.

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157