

28 August 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 500780

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

NSE Symbol: ZUARIIND

Sub: Intimation to the holders of physical securities for mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details) and payment of dividend in electronic form.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 the Company has dispatched the enclosed intimation letter to the shareholders holding shares in physical mode, urging them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company i.e. Zuari Finserv Limited in the forms/formats prescribed by SEBI.

The same will also be uploaded on our website at www.zuariindustries.in.

Kindly take the above intimation on records.

Thanking you,

For Zuari Industries Limited

Rakesh Kumar Singh

Company Secretary & Compliance Officer

Encl: As above

Ref.No. ZIL/Folio No.: _____

Name and Address: _____

Subject: Mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details), payment of dividend/redemption payment in electronic form only and Dematerialization of physical shares

Dear Shareholder(s),

We wish to inform you that the Securities and Exchange Board of India (“SEBI”), vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, has mandated as under:

1. The Registrar & Share Transfer Agents (RTAs) shall refrain from handling any service requests or complaints submitted by the physical shareholder(s) / claimant(s) until the PAN, KYC details, and Nomination documents of holders of physical shares have been updated.

Therefore, shareholders who possess shares in physical form should provide copies of their PAN Card, KYC details (comprising email, mobile number, bank account details and specimen signature for their respective folio numbers) and Nomination details to the Company’s RTA. However, these shareholders shall only be eligible to lodge grievance or avail service request from the Company’s RTA after submitting aforesaid details entirely.

2. With effect from April 01, 2024, any dividend or redemption payments related to physical folios shall be processed through electronic mode, only upon furnishing all the aforesaid details entirely.

Further, if a shareholder updates the aforesaid details after April 01, 2024, then the shareholder will entitle to receive all the dividends or redemption payment etc. declared during the period (i.e. after April 01, 2024 till the date of updation) pertaining to the shares held by him, after the said updation.

Therefore, you are requested to provide following forms/ documents to update your KYC in the records of the Company’s RTA:

Form	Description
Form ISR-1	Request for registering PAN, KYC Details or changes / updation thereof
Form ISR-2	Confirmation of Signature of securities holder by the Banker
Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies
Form SH-13	Nomination Form
Form SH-14	Cancellation or Variation of Nomination

The above forms are also available at the website of the Company i.e. <https://www.zuariindustries.in/investor-resources> & Company’s RTA i.e. <https://www.zuarimoney.com/depositoryandrta>.

Registered Office

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

You are requested to furnish/update the above information to the Registrar & Transfer Agent of the Company i.e. Zuari Finserv Limited at email address: rta@adventz.zuarimoney.com or send/post your communication to the address at:

Zuari Finserv Limited

Plot no.2, Zamrudpur Community Centre
Kailash Colony Extension, New Delhi - 110048
Tel No: 011-46474000

Important information: *Further, SEBI has mandated that transfer/sale of securities held in physical form shall not be processed unless the same are held in the dematerialized form with a depository. This implies that you will not be able to transfer/sell the shares held in physical form. In view of this, we request you to dematerialize your shares at the earliest to reap the multiple benefits.*

Thanks & regards

Sd/-

Rakesh Kumar Singh
Company Secretary & Compliance Officer