

CIN No.: L67120GJ1993PLC086576

Regd. Office: 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax: 079-30077352 E-mail: innogroup@gmail.com, Website: www.islconsulting.in

April 8, 2022

To.

The Corporate Relationship Department,

BSE Limited

P J Towers, Dalal Street, Mumbai-400001,

Maharashtra, India.

Scrip Code: 511609

Dear Sir / Madam,

Subject: Intimation of the Letter sent to the Physical Shareholders for updating their PAN, KYC and Nomination Details

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent along with Forms ISR- 1, ISR-2, ISR-3 and SH-13 to the shareholders holding shares in physical form requesting them to update their PAN, KYC and Nomination details in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For, ISL Consulting Limited

Disha Shah

Company Secretary & Compliance Officer

Encl: As Above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079

9 Shiv Shakt Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai -400 011 Email: support@purvashare.com Website: www.purvashare.com Tel. No.: 23016761 / 2518

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

To,

Dear Shareholders,

The Securities and Exchange Board of India vide Circular No.SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 a has mandated furnishing of PAN, KYC details and Nomination by holders of physical securities. As per our records, your folio needs to be updated with PAN, KYC details and Nomination so that the investments held by you are in compliance with the aforementioned circular. Please also note that the folios wherein any one of the cited document / details are not available on or after April 01, 2023, shall be frozen.

- 1.A covering letter requesting us to update your KYC as per Form ISR-1. (You may download Form ISR-1 from our website i.e. https://purvashare.com/faqs/)
- 2. Original cancelled cheque with name of all the shareholders printed on the cheque and should be of the samebank and account as per the bank attestation letter.
- 3.Banker's attestation of signature as per Form ISR-2. (You may download Form ISR-2 from our website i.e. https://purvashare.com/faqs/)
- 4.PAN card copy of all shareholders (self-attested with date).
- 5.Copy of any one documents as mentioned below for address proof of all the shareholders (self-attested with date):
 - a. Valid Passport / Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.
 - b.Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill Not more than 3 months old.
 - c.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.
 - c.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.
 - d.Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.
 - e.lf proof of address is in the name of spouse, please provide self-attested copy of Identity Proof of the holder/claimant.
- 6.Nomination form SH-13 or Declaration for opting out of Nomination as per ISR-3 (if no nomination are to be recorded) signed by all the shareholders. (You may download Form SH-13 and ISR-3 from our website i.e. https://purvashare.com/faqs/).

As required by the Income Tax Authorities, please link your PAN and Aadhar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid freezing of your folio.

The aforesaid forms can also be downloaded from the website at https://purvashare.com/faqs/.

Please also note that 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.

You may get in touch with us on 022 2301 6761 / 2518 for any queries in this regard. You may send SMS / WhatsApp on 8850425703 requesting for physical copies of forms.

For Purva Sharegistry (India) Private Limited Sd/-Deepali Dhuri Compliance Officer

Encl.: As above

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

To,

Second Fold दुसरा मोड



If undelivered, please return to:

PURVA SHAREGISTRY (INDIA) PVT. LTD.

9, Shiv Shakti Industrial Estate, J R Boricha Marg, Near Lodha Excellus, Lower Parel (E), Mumbai - 400 011.

> First Fold पहला मोड KYC DETAILS

Dear Shareholder

We observe from our records that you have not furnished the documents/details. We request you to furnish the documents/details, as per the table below, to us RTA immediately on receipt of this letter but not later than 15 Days.

Sr.no	Particulars	Status as per records	Please furnish details in
1	PAN		Form No. ISR-1
2	Address		
3	Email address		
4	Mobile Number		
5	Demat account details		
6	Bank account details		
7	Signature details		Form No. ISR-2
8	Nomination details (If you do not wish to nominate any person(s), please send Form No. ISR-3)		Form No. SH-13 OR Form No. ISR-3

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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]

box)				
Folio No.:				
From To				
to the				
PAN shall be valid only if it is linked to Aadhaar by March 31, 2022*				
Aadhaar): For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4				
4				
Also provide Client Master List (CML) of your Demat Account, provided by the				
Number Depository Participant.				

(strike	e off what is not a pration: All the abo	use Separate Annexure if extr pplicable). ove facts stated are true and Holder 1	ra space is required) in which	Holder 3			
(strike Decla ignature	e off what is not a pration: All the abo	pplicable). ove facts stated are true and	ra space is required) in which correct.				
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(strike	,,(e off what is not a	pplicable).	ra space is required) in which	I / We are the holder(s)			
Autho	•	use Separate Annexure if extr		I / We are the holder(s)			
Autho	orization: / We i			, ,			
	• •• • / › • /	authorise you (RTA) to update	e the above PAN and KYC de	tails in my / our folio (s)			
# In	case it is not prov	ided, the details available in t	the CML will be updated in th	ne folio			
* or (any date as may be	specified by the CBDT	(DP: Depository Partic	cipant)			
	Mobile		#				
6	address Mobile		#				
5	E-mail						
		Passbook or Bank Statement attested by the Bank #					
		original cancelled chequ	ue with name of security hold	er printed on it <i>or</i> <u>Bank</u>			
			Provide the following:				
		Bank Name:					
4	Bank details	Account Number:					
		☐ The proof of address i	n the name of the spouse				
		gives the registered addre	•				
			ly notarized and / or apostille	•			
			Power of Attorney given by	FII / sub-account to the			
			Undertakings, Scheduled Co				
		•	☐ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory				
		Not more than 3 months old.					
		Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill					
		License / Flat Maintenand	e biii.				

of Any one of the documents, only if there is change in the address;

☐ Client Master List (**CML**) of your Demat Account, provided by DP.

Proof of Address of

first

Mode of submission of documents to the RTA

Please use any one of the following mode;

- 1. In Person Verification (**IPV**): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
- 3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA will automatically, 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 seven working days of its receipt. 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
 Provide banker's attestation of the signature of the holder(s) as per Form
 ISR 2 in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655
 dated November 03, 2021) and
 original cancelled cheque with name of security holder printed on it or
 Bank Passbook or Bank Statement attested by the Bank
 Providing Nomination: Please submit the duly filled up Nomination Form
 (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR-3, in
 SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated
 November 03, 2021
 Change in Existing Nomination: Please use Form SH-14 in SEBI circular
 SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655
 Cancellation of Existing Nomination: use Form SH-14 & Form ISR 3

(Page 3 & 4 is for information to investors; print out of the same is not required)

^{**} 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.

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 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 SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 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		
4	Major mismatch in Signature or its non-availability with the RTA Mismatch in Name	 Banker's attestation of the signature of the holder(s) as per Form ISR - 2 Original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank Furnish any one of the following documents, explaining the difference in names; Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license PAN card with photograph 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 Marriage certificate Divorce decree 		
5	Present address of the holder is not matching with the address available in the folio	RTA shall issue intimation to both the old and new addresses. In case where the letter is undelivered at the old address, RTA shall not insist for any proof of the old address provided the current address proof is in the form of an address proof issued by a Government Authority. The above procedure will be applicable for request for change in address of the holder also		

(Page 3 & 4 is for information to investors; print out of the same is not required)

Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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. E	Bank Nam	ne and Branch						
2. B	2. Bank contact details							
1	Postal Add							
1	hone nur							
Е	-mail add	lress						
2 5	N1 A							
3. B	Bank Acco	unt number						
1 1	\ cccupt c	noning data						
4. A	ACCOUNT O	pening date						
E 1	\ccount h	older(s) name(s)			1)			
Э. А	ACCOUNT II	older(s) flame(s)			1)			
					2)			
					-1			
					3)			
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6. L	atest pho	tograph of the ac	count ho	lder(s)	. <u>i</u>			
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		1 st Holder		2 nd H	older		3 rd Holder	
					Ţ			
		older(s) details as	per Banl	k Records	S			
a	a) Addre	SS						
h) Phone	numhar						
C		address						
d	<u></u>				<u> </u>			
	a, Signat							
1)			2)			3)		
			_,					
	Signature verified as recorded with the Bank							
Seal of the Bank								
(Signature)								
Place	Place: Name of the Bank Manager				-			
	Employee Code							
Date:	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_RTAMB/P/CIR/2021/655 dated November 03, 2021 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 Com Registered Addre	pany ss of the Company	: :				
hereunder <u>, do ne</u> respect of such se	ot wish to nomine ecurities in the eve	ate any persont of my /our o	n(s) in whom shall	s of which are given vest, all the rights in is being opted out)		
Nature of Securities	Folio No.	No. of Securities	Certificate No	o. Distinctive No.		
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 / 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 Signature(s						
Second Holder Na	ame					
Third Holder Nam	ne					
Name and Addres	ss of Witness			Signature		

Form No. SH-13

Nomination Form

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

19(1) of the Companies (Share Capital and Debentures) Rules 2014]							
То							
Name	of the company	:					
Addre	ss of the compar	ny:					
do h	iculars of which a nereby 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)	(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)						
	Nature of	Folio No.	No. of	Certificate	Distinctive		
	securities		securities	No.	No.		
(2) PARTICULARS OF NOMINEE/S — (a) Name: (b) Date of Birth: (c) Father's/Mother's/Spouse's name: (d) Occupation:							
	(e) Nationality:						

(f) Address:

(g) E-mail id:						
(h) Relationship with the security holder:						
(3) IN CASE NOMINEE IS A MINOR						
(a) Date of birth:	(a) Date of birth:					
(b) Date of attaining r	(b) Date of attaining majority					
(c) Name of guardian:						
(d) Address of guardian:						
	Name:					
	Address:					
Name of the Security						
Holder (s)	Signature	Witness with				
		name and address				