

Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of Physical Securities.

The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 has mandated:

- (I) To furnish the details of PAN, Nomination Details, Contact Details, Bank Account Details and Specimen Signature by holders of physical securities;
- (II) From January 1, 2022, the RTAs will not process any service requests or complaints received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/ details are received.
- (III) **Freezing of Folios without PAN, KYC details and Nomination:** Folios wherein any one of the above mentioned details are not available on or after April 01, 2023, shall be frozen by the Registrars and Transfer Agent (RTA) / the Company in terms of the said Circulars. And the shareholders will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- (IV) 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, if they continue to remain frozen as on December 31, 2025

In view of the above, shareholders of the Company holding securities in physical form and in respect of whose details as mentioned in point no. (I) are pending, are requested to provide required details as per the table below to Registrar & Share Transfer Agent on the following Address;

MCS SHARE TRANSFER AGENT LIMITED

101, Shatdal Complex, Opp. Bata Show Room

Ashram Road, Ahmedabad-380009

Tel No. :- (079)26580461 / 62 / 63

Email :- mcsstaahmd@gmail.com

Sr. No.	Details to be provided by Shareholder(S)	*Form
1	PAN linked with Aadhar No.	Form No. ISR – 1
2	Complete Postal Address	
3	Email Address	
4	Mobil Number	
5	Demat Account Details	
6	Bank Account Details	
7	Nomination Details	Form No. SH - 13
8	Declaration to opt out of nomination	Form No. ISR - 3

[*The aforesaid Forms are downloaded from the Company's website www.radhedevlopers.com]