



## ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,  
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

September 09, 2024

Listing Centre

The Listing Department  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400001

Scrip Code: 507852

Subject: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 – Intimation to Shareholders holding shares in Physical mode

Dear Sir/Madam,

In terms of Regulation 30 of SEBI( Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing reference No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May, 2024 , we hereby enclosed the specimen copy of Intimation letter dispatched to the Shareholders holding shares in physical mode intimating about mandatory furnishing of PAN, KYC details and Nomination, to enable the Company to remit dividend for the Financial Year ended 31<sup>st</sup> March, 2024, if declared, by the Shareholders of the Company at the forthcoming 42<sup>nd</sup> Annual General Meeting.

Kindly take the same on your records.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED

TARANJEET KAUR

Digitally signed by  
TARANJEET KAUR  
Date: 2024.09.09  
11:50:55 +05'30'

Taranjeet Kaur  
Company Secretary  
Membership No. 8991





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**DATE: 07<sup>th</sup> September, 2024**

**Unit : ADDI INDUSTRIES LIMITED  
ISIN : INE757C01021**

Dear Shareholder,

**Sub: Intimation for updation of KYC/Nomination/Bank Detail with respect to electronic payment of dividend/interest or redemption from April 01, 2024**

This is to bring to your notice that SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

- a. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or 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.
- b. 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.

Further, SEBI had published relevant FAQs on its website at the following web link for investor awareness:

[https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf)

In view of the above, you are requested to provide the details as mentioned above for updating the records which facilitate issuance of dividend amounts if any through electronic mode only. Also note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc.. You will receive dividend amounts only after updation of all the details.

Relevant forms for updation of KYC/Nomination are available on our website at [www.beetalfinancial.com](http://www.beetalfinancial.com).

In case of query, please reach us at the address given below.

We request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately.

Thanking You,

Yours Faithfully

Sd/-

Taranjeet Kaur

Company Secretary

Membership No. 8991