

Date:- June 21, 2024

**To,
BSE Limited
Listing Dept / Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400 001**

**Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028**

Dear Sir/Madam,

Sub: Intimation to shareholders holding shares in physical mode for updating of valid PAN, KYC and nomination details.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of intimation to be shared with shareholders who is holding shares in physical form of the Company in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD1/P/CIR/2023/37 dated March 16, 2023 requesting them to furnish their details in the requisite forms within the stipulated timeline as mentioned in the above-mentioned Circular for updating their PAN, KYC and Nomination details to the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the RTA <https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC.

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For Scanpoint Geomatics Limited

**Kantilal Ladani
Whole Time Director
DIN:--00016171**

MANDATORY FURNISHING OF BANK ACCOUNT DETAILS, PAN, KYC, CONTACT DETAILS, POSTAL ADDRESS WITH PIN (AND MOBILE NUMBER) AND NOMINATION BY HOLDERS OF PHYSICAL SECURITIES.

Reference:- SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023)

Kind attention:- Shareholders

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company. The details required to be furnished are as follows:-

Name of the Security holder(s)	Folio No. (Mandatory)	PAN (Mandatory)	Specimen Signature (Mandatory)	Mobile No. (Mandatory)	Nominee Details (Mandatory)	Email ID (Optional)

Notes:

Further, it is mandated that 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.

If a security holder updates the PAN, Choice of Nomination, Contact Details (Postal Address with PIN and 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.

The relevant formats are available on the website of our RTA at as per the following links.
<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC.

For Scanpoint Geomatics Limited

Kantilal Ladani
Whole Time Director
DIN:--00016171