



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Date: 30-09-2024

To,
The Deputy Manager,
(Department of Corporate Services)
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Subject: Intimation to the holders of physical securities to furnish PAN, KYC details and Nomination

Ref: Script Code: 512600
Script Id: ASTALLTD

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and in compliance of SEBI Master Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 7, 2024) and SEBI directive to RTA, we have enclosed herewith a copy of Reminder letters sent to identified shareholders of Astal Laboratories Limited (“The Company”) urging them to furnish their PAN, KYC and Nomination details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Beetal Financial & Computer Services Private Limited.

This is for your information and records.

Thanking You,

Yours faithfully,

For Astal Laboratories Limited

Mahendra Kumar
Company Secretary & Compliance officer
Membership No.: A71224

Unit: Astal Laboratories Limited

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, November 17, 2023 & June 10, 2024) 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

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.

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
For Beetal Financial & Computer Services Pvt Ltd

Authirised Signatory
(Being a computerized communication, no signature required)

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir

Behind Local Shopping Centre, Near Data Harsukhdas Mandir, New Delhi-110062

Phone: 011-29961281, 29961282 Email: beetalrta@gmail.com, beetal@beetalfinancial.com

Web Site: www.beetalfinancial.com