



## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2024-25/07-01

Date: JULY 8, 2024

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001 MH

**BSE CODE: 511359**

**Subject: Dispatch of KYC letters to the shareholders requiring copy of Bank account details, PAN Card, KYC Details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024).**

Dear Sir/Mam,

Pursuant to aforesaid SEBI Circulars, we would like to inform that, the Registrar & Share Transfer agent of the Company, M/s Ankit Consultancy Pvt. Ltd. is in the process of dispatching the letters to the shareholders related to mandatory furnishing of Bank account details, PAN, KYC details and Nomination by holders of physical securities as per SEBI Circular dated March 16, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024).

A sample copy of the letter to be dispatched to the shareholders in compliance of the above said SEBI Circular is being enclosed for your reference and records.  
Please take the same in your records.

Thanking You,  
Yours Faithfully,  
**For, AD-MANUM FINANCE LIMITED**

**NEHA SINGH**  
**COMPANY SECRETARY**  
**F9881**

**Encl: As Above**



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP  
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: [cs@admanumfinance.com](mailto:cs@admanumfinance.com)  
CIN : L52520MP1986PLC003405

# AD-MANUM FINANCE LIMITED

www.admanumfinance.com

S.No. 238965 Date : 08/07/2024  
Name of sole  
/First Holder : NIRMALADEVI  
Address :  
OLD DANA MANDI  
H.NO. B-X-198 NABHA  
147201

Registered Folio No. : 5234

Number of shares held : 200

Second Holder :

Third Holder :

Dear Shareholder,

**Sub.:** Mandatory Furnishing of Bank Account Details, PAN; KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination by holders of physical securities.

**Ref.:** SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master circular dated May 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024)

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.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA: (Refer Table -I below):

Sr No.	Particulars	Status as per Record	Please Furnish Detail in
1	PAN First Holder	Please Provide	Form No. ISR -1
2	PAN Second Holder	NA	
3	PAN Third Holder	NA	
4	Address	Already Registered	
5	Email	Please Provide	
6	Mobile No	Please Provide	
7	Bank Account Detail	Please Provide	
8	Nomination Detail	Please Provide	Form No. SH-13, Form No. ISR-3
9	Signature	Already Registered	



**Note:**

1. 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.
2. 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.
3. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website.
4. The relevant formats are also available on the website of our RTA at [www.ankitonline.com](http://www.ankitonline.com) as per the following links.

**Table-2**

Form	Website Link
ISR-1	<a href="https://www.ankitonline.com/PDF/ISR_1.pdf">https://www.ankitonline.com/PDF/ISR_1.pdf</a>
ISR-2	<a href="https://www.ankitonline.com/PDF/ISR_2.pdf">https://www.ankitonline.com/PDF/ISR_2.pdf</a>
ISR-3	<a href="https://www.ankitonline.com/PDF/Form_ISR_3.pdf">https://www.ankitonline.com/PDF/Form_ISR_3.pdf</a>
SH-13	<a href="https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf">https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf</a>
SH-14	<a href="https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf">https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf</a>
SEBI circular dated 03.11.2021	<a href="https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF">https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF</a>
SEBI circular dated 14.12.2021	<a href="https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf">https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf</a>
SEBI circular dated 16.03.2023	<a href="https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf">https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf</a>
SEBI Master Circular dated 17.05.2023	<a href="https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf">https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf</a>
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SEBI Master Circular dated 07.05.2024	<a href="https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf">https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf</a>

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the applicable circular.

**The Contact details of our RTA are given below:**

**M/s. Ankit Consultancy Pvt. Ltd.**

**60, Electronic Complex, Pardeshipura,**

**Indore (M.P.) - 452 010**

**Tel. No. 0731-4065799, 4065797, 0731-4949444**

**Email : [investor@ankitonline.com](mailto:investor@ankitonline.com)**

**Website : [www.ankitonline.com](http://www.ankitonline.com)**

Thanking you.

Yours faithfully,

**For, Ad-Manum Finance Limited**

sd/-

**CS Neha Singh**

Company Secretary & Compliance Officer

Mem No: F9881

# AD-MANUM FINANCE LIMITED

www.admanumfinance.com

S. No. 238966 Date : 08/07/2024  
Name of sole  
/First Holder : KRISHNA DEVI  
Address :  
HOUSE NO.1996 BIRLA MILL ROAD  
BHATINDA BHATINDA  
151001

Registered Folio No. : 2513  
Number of shares held : 100  
Second Holder : MISS NANCY GARG  
Third Holder :

Dear Shareholder,

**Sub. : Mandatory Furnishing of Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination by holders of physical securities.**

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6	Mobile No	Please Provide	
7	Bank Account Detail	Please Provide	
8	Nomination Detail	Please Provide	Form No. SH-13, Form No. ISR-3
9	Signature	Already Registered	



**Note:**

1. 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.
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ISR-3	<a href="https://www.ankitonline.com/PDF/Form_ISR_3.pdf">https://www.ankitonline.com/PDF/Form_ISR_3.pdf</a>
SH-13	<a href="https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf">https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf</a>
SH-14	<a href="https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf">https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf</a>
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SEBI Master Circular dated 07.05.2024	<a href="https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf">https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf</a>

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**Email : [investor@ankitonline.com](mailto:investor@ankitonline.com)**

**Website : [www.ankitonline.com](http://www.ankitonline.com)**

Thanking you.

Yours faithfully,

**For, Ad- Manum Finance Limited**

sd/-

**CS Neha Singh**

Company Secretary & Compliance Officer

Mem No: F9881