HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979, Regd. Office: 806, Meghdoot, 94 Nehru Place, New Delhi 110019

> (Correspondence address: C 63, South Extension Part-II, New Delhi 110 049) **Email**: hindustanagrigenetics@gmail.com, **Tel**: +91 98102 73609

> > Date: 29.10.2024

To,
The Secretary
BSE Limited
Phiroze Jeejee Bhoy
Tower Dalal Street
Mumbai, Maharashtra- 400001
corp.relations@bseindia.com

<u>Subject: Intimation under Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI LODR, we write this to inform that the Company has processed the claims with supporting documents received from the following shareholders and approved issue of duplicate share certificate(s) in lieu of original share certificate reported lost, as per details given below:

| Sl no. | Folio no. | Name | Certificate No. | Dist From | Dist To | Shares | Request type |
|-----------|-----------|------------------|--------------------|-----------|---------|--------|-----------------|
| | | | 27725 | 4269801 | 4269900 | 100 | Physical |
| | | | 27726 | 4269901 | 4270000 | 100 | Physical |
| | | | 27727 | 4270001 | 4270100 | 100 | Physical |
| 1 | HAL006391 | KAILASH CHAND | 27775 | 4274801 | 4274900 | 100 | Physical |
| | HAL006391 | KHANDELWAL | 27776 | 4274901 | 4275000 | 100 | Physical |
| | | | 27777 | 4275001 | 4275100 | 100 | Physical |
| | | | 27778 | 4275101 | 4275200 | 100 | Physical |
| | | | 27779 | 4275201 | 4275300 | 100 | Physical |

KFIN TECHNOLOGIES LIMITED, Registrar & Share Transfer Agent has issued "Letter of Confirmation" in lieu of original share certificate reported lost to the above shareholder(s) / claimant(s).

We request you to incorporate the above information in your records.

Thanking you

Yours truly,

For **HINDUSTAN AGRIGENETICS LIMITED** (ISIN No INE174101019)

PRITAM KAPUR

Managing Director DIN - 00461538 ADDRESS - C-63, South Extension, Part -II New Delhi - 110049

>20995 + M KAILASH CHAND KHANDELWAL 6/325, MALVIYA NAGAR, OPP. NORTHEN WESTEN RAILWAY OFFICE, JAIPUR, RAJASTHAN - 302017

MOBILE NO.: 9314506328

Date: 21-09-2024

EMAIL – KAILASHCHKH202425@GMAIL.COM

TO, KFIN TECHNOLOGIES LTD. SELENIUM TOWER-B, PLOT NO. 31-32, GACHIBOWLI FINANCIAL DISTRICT, HYDERABAD, TELANGANA – 500032

UNIT: HINDUSTAN AGRIGENETICS LTD. FOLIO NO.: HALO06391

> SUBJECT: Request letter for KYC & Bank Details Update & issue duplicate share certificate and issue letter of confirmation.

Your mail Ref NO.: HAL/2600/MAKAM123 dated: 23-08-2024.

Dear Sir.

I have 800 shares HINDUSTAN AGRIGENETICS LTD. under FOLIO NO. HALOD6391 with the name of KAILASH CHAND KHANDELWAL. I want to Demat these shares. With Reference to you mail Ref No.: HAL/2600/MAKAM123 dated 23-08-2024 tapplied for duplicate process.

So, it is requested that please update KYC & Bank Details & issue duplicate share certificate and issue letter of confirmation after completing all formalities. Please do the needful at the earliest.

Note:

- 1. Also, if there is change in address so kindly send the address recorded in your system and also with the process for change in address.
- 2. I do not have any proof of my holding shares.

In this regard, I hereby attach all documents required by you:

- 1. ISR 1, ISR- 2, ISR 4
- 2. SH-13, CML
- 3. Cancelled cheque
- 4. Form A & B

Thanks & Regards,

(KAILASH CHAND KHANDELWAL)

5 58R2M 25 RSG-

Form ISR - 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

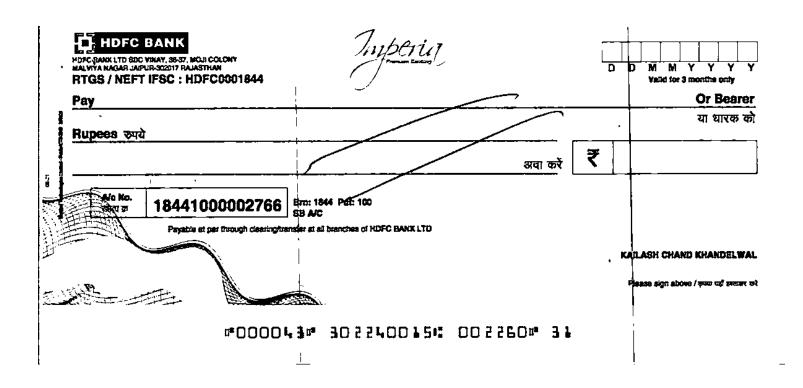
Date: 21 / 09 / 2024

| _ | | | | | | 21 / 09 / 2024 | |
|--|--|--|--|---------------------------------|----------------------------|-----------------------------------|--|
| A. | I / We request | you to Register | / Change / Updat | e the following | g (Tick ✔ re | levant box) | |
| Ø | PAN | | Bank detail | s | Signa | iture | |
| | Mobile numb | er | E-mail ID | | Addr | ess | |
| В. | Security Details | s; | | | | | |
| Nan | ne of the issuer | Company | HINDUSTAN AGRIC | GENETICS LTD | Folio No.: | HAL006391 | |
| | ne(s) of the Sec er the Certifica | | 1. KAILASH CH 2. 3. | | LWAL | | |
| secu | nber & Fac urities | | NUMBER OF S | SHARES-800 / | AND FACE | VALUE- 10 | |
| 1 | inctive number tional) | of securities | From | Τ. | 0 | | |
| C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions): | | | | | | | |
| | Document / Information / Details | | Ins | struction / Ren | nark | | |
| 1 PA | AN of (all) the (j | oint) holder(s) | | | | | |
| | PAN Whether it | ADR | PK655 |]90, | | | |
| | is Valid (linked to | | | | | | |
| | Aadhaar): Maryes □No | | | | | | |
| | | PAN shall be v For Exemption 6 & 7 | ralid only if it is lin ns / Clarifications o | ked to Aadhaa on PAN, please | r by March refer to Obj | 31, 2023* jection Memo in Page | |
| 2 | Demat Account Number | | 02236 | | | 7029 | |
| | Hallibei | Also provide (| lient Master List (| CML) of your I | Demat Acco | unt, provided by the | |

Page 1 of 7

| Γ | | (Optional) | Depository Participant. |
|---|---|--------------------------------------|--|
| ľ | | | |
| L | , | ı | |
| | 3 | Proof of Address of the first holder | Any one of the documents, only if there is change in the address; Unique Identification Number (UID) (Aadhaar) Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant. Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old. Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse. |
| | | | Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant. |
| 4 | | | Account Number: 18441000002766 # |
| | | • | Bank Name: HDFC BANK Branch Name: MALVIYA NAGAR, JAIPUR |
| | | | IFS Code: <u>HDFC0001844</u> |
| | | in case of | Provide the following: |
| | | joint holding) | Original cancelled cheque bearing the name of the security holder; OR |
| | | | |

| | | | · - | | | | _ |
|----------|------------|-------------------------------|--|---|-----------|-----------|-----------------------------|
| | | | Bank passbook/ | statement attested b | y the Bar | ık; | |
| 5 | E-ma | KA | ILASHCHKH20 | 2425@GMAIL.CO | M | | |
| 6 | Mol | oile 93 | 314506328 | # | | | |
| # In | case it is | not provided, | | (DP: D ble in the CML will be to update the above | | in the f | folio |
| addit | Name (| o(s) held in my of the Issuer | | Separate Annexure if Quantity of | Face va | ace is re | quired): Distinctive numbe |
| No. | Compan | y | | securities | securitie | 25 | of securities (Optional) |
| | | | | | | | |
| | | | | | | | _ |
| | · | Il the above fa | cts stated are truider 1 | e and correct. Holder 2 | <u>-</u> | | Holder 3 |
| ignature | | Di | | | | | |
| me | | KAILASH CHA | ND KHANDELWAL | | | | |
| l addre | | NORTHEN WE | 'A NAGAR, OPP. ISTEN RAILWAY JR, RAJASTHAN | | | | |
| Ĭ | | 302 | 017 | | | | |
| Ple | ase use | any one of th | documents to e following mod Verification' (II | | d person | of the | RTA shall |
| , | verify th | e original doc | cuments furnish | ed by the investor | | | |
| | | • - | te and initials. copies of the do | ocuments which are | self-atte | ested. | |
| | | | | | | | |
| | | | Pa | ge 3 of 7 | | | |



Form ISR – 2
(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

| 1. Bank Name and Branch | HDFC BANK |
|---|--|
| | MALVIYA NAGAR, JAIPUR |
| Bank contact details Postal Address Phone number E-mail address | HDFC BANK LTD. SDC VINAY, 38-37, MOJI COLONY, MALVIYA NAGAR JAIPUR, RAJASTHAN - 302017 |
| 3. Bank Account number | 18441000002766 |
| 4. Account opening date | 18-10-2006 |
| 5. Account holder(s) name(s) | 1) KAILASH CHAND KHANDELWAL |
| | 2) |
| | 3) |
| 6. Late: t holder(s | s) |
| 2 ⁿ | d Holder 3rd Holder |
| 7. Account holder(s) details as per Bank Reco | |
| a) Address | 6/325, MALVIYA NAGAR, OPP. NORTHEN WESTEN RAILWAY OFFICE, JAIPUR, RAJASTHAN - 302017 |
| b) Phone number | 9314506328 |
| c) Email address | KAILASHCHKH202425@GMAIL.COM |
| d) Signature(s) | THE TENED OF THE OWN |
| 1) 2) | 3) |
| - Al I Divil Branc | Signature verified as recorded with the Bank AL BHARGAMA th Manager |
| * 030 Emp. | Code : K10528 |
| Place: ASPER 5 8 au Name of the Bank | Gautav Tower Road Br654! |
| Place: ((本) 中国 | manager |
| Date: E-mail address | |
| -01 -9 W 30H = 9 | |







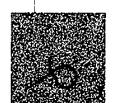


भारत सरकार Government of India

भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

नामांकन ऋम/ Enrolment No.: 1020/00189/00126

फैलाह चन्द संहेलदाल Kallash Chand Khandehoal S/O: Gopal La! Khandelwai, 6/325, malviya nagar, opp, northen westen railway office, VTC: Jaipur, PO: Malviya Nagar, Sub District: A C Johner. District Jaipur, State: Raiasthan. PIN Code: 302017. Mobile: 9314506328



आपका आधार क्रमांक / Your Aadhaar No. :

VID: 9155 5847 9383 4310

मेरा आधार, मेरी पहचान



HILL ECON Government of India





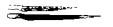
फैलान चन्द संबेलवात Kallash Chand Khandelwal जन्म तिथि/DOB: 07/08/1954 पुरुष MALE

बाबार पहचान का प्रमाण है, नामरिकता के जन्मरिके का नहीं । सका उपयोग सरपापन (ऑन्स्साइन इमानीकरण, या क्यूआर कोह/ प्रॉक्टरायुन एक्सएक्एल की स्कैनिय) के स्वयं किया व्याना वाहिए । Andhaar is proof of identity, not of citizenship or date of birth, it should be used with venification (online) authentication, or scanning of QR code / offline XML).



मेरा आधार, मेरी पहचान







सूचना / INFORMATION

- आगार पहच्चन का प्रमाण है, मागरिकता या उज्ज्यतिहैय का महीं। जन्मतियि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिग्ट जन्मतिषि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पत्र को युआईडीएआई द्वारा नियुक्त प्रमाणीकाण एवंसी के व्यरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्फैलर हैप से क्यूआर कोड को रकेल करके या www.uidai.gov.in. पर उपलब्ध सुरक्षित क्यूंबार कोड रीइर का उपयोग करके सत्यापित किया जाना चाहिए
- आधार विशिष्ट और स्रक्टित है।
- 🔳 परपान और पते के समर्चन में दस्तावेडों को आधार के दिए समर्वका की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना घाड़िए ।
- अधार विभिन्न सरकारी और गैर-सरकारी फायद्यौरोदाओं का साम सेने में सद्ययता करता है ।
- आधार में अपना मोबाइल मंबर और ईमेल आईडी अपडेट रखें ।
- आधार सेवाओं का लाम तेले के लिए एमअपचार ऐप डाइनलोड करें ।
- 🔳 आधारांबीयोमेंद्रिक्स का उपयोग म करने के समय सुरक्ष सुनिस्थित करने के तिए आधार/बॉयोमेदिक्स शॉक/जनसॉक सुविधा का उपयोग करे।
- आधार की मान करने वाले सहमित लेने के लिए बाध्य हैं।
- Audition is proof of identity, not of othernship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Andhear number holder.
- This Accinour letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scarring using mAschaar or Aedhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Applicant is unique and secure.
- Documents to support identity and address should be updated in Auditor after every 10 years from date of enrolment for Address
- Andhoor helps you avail of various Government and Non-Government benefits/services
- Keep your mobile number and email id updated in Aadhaar
- Download mAachear app to avail of Azehaar services.
- Use the feature of Lock/Linfock Anchaor/biometrics or ensure security when not using Azdrazarbiometrics
- Entities eneking Anchour are obligated to seek consent.



भारतीय विशिष्ट पारागन भाषिकरण Unique Identification Authority of India



SAO: गोपाल साल खंडेलवाल, 6/325, मालवीय मगर, गाँची वस्टेन रेलवे बॉम्बीस छ सामने, जयपुर, मालवीय मगर,

जरपुर, राजस्थान - 302017

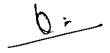
a Address: 6 Address: 6 Address: 6 Address: 7 Address: 7 Address: 8 Janur, PO: Malviya Nagar, DIST: Jeipur, 8 Janur, PO: Malviya Nagar, DIST: Jeipur, 8 Rejasthan - 302017



VID: 9155 5847 9383 4310

22 1047

to the to Outdail gov.in (⊕)



आयकर विभाग INCOMETAN DEPARTMENT



मारत सरकार GOVT. OF INDIA

KAILASH CHAND KHANDELWAL GOPAL LAL KHANDELWAL 07/08/1954

Permanent Account Number

ADRPK6559Q

Bignature



0:

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: HINDUSTAN AGRIGENETICS LTD

Address of the company: 94, MEG

94, MEGHDOOT, 806, NEHRU PLACE,

NEW DELHI - 110019

I/We KAILASH CHAND KHANDELWAL. the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

| Nature of securities | Folio No. | No. of securities | Certificate No. | Distinctive No. |
|----------------------|-----------|-------------------|--------------------|--------------------|
| PHYSICAL | HAL006391 | 800 | | |

(2) PARTICULARS OF NOMINEE/S -

(a) Name: BEENA KHANDELWAL

(b) Date of Birth: 01-10-1981

(c) Father's/Mother's/Spouse's name: KAILASH CHAND KHANDELWAL

(d) Occupation: HOUSEWIFE

(e) Nationality: INDIAN

(f) Address: 6/325, MALVIYA NAGAR, OPP, NORTHEN WESTEN RA|LWAY OFFICE, JAIPUR, RAJASTHAN - 302017

(g) E-mail id: KAILASHCHKH202425@GMAIL.COM (h) Relationship with the security holder: SPOUSE (3) IN CASE NOMINEE IS A MINOR--(a) Date of birth: (b) Date of attaining majority (c) Name of guardian: (d) Address of guardian: Name: Address: Name of the Security Holder (s) KAILASH CHAND Signature Witness with KHANDELWAL name and address

Chhotu Singh Khoh, Fatehpur, Karauli, Rajasthan-322633











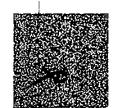


भारत सरकार Government of India

भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

नामांकन ऋम/ Enrolment No.: 1020/001.89/00125

रीना **ए**डेल्याल Beena Khandelwal W/O: Kallash Chand Khandelwai, 6/325. malviya nagar, oon, northen westen railway office. VTC: Jainur. PO: Malviya Nagar, Sub District: A C Johner, District: Jaipur, State: Rejasthen, PIN Code: 302017,



Mobile: 9309068423

आपका आधार क्रमांक / Your Aadhaar No. :

19 9428 VID: 9172 7832 4921 3743

मेरा आधार, मेरी पहचान



भारत सरकार-Government of India





Beena Khandelwal जन विविश्वासका ११/१०/१९६१ महिल्य FEMALE

कागर परचान का प्रसास है, नापरिकता था प्रन्यतिकि का नहीं । इसका उपयोग सत्यापन (ऑनस्ताइन प्रकारीकरण, या क्यूजार कोट/ ऑफलाइन एरसर्मार्फ ये स्केनिन) के साथ किया जाना पाछिए। Anchear is proof of identity, not of citizenship or date of birth. It should be used with verification (or authentication, or scanning of CR code / offline XML).



मेरा आधार, मेरी पहचान

सूचना / INFORMATION

- आधार पहचान का घमाण है, मागरिकता या जन्मितिये का मृद्धि जन्मितिये आधार नंबर धारक द्वारा परस्तुत स्चना और विभियमों में विभिद्रिन्द जनमतिथि के प्रमाण के दस्तावेज पर अत्यारित है।
- 🖿 इस आपार पर को गुआईडीएआई हारा जियुक्त प्रमाणीकोण एजेसी 🕸 जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना धीरिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्केनर ऐप से क्यूआर कोड को रकेन करके या www.uidai.gov.in. यर उपलब्ध सुरक्षित क्युआर कोड रीहर का उपयोग करके सत्यापित किया जाना पाहिए ।
- आधार विशिष्ट और सुरक्षित है !
- 🔳 पहचान और पते के समर्थन में दरलावेजी को 13धार के लिए मामांकन की लागैख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट बेराना चाहिए ।
- आधार विभिन्न सरकारी और गैर-सरकारी फायद्रोसेवाओं का लाम सेने में
- आधार में अपना मोबाइल मंबर और ईमेल आईडी अपडेट रखें 1
- आधार सेवाओं का त्याम लेजे के लिए एमआचार ऐप डाउनलोड करें ।
- आधार/बॉयोमेट्रिक्स का उपयोग म करने के समय सुरक्षा सुनिश्चित करने के सिए आधार/बॉयोमॅट्रिक्स सॉक्सअनसॉक सुविधा का उपयोग करे।
- 🔳 आधार की माग करने वाले सहमति होने के लिए बाध्य 🏮
- Applicable is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOS document specified in regulations, submitted by Aachsor number holder.
- This Annhaar letter should be verified through either online authentication by UIDAL-appointed authentication elency or QR code scarring using mAuthear or Aadhaar QR Scanner app svallable in app stores or using secure QR code reader app available on www.uidai gov in
- III. Asonaar is unique and secure.
- Documents to support identity and address should be updated in Auditor after every 10 years from date of enrolment for Andhoor.
- Assince helps you avail of various Government and Non-Government benefits/services
- Keep your mobile number and email id updated in Aschaar
- Download mAnchoar app to avail of Anchoar services.
- Use the feature of Lock/Unlock Andhan/biometrics to ensure security when not using Aadhaar/blomstrics.
- Entities seeking Accircar are obligated to seek consent.



शारतीय विशिष्ट पहुंचान प्राधिकरण Unique Identification Authority of India



प्रयपुर, राजस्थान - 302017

Address: W/O: Kallash Chand Khandelwal, 6/325, malviya nagar, opp. northen westen railw office, Jaipur, PO: Malviya Nagar, DIST:

Jaipur. Rajasthan - 302017



9428 VID: 9172 7832 4921 3743

Ed help@uldel.gov.in | ⊕

Belenkhulund

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on issuance of Securities in dematerialized form in case of investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 21 / 09 / 2024

| | | | | Date: 4 | <u> </u> |
|---|---|-------------------------------|-----------------------|-------------------------------|--------------|
| A. Mandatory Documents / de I / We are submitting the follow Depository Participant to demate of issuance of Letter of Confirm relevant, refer to the instructions) | wing docum erialize my , ation, recei | ents / deta our securit | ils and les with | undertake to In 120 days f | request the |
| Demat Account No. (If available) | le): 🗓 🖪 | 3022 | 3 6 | 1002 | 7029 |
| Provide Client Master List (CM | IL) of your D | emat Accour | | | |
| Provide the following details, circular dated November 03, 2 PAN | if they are | not already gard) | availab | le with the R | ı |
| Nomination / Declaration to Opt | -out | Specin | ten Signa | ature | |
| (Your address, e-mail address, refolio from the information availabe above details for all your folios. It circular dated November 03, 2021. B. I/ We request you for the for | le in your CI n this regan | ML). You can d, please ref | n author fer to ar | ize the RTA to | o update the |
| ✓ Issue of Duplicate certificate | | Claim | from | Unclaimed | Suspense |
| | | Accou | | | - |
| Replacement / Renewal / Exsecurities certificate | change of | ☐ Endorse | ement | | |
| Sub-division / Splitting of certificate | securities | Consoli | dation o | f Folios | |
| ☐ Consolidation of Securities cer | tificate | ☐ Transm | ission | | |
| Transposition (Mention the ne | w order of i | olders here) | | <u> </u> | |
| . 1/We are enclosing certifica | te(s) as deta | iled below* | ι φ , | | |
| Name of the Issuer Company | | AN AGRIGE! | | LTD | + |
| Folio Number | HAL0063 | | | | |
| Name(s) of the security | | CHAND KHA | NDFI W | <u> </u> | + |
| holder(s) as per the | 2. | | | _ | |
| certificate(s) | 3. | | | | |
| | | | | | |

| _ | | |
|----------|---|---|
| Ce | rtificate numbers | |
| Dis | stinctive numbers | |
| 1 | imber & Face value of curities | 800,10 |
| ** W | herever applicable / whicheve | r details are available |
| D, I. | Document / details required Duplicate securities certifies | for specific service request: |
| 11. | ☐ Claim from Unclaimed Su | spense Account |
| | Securities claimed | (in numbers) |
| M. | Replacement / Renewal / | Exchange of securities certificate |
| | | ed, torn, decrepit, worn out or where the page on the |
| IV. | ☐ Endorsement | |
| V. | ☐ Sub-division / Splitting of | securities certificate |
| VI. | ☐ Consolidation of securities | |
| VII. | ☐ Transmission | • |

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

VIII.

 $\hfill\square$ Transposition

Declaration: All the above facts stated are true and correct to best of my / our know edge and bellef.

| | Security Holder 1 / Claimant | Security Holder 2 | Security Holder 3 |
|--------------|---|-------------------|-------------------|
| Signature | 0: | √ · | V |
| Name | ✓ KAILASH CHAND KHANDELWAL | J | 7 |
| Full address | √ 6/325, MALVIYA NAGAR, OPP. NORTHEN WESTEN RAILWAY OFFICE, JAIPUR, RAJASTHAN | | |
| PIN | √ 302017 | 00000 | |

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

(C) | tresisces date: 09-1 di-2024

CLIENT MASTER LIST

national securities depository limited
DP:DHANI STOCKS LIMITED|IN302236|
PLOTNO 108, STH FLA II PARK PHAST LUNCO VITARGURUGAM, HAKYANA, IZD16
Phone. 022-6146500 Fee: 012-6831111

9-34-2024 2-41-29PM

print date:

| | | | | | Phone: 022-61446300 | 46300 Fee: 0124-6681111 | 1111899 | | | | | | |
|--|--|--------------------------|------------------|---------------------------------------|---|-------------------------|-------------------------------------|-------------------------------|------------------------------|---------------|---------------------------------------|----------|--|
| relection criteria : | client ld from: | Prom: 10027029 | SE EB | Ë | 10027029 | | active. | ective date from: | ₹ | | \$ P | j | |
| elentid 10077029 | getracting factoristion | >- | ਬ | short many | KALLASH | ale category | Beneficiary | client type | | Resident | s/c activation | | 23/05/2002 |
| states Active | status change reases | ş. | | | | branch | Main Branch | emb. type | | Ordinary | ate clos/smap. | | |
| personal details: SoloFirst Holder Name | KAILASH C | KAILASH CHAND KHANDELWAL | CWAL | | | | | | . 1 | | 8 | | |
| Wat Halden's Volumballa | | | | | | | | | 8 | toydon in nex | client option to receive e-eletronent | | |
| | 1 | | | T MATE | | Occupation | 4 | + Bashers | | | | | |
| Address | 6325, MAI | 6325, MALVIYA NAGAR, | JAIPUR | | | Other Address | | 6325, MALVIYA NAGAR, JAIPUR | NAGAR, 1A | IPUR | | | |
| pin code | 302017 | Country | India | S S S S S S S S S S S S S S S S S S S | RAJASTHAN | afa code | Ř | 302017 C | Country | judi: | State | 27.40 | WASTERNA W |
| Mabile/Phone No | | | ă | far no. | ! | Mobile/Phone No | | | ? | 1 | | | ************************************** |
| financial details: | | | | | | | | | | 1 | | | |
| bank second utunber | 18441000002766 | Penk | octics parameter | Savings | Exe code | HDFC0001844 | w special | 302240015 | <u> </u> | (| 3 | | |
| bank preme | HDFC BANK | | | | | | | 10 A CONT. | | ₽. | | 1 | |
| brak address | HDFC BANK LTD SDC VINAY, 36-37, MOJI, COLONY MALVIYA NAGAR | DC VINAY, 36-37, | МОЛ | COLONY MALV | TYA NAGAR | | | Linnan | | B 1 | He deed strates | KESIDENT | |
| Gross Antenna Income Renge | | | | | Net Worth (Ru) | | | | No. | | | | |
| ofber details: | | | | | | | | | | | | | |
| sole/first halder | 4 | ADRPK6559Q | | Mobile / Phone No | 9314506328 | Emil 1d | kreiteshichersdelv | kalisthkhandelwali 23@gmail.c | | | | | |
| | Femily Flag(Kobis) | _ | g | Femily Flag(Emell) | | SMS Facility Ave | Aveilable PA | PAN Flag P | PAN verified and seeded with | secoled with | ATH Flag | 29 | Not Assigned |
| | Receive Armed Reports, ACM unfare | #ts, AGM unfares | | ' communication | sod other communications from leasons & KTAs in physical form Flag | n physical form Flag | | • | Anthers Not Available | | Aschess Authenticated with UIDAI | TACTO 41 | 2 |
| Sole/First Holder DOB | 07-08-1954 Fig. | Pirst Holder Aselbase | | XXXXXXXXXXXXX | | og cooraci | resson for non-epiterion of anthear | frafher | | | | | |
| First Nominee Details: | ** | | | | | | : | | | | | | |
| Nominee Name | BEENA KHANDELWAL | TVA | | | PAN | ABZPK 1896J | 7964 | | | | | | |
| Nomines Address | 6325, MALVIYA NA | GAR, OPP NORTH | HEN WE | STEN RALLWAY | 6725. MALVIYA NAGAR, OPP NOXTHEN WESTEN RALLWAY OPFICE, JAIPUR, RAJASTHAN | UASTHAN | | | | | | | |
| | | | | | | | | | | | | | |

Andren

Initethkhendelwall23@gmail.com Emed ID

POA/DDP! Detalls:

MFR023/sumect/09-Jul-2024 2:41 PM

page no: 1 of 2

9314506328

Mobile / Telephone No.



business date: 09-Jul-2024

CLIENT MASTER LIST

national securities depository limited

DP:DHANI STOCKS LINITED[IN302236] PLOT NO 103, 5TH FLR IT PARK PHASE LUDYOG VIHAR,GURUGRAM, HARYANA,122016

Phone: 022-61446300 Far: 0124-6681111

DHANI STOCKS LIMITED

POA/20PH Status POA/DDPI in favour of Stock Broker

No. of Sign Required

自

9-121-2024 2-41-29PM

Corporate POA

100104

For First Bolder

DS DHANI Digitally signed by DS DHANI STOCKS STOCKS LIMITED 11

Date: 2024.07.09

14:40:59 +05'30'

Signature Type

page po: 2 of 2

MFR023/sumees/09-Jul-2024 2:41 PM



KAILASH CHAND <kailashchkh202425@gmail.com>

CLARIFICATION REGARDING SHARES

elnward.ris@kfintech.com <einward.ris@kfintech.com> Reply-To: einward.ris@kfintech.com To: kailashchkh202425@gmall.com

Frl, Aug 23, 2024 at 3:34 PM

Ref:HAL/2600/MAKAM123

Dt.:23/08/2024

Dear Sir/Madam

Unit: HINDUSTAN AGRIGENETICS LIMITED

Sub: CLARIFICATION REGARDING SHARES

Folio or DP ID/Client ID: HAL006391

Greetings from KFIN Technologies!!

We acknowledge the receipt of your request with regards to the above subject matter.

in this regard we would request you to send us below mentioned procedure for KYC updation

- 1. Request letter
- 2. ISR forms (ISR1, ISR2, ISR3 or SH13, ISR4) for KYC updations as per SEBI guidelines.
- 3. Self attested PAN & AADHAR is required along with Cancelled cheque leaf

| 27725 | 100 | 4000004 | |
|-------|-----|---------|---------|
| | 100 | 4269801 | 4269900 |
| 27726 | 100 | 4269901 | 4270000 |
| 27727 | 100 | 4270001 | 4270100 |
| 27775 | 100 | 4274801 | 4274900 |
| 27776 | 100 | 4274901 | 4275000 |
| 27777 | 100 | 4275001 | 4275100 |
| 27778 | 100 | 4275101 | 4275200 |
| 27779 | 100 | 4275201 | 4275300 |

On receipt of above-mentioned documents, we will update your signature and KYC

Enclosed please find the attachments request to send the documents in physical form to our registered address:

KFIn Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32

Financial District

Nanakramguda |Serliingampally Mandal

Hyderabad

500032

In case of any further queries, we request you to write to us through below link:

https://kprism.kfintech.com/linvestor/query/Correspondence.aspx

We look forward for your cooperation in order to serve you better.

Thanking you and assuring our best services all time.

Best Regards,

KFIn Technologies Limited

M LAKSHMI PRASANNA

Corporate Registry

Investor Support Centre: https://kprism.kfintech.com/

RIS Website: https://ris.kfintech.com

Open Demat a/c: https://ipo.kfintech.com/signIn

Toll Free . : 1800-3094-001

Note: You are requested to register / signup on the online application developed based on the SEBI guidelines (refer SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72), which can be accessed at https://ris.kfintech.com/default.aspx > Investor Services > Investor Support.

Post registration, you can login via OTP and execute activities such as Service Request, Query, Complaints, Enquire about status, Dividend, Interest, Redemptions, KYC details, eMeeting and eVoting details.

Quick link to access the signup page: https://kpnsm.kfintech.com/signup

e-Mail Toll-Free https://kprism.kfintech.com einward.ris@kfintech.com 1800-309-4001

From : KAILASH CHAND (kailashchkh202425@gmail.com)

: hindustanagrigenetics@gmail.com/einward.ris@kfintech.com

Subject: CURRENT STATUS OF HINDUSTAN AGRIGENETICS LTD, UNDER FOLIO NO. HAL006391

Date : 14-08-2024 11:15

CAUTION This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know

Dear Sir/Madam,

With reference to the above subject I have 800 shares of HINDUSTAN AGRIGENETICS LTD, under folio no. HALO06391 with the name of KAILASH CHAND KHANDELWAL. I want to convert these shares into demat & dematerialisation. As I do not have a share certificate so kindly provide me with following details:

1. Certificate Number

2. Distinctive Number

As I do not have any proof of my holding of shares....

So it is requested that please provide current status & further process of dematerialisation.

Thanks & regards KAILASH CHAND KHANDELWAL

FOLIO NO. HAL006391

13 attachments



mall_facebook.png



mail_linkedin.png



mali_twitter.png

2K



mail_email.png

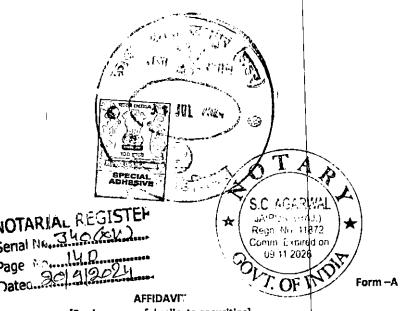


mail_karlama.png 2K



mail_tollfree.png

- Form ISR-1_p.pdf 399K
- Form ISR-2_p.pdf
- Form ISR-3_p.pdf 378K
- 8H-13_circular.pdf 157K
- Form ISR-4-p.pdf 674K
- Form_ISR1.pdf 447K
- FORM_SH13.pdf 63K



[For issuance of duplicate securities]

Note: This affidavit is to be executed in the presence of a Public Notary

[To be submitted in non-judicial stamp paper of appropriate value]

I, KAILASH CHAND KHANDELWAL S/o GOPAL LaL KHANDELWAL residing at 6/325, MALVIYA NAGAR, OPP. NORTHEN WESTEN RAILWAY OFFICE, JAIPUR, RAJASTHAN 302017, having Permanent Account No (s' ADRPK6559Q do hereby solemnly affirm and state on oath as follows:

1. That I, KAILASH CHAND KHANDELWAL hold the following 800 securities under Folio no. HALOO6391 in HINDL STAN AGRIGENETICS LTD. in my name as single holder. / joint holder:

| Company | Folio No. | No. of | Security | Distinct | ive Nos. |
|---|-----------|------------|-----------------|----------|----------|
| Name | | securities | Certificate No. | From | To |
| | | 100 | 27725 | 4269801 | 4269900 |
| | | 100 | 27726 | 4269901 | 4270000 |
| HINDUST/.N AGRIGENI.TICS LIMITF D | HAL006391 | 100 | 27727 | 4270001 | 4270100 |
| | | 100 | 27775 | 4274801 | 4274900 |
| | | 100 | 27776 | 4274901 | 4275000 |
| | | 100 | 27777 | 4275001 | 4275100 |
| | | 100 | 27778 | 4275101 | 4275200 |
| | | 100 | 27779 | 4275201 | 4275300 |

- I, KAILASH CHAND KHANDELWAL further swear / solemnly declare that I am applying for issue cf duplicate certificate(s) to me/us on the ground that the original security(les) certificate(s) has/have figen misplaced / not found by me/us, despite a diligent search made by me/us in this behal.
- 3. I, KAILASH CHAND KHANDELWAL further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. I, KAILASH CHAND KHANDELWAL hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly original share certificate(s) to the RTA / Company, for cancellation.

20 SEP 2074 Notary Public.

To Hais

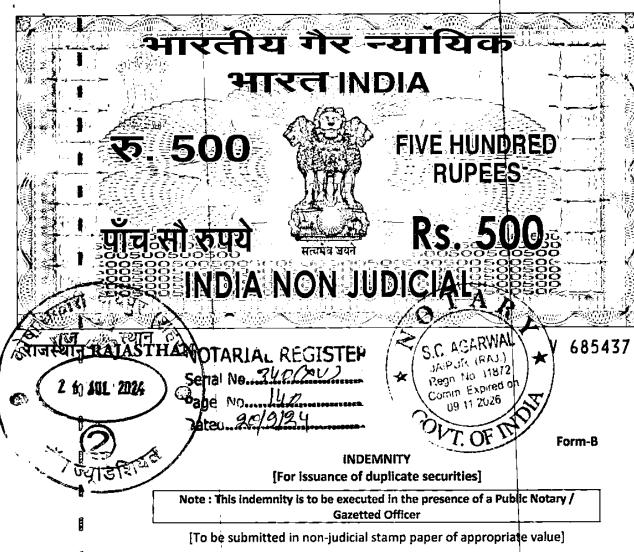
| क्रम सं. 315विक्रय का दिनांव | F 29/08/2024 | F S |
|--|-----------------------------|--|
| मुद्राकं का मुल्यांकन का मूल्यांक न | 100 / | \ ~ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| क्रेता का नाम— Kailash Chand Khandel पिता एवं पति | wal S/o gopal lai khandelwa | al C |
| निवासीJaipur | | |
| मुद्रांक खरीदने एवं सम्बन्धित कार्य का मा निक | | |
| Bod Roy | ſ | |
| तरूण कुमार्र रूगटा । | | |
| लानं 61 / 2017 | | |

ता. नं. 01/2017 नॉन ज्युरिक्टियल स्टाम्प दिक्रेता चैतन्य भवन न्यू कॉलोनी, जयप्र

| राजस्थान स्टाम्प अधिनियम, 1998 वें अन्तर्गत स्टाम्प | | | | |
|---|--|--|--|--|
| राशि पर प्रभावित अधिभार | | | | |
| आधारभूत व संरचना सुविधाओं है। | | | | |
| (धारा 3-क)-10: रूपये10 / | | | | |
| गाय और उसकी नस्त के संरक्षण ीर संवर्धन हेतु | | | | |
| (धारा 3—ख)—20 रूपये10 / | | | | |
| हस्ताक्षर स्टाम्प वेण्डर कुल योग 30/ | | | | |
| | | | | |

5. 1, KAILASH CHAND KHANDELWAL am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) is its its found, receivered and traced by me/us and instead of surrendering the same state with by me as acreaid, the Company will be at liberty to adopt civil and / or criminal See BASWAL against the for my/our failure to promptly surrender the original security certificate (SAJ.) I fel cancellation and for breach of my solemn declaration and undertaking not to deal exitied on the original security(ies) certificate(s) in any manner whatsoever as aforese entire risk as to cost and consequences. Signature VERIFICATION We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above-mentioned securities. Deponent: KAILASH CHAND KHANDELWAL Signature. Solemnly affirmed at: JAIPUR Place: JAIPUR Date: 20-09-2

2 0 SEP 2024.



!, KAILASH CHAND KHANDELWAL S/O GOPAL LAL KHANDELWAL residing at 6/325, MAILVIYA NAGAR, OPP. NORTHEN WESTEN RAILWAY OFFICE, JAIPUR, RAJASTHAN - 302017, having Permanent Account No (s) ADRPK6559Q do hereby solemnly affirm and state on oath as follows.

1. That I am the sole holder of the Securities in following folios. I request you to issue duplicate certificate(s) for securities, as detailed below in my name:

| Company Name | Certificate No. | Distinctive No. | Folio No. | No. and Face Value of Securities held |
|--------------|--------------------|-------------------|-----------|---|
| HINDUSTAN | 27725 | 4269801 - 4269900 | HAL006391 | 800 Shares |
| AGRIGENETICS | 27726 | 4269901 - 4270000 | | and F.V 10.00 |
| LIMITED | 27727 | 4270001 - 4270100 | | |
| | 27775 | 4274801 - 4274900 | | |
| | 27776 | 4274901 - 4275000 | | |
| | 27777 | 4275001 - 4275100 | | |
| | 27778 | 4275101 - 4275200 | · | |
| | 27779 | 4275201 - 4275300 | CIFC | b |

20 SEP 2024, Notary Puditi

and Tag

3177

5.00

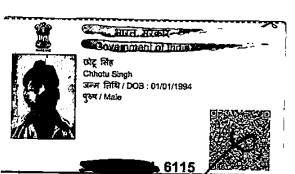
7.741 m MITE 1903 CMAIN MITELLE MINER MITELLE MINER MITELLE MINER MINER

a7/5



That the above securities were acquired by me for valuable consideration out of my own investment / funds against allotment in Public Issue / allotment in Right Issue or acquired from the market / through the in the year(s) early 90s. 3. I, hereby trinty and severely agree and undertake to indemnify and keep indemnified, saved, telenged, parmless, the aforesaid HINDUSTAN AGRIGENETICS LTD. (Name of the Company / RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and / or incur by reason of your, at my request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned. IN WITNESS WHEREOF the said: 1) NAME: Chhatu S Signature 2) NAME: Samunder Khandelwal ADDRESS: Villa No. 46, Alecadia Cineeus B-258 Vaishali Estate Signature *, have hereunto set their respective hands and seals this day of 2a-09-24Signature of All Holders/ Applicants Address of First Holder / Applicant 6/325, MALVIYA NAGAR, OPP. NORTHEN WESTEN RAILWAY OFFICE, JAIPUR, RAJASTHAN PIN: 302017 Mobile: 9314506328 Email: KAILASHCHKH202425@GMAIL.COM Signed before me At: JAIPUR On : 22.02.02.

Witness-L Aadhaar



मेरा आधार, मेरी पहचान



ᅜᄼ

आत्मजः भूरं सिंह, खोह, कर्ताती, फ्लेहपुर, राजस्थान, 322033 Address: S/O: Bhur Singh, Khoh, Karauli, Fatehpur, Rejasthan, 322033



संहित्रें

Witness-I PAN Cord

आयकर विमाग INCOME TAX DEPARTMENT



मारत सरकार GOVT. OF INDIA



स्थायी लेखा संख्या भाडे Permanent Account Number Card

LJXPS5962E



THE / Name CHHOTU SINGH

चिता का बाम। Father's Name BHUR SINGH

इन्स की तारिक। Date of Birth 01/01/1884

होड सिट सनाक्ष अक्रमण

pri significani

कीट्ट सिंह







भारत सरकार Government of India

भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0000/00734/65431

To समुन्देर छंडेलवाल Semunder Khandelwal 8/O Late Shri Baljnath Lohiya Villa No. 48 Arcadia Greens B-258 Valshall Estate Gandhi Path West Penchyawala Panchyawala Jaipur Rajasthan - 302034 9829064227

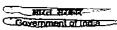


आपका आधार क्रमांक / Your Aedhaar No. :

L5200 VID : 8100 4778 5340 4151

मेरा आधार, मेरी पहचान









समून्देर खंडेलवाल Samunder Khandelwal प्रन्म तिम्/DOB: 14/02/1977 MALE

5200

VID: 9100 4778 5340 4151

मेरा आधार, मेरी पहचान







सूचना

- आधार पड्यान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथॅटिकेशन से पहचान प्रमाणित करें।
- य8 एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पन्न है!

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.
 - आधार देश भर में मान्य है :
 - आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
 - आधार में मोबाइल नंबर और ईमेल ID अपडेढ़ रखें।
 - आधार को अपने स्मार्ट फोन पर रखें, mAadbaar App के साथ।
 - Aadhear is valid throughout the country.
 - Aadhaar helps you avail various Government and non-Government services easily.
 - Keep your mobile number & email III updated in Aadhaar,
 - Carry Aadhaar in your smart phone use mAadhaar App.



भारतीय विशिष्ट पहुचान प्राधिकरण Unique Identification Authority



पताः, एस्युजे स्वर्गीय श्री बैंजनाथ लोडिया, विला नृ. 48 आकेडिया ग्रीन्स, बी-258 वैज्ञासी एस्टेट, गाँधी पय परिचेत् परियादाला, ज्यापुर. राजस्थान - 302034

Addrass: 8/O Late Shi Baijnath Lohlya, Villa No. 48 Arcadia Groens, B-258 Vaishall Estate, Gandhi Path West, Panchyawala, Jaipur, Rejasthan - 302034



5200

VID: 9100 4778 5340 4151

🕿 1947 |

Winness - 2 AAN card

PERMANENT ACCOUNT NUMBER

AGEPK5872E

THE INAME
SAMUNDER KHANDELWAL

RET STITLE FATHERS NAME
BALINATH LOHIYA

GET STITLE OF BIRTH

14-02-1977

STREET SIGNATURE

GUILDEN STITLE OF BIRTH

COMMISSIONER OF BIRCOME-TAX, JAIPUR

Some