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Facsimile: +91-33-2217 2269 Mail: icltd@iclbelting.com

Url: iclbelting.com

ICL/DS/2021-22/

The Manager
Listing Department
National Stock Exchange of
India Ltd
Exchange Plaza,
Plot No C-1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051
Symbol-INTLCONV

The General Manager
Dept. Of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code-509709

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range,
Kolkata-700001
Scrip code-10019039

March 31, 2022

Dear Sir/Madam.

Sub: Intimation under Part A-Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and subsequent clarification on 14th December, 2021, the Company has sent intimation along with requisite forms as per the Circular to the shareholders holding shares in physical form requesting them to update/ submit details in the requisite forms within the stipulated timeline mentioned in the Circular for updating the PAN, KYC details and Nomination details (including declaration to opt out) to the Registrar and Share Transfer Agent of the Company.

The relevant formats for Nomination and Updating of KYC details in Form ISR - 1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular is available on RTA's website at www.mdpl.in.

The copy of intimation sent to shareholders is also attached for your reference.

Kolkala

This is for your information and record please.

Thanking you

Yours faithfully

For International Conveyors Limited

Dipti Sharma

Company Secretary & Compliance Officer

Encl: As above



Regd Office: 23, R N Mukherjee Road, 5th Floor, Kolkata – 700001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E-mail: <u>mdpldc@yahoo.com</u>, Website: <u>www.mdpl.in</u> CIN: U20221WB1982PTC034886

16th March 2022

Dear Member(s),

UNIT: INTERNATIONAL CONVEYORS LTD.

Sub: Furnishing PAN, KYC details with nomination Reg: Common and Simplified Norms for processing investor's service request by RTAs

In terms of SEBI Circular No. *SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655* dated November 03, 2021 and subsequent clarification on 14th December, 2021 it has been made mandatory on part of all physical shareholders to update their particulars etc.

Accordingly we enclose Form No. ISR-1 & 2 to be filled up, complete in all respects and returned as soon as possible. We also enclose Form No. ISR-3, SH-13 & 14 to choose the option you want to exercise and send it back (duly completed) along with ISR-1 & 2 in hard copies. All these forms are also available on our website www.mdpl.in.

Please note that an early action from your end is suggested as SEBI has asked RTAs not to entertain any service request from 01.01.2022 where the above details are not available and the account might be frozen in near future in terms of the aforesaid circular.

In case you require any clarification please feel free to contact:

Mr. RAVI BAHL 70034 76465 (M)

Assuring you of our best services at all times.

Thanking you,

Yours faithfully,

For Maheshwari Datamatics Pvt. Ltd. REGISTRARS

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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://			
A.	1/	' We request y	ou to Register	/ Change / Update t	ne following (Tick ✓ relevant box)		
	☐ PAN			Bank details	☐ Signature			
	☐ Mobile number			E-mail ID	☐ Address			
В.	Se	ecurity Details:	:					
١	Name	e of the Issuer	Company	Folio No.:				
١	Name	e(s) of the Secu	rity holder(s)	1.	'			
a	is pe	r the Certificat	e(s)	2.				
				3.				
	Numl secur		e value of					
	Distin	nctive number	of securities	From	То			
(Opti	onal)						
С.		/ We are subm structions):	nitting docume	ents as per Table be	low (tick √ as relevant, refer to t	the		
	✓	Document /	Instruction / Remark					
		Information						
_		/ Details						
1	1 PAN of (all) the (joint) holder(s)							
		PAN						
		Whether it						
		is Valid (linked to	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page					
		Aadhaar):						
		☐ Yes ☐No	4					
2		Demat Account						
		Number	Also provide Client Master List (CML) of your Demat Account, provided by the					
1			Depository Pa	articipant.				

at of Residence / Driving					
☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving					
ectricity bill or Gas bill -					
ov any of the following:					
☐ 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.					
\Box 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.					
IFS Code: Provide the following:					
der printed on it <i>or</i> <u>Bank</u>					
der printed on it <i>or</i> <u>Bank</u>					
der printed on it <i>or</i> <u>Bank</u>					
der printed on it <i>or</i> <u>Bank</u>					
der printed on it <i>or</i> <u>Bank</u>					
der printed on it <i>or</i> <u>Bank</u> icipant) he folio					
cipant)					
cipant) he folio etails in my / our folio (s)					
icipant) he folio etails in my / our folio (s) or I / We are the holder(s)					
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of Any one of the documents, only if there is change in the address;

☐ Client Master List (**CML**) of your Demat Account, provided by DP.

Proof

Address of

Mode of submission of documents to the RTA

Please use any one of the following mode;

- 1. In Person Verification (**IPV**): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
- 3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA will automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.
- Specimen
 Signature
 Provide banker's attestation of the signature of the holder(s) as per Form
 ISR 2 in SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655
 dated November 03, 2021) and
 original cancelled cheque with name of security holder printed on it or
 Bank Passbook or Bank Statement attested by the Bank
 Providing Nomination: Please submit the duly filled up Nomination Form
 (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR-3, in
 SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated
 November 03, 2021
 Change in Existing Nomination: Please use Form SH-14 in SEBI circular
 SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655
 Cancellation of Existing Nomination: use Form SH-14 & Form ISR 3

(Page 3 & 4 is for information to investors; print out of the same is not required)

^{**} Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR – 3), has to be furnished by the holder(s) separately for each listed company.

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)			
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.			
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days			
4	Major mismatch in Signature or its non-availability with the RTA Mismatch in Name	 Banker's attestation of the signature of the holder(s) as per Form ISR - 2 Original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank Furnish any one of the following documents, explaining the difference in names; Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license PAN card with photograph Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions Marriage certificate Divorce decree 			
5	Present address of the holder is not matching with the address available in the folio	RTA shall issue intimation to both the old and new addresses. In case where the letter is undelivered at the old address, RTA shall not insist for any proof of the old address provided the current address proof is in the form of an address proof issued by a Government Authority. The above procedure will be applicable for request for change in address of the holder also			

(Page 3 & 4 is for information to investors; print out of the same is not required)

Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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 Nar	ne and Branch						
2. Bank con	2. Bank contact details						
	Postal Address						
Phone nu							
E-mail ad	dress						
0 D. I A.	1 1						
3. Bank Acco	ount number						
1 Account 6	noning data						
4. Account of	ppening date						
5 Account h	nolder(s) name(s)			1)			
J. Account	ioider(s) fiame(s)			1)			
				2)			
				-1			
				3)			
				,			
6. Latest ph	otograph of the a	count hol	der(s)	<u>i</u>			
-							
		٦			1]
	151 11 11					ord II 11	
	1 st Holder		2 nd H	older		3 rd Holder	
				T			
}	nolder(s) details as	s per Bank	Records	5			
a) Addre	ess						
b) Phon	e number						
ł	address						
d) Signature(s)							
a, 5.8.12							
1)		2)			3)		
		,					
Signature verified as recorded with the Bank							
Seal of the Bank							
(Signature)							
Place: Name of the Bank Ma				anager			
		nployee Co					
Date: E-mail address							

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Com Registered Addre	pany ss of the Company	: :					
hereunder <u>, do ne</u> respect of such se	ot wish to nomine ecurities in the eve	ate any persont of my /our o	n(s) in whom shall	s of which are given vest, all the rights in is being opted out)			
Nature of Securities	Folio No.	No. of Securities	Certificate No	o. Distinctive No.			
I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.							
Name(s) and Add Sole / First Holde	ress of Security hol r Name	lders(s)		Signature(s)			
Second Holder Na	ame						
Third Holder Nam	ne						
Name and Addres	ss of Witness			Signature			

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]							
То							
Name	of the company	:					
Addre	ss of the compar	ny:					
I/We 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)	(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)						
	Nature of	Folio No.	No. of	Certificate	Distinctive		
	securities		securities	No.	No.		
(2) PARTICULARS OF NOMINEE/S — (a) Name: (b) Date of Birth: (c) Father's/Mother's/Spouse's name: (d) Occupation:							
	(e) Nationality:						

(f) Address:

(g) E-mail id:							
(h) Relationship with the security holder:							
(3) IN CASE NOMINEE IS A	(3) IN CASE NOMINEE IS A MINOR						
(a) Date of birth:	(a) Date of birth:						
(b) Date of attaining r	najority						
(c) Name of guardian:							
(d) Address of guardian:							
	Name:						
	Address:						
Name of the Security							
Holder (s)	Signature	Witness with					
		name and address					