



BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street,

MUMBAI - 400 001.

Scrip Code: 500350

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block - G,

Bandra-Kurla Complex,

Bandra (East),

MUMBAI - 400 051.

Scrip Code: RSWM

Sub: Intimation to Shareholders holding Shares in Physical Mode Reminder-1

Dear Sir/Ma'am,

Please take note that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and further clarification vide its Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, the Company had sent individual letter to the physical shareholders through speed post on 16th December, 2021, requesting them to update their PAN, KYC and Nomination details as stipulated in the said Circulars. The Company is once again sending reminder letter to those shareholders who have not yet updated the desired details.

The requisite standardised Forms for the aforesaid purposes are available on the website of the Company i.e. www.rswm.in under the Investors section.

The copy of intimation being sent to shareholders is attached for reference and records.

Thanking you,

Yours faithfully,

For RSWM LIMITED

SURENDER GUPTA

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

FCS-2615

Encl.: As above

rswm.investor@lnjbhilwara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841

Website: www.rswm.in GSTIN: 09AAACR9700M1Z1 Regd. Office:

Kharigram, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479

Website: www.lnjbhilwara.com GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216





RSWM LIMITED CIN:L17115RJ1960PLC008216

Registered Office: Kharigram, P.O. Gulabpura – 311021, Dist. Bhilwara, Rajasthan Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841 **E-mail:** rswm.investor@lnjbhilwara.com, **Website:** www.rswm.in

Through Registered Post

Reminder-1

15th July, 2022

Dear Shareholder(s),

RE: REMINDER LETTER TO SHAREHOLDERS FOR UPDATION OF PAN, KYC, NOMINATION AND BANK DETAILS ETC.

Refer to our letter dated $16^{\rm th}$ December, 2021 sent through Speed Post at your registered address.

We hereby once again request you to update your PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature in your respective folio(s) to adhere to the provisions of the SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021.

We again draw your attention to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and further clarification Circular vide its no. 14th December, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 2021, wherein it was directed by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar Number by all shareholders.

In the above-mentioned circulars, SEBI had stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company /their Registrar and Share Transfer Agents (RTA) by 31st March, 2023, then such folios shall be frozen by RTA on or after 01st April, 2023 as per the directive issued by SEBI.

Therefore, you are requested to comply with the following procedure to avoid any freezing of folios:-

- 1. Update the valid PAN with RTA in **Form ISR-1** latest by 31st March, 2023.
- 2. Update your KYC details in **Form ISR-1** and Nomination details in **Form SH-13** with our RTA latest by 31st March, 2023.
- 3. If you want to register / update the signature in the Company/RTA records, then





RSWM LIMITED

CIN:L17115RJ1960PLC008216

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E-mail: rswm.investor@lnjbhilwara.com, Website: www.rswm.in

submit Form ISR-2 duly verified by your Bank.

- **4.** In case you do not wish to nominate any person with whom shall vest, all the rights in respect of such shares in the event of your death, you are requested to file **Declaration to Opt-out**', in **Form ISR-3** with our RTA.
- 5. If you want to change / cancel the existing nomination, then submit:
 - a) Form SH-14 for change in the nomination details.
 - b) Form SH- 14 and Declaration to Opt-out in Form ISR-3 for cancellation of existing nomination.
- 6. Submit Bank Account details (Name of Bank with Branch address, account number, IFS Code) to our RTA.
- 7. Submit Contact Details i.e. Mobile Number and Email Address to our RTA.

Members may download the abovementioned desired forms from the website of the Company at www.rswm.in

You are requested to kindly update your Email Id. and Mobile no. with our RTA for records as well as for receiving communications by Electronic means.

If you have already updated all the information(s) stated above with Company/RTA, kindly ignore this letter.

Please note the following **contact details of our RTA** to enable you to submit your PAN/KYC/Nomination/Bank details etc.:

Registrar & Share Transfer Agent:

MCS Share Transfer Agent Limited,

Unit: RSWM LIMITED

F-65, Okhla Industrial Area, Phase I, New Delhi – 110 020 Phone No. (s): 011-41406149-52, Fax No: 011-41709881

E-mail: helpdeskdelhi@mcsregistrars.com,

Thanking you,

Yours faithfully, For RSWM LIMITED

Sd/-SURENDER GUPTA VP – LEGAL & COMPANY SECRETARY