



March 4, 2024

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.  
**BSE Scrip Code: 542772**

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5 Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai 400 051.  
**NSE Symbol: 360ONE**

Dear Sir / Madam,

**Subject: Notice to shareholders holding equity shares of the Company in physical mode**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice dated March 4, 2024, dispatched to the shareholders holding equity shares of the Company in physical and electronic mode, for updation of PAN, KYC details and Nomination etc., pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dated November 17, 2023.

Please take the same on your records.

Thanking you.

Yours truly,  
**For 360 ONE WAM LIMITED**  
**(formerly known as IIFL Wealth Management Limited)**

**Rohit Bhase**  
**Company Secretary**  
**ACS: 21409**  
**Encl: As above**

**360 ONE WAM LIMITED** (Formerly known as IIFL Wealth Management Limited)

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

Tel (91-22) 4876 5600

Fax (91-22) 4646 4706

Email [secretarial@360.one](mailto:secretarial@360.one)

[www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884



**360 ONE WAM LIMITED**  
**(formerly known as IIFL Wealth Management Limited)**  
**CIN: L74140MH2008PLC177884**

**Regd. Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013

**Tel:** (+91-22) 4876 5600; **Fax:** (+91-22) 4646 4706

**E-mail:** [secretarial@360.one](mailto:secretarial@360.one); **Website:** [www.360.one](http://www.360.one)

March 4, 2024

**Name of the Member: [•]**

**Ref: Folio Number: [•]**

Dear Member,

**Subject: Updation of PAN, KYC details and Nomination etc.**

This is in reference to our earlier communications to you dated December 12, 2023, May 15, 2023 and February 17, 2022, in compliance with SEBI Circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) (“SEBI Circulars”) which inter alia mandated the holders of securities in physical form, to update their PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature in respect of their folios.

In this regard, please note that:

- 1. 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 your folio, the 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 you update the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then you 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, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

[https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf)

Copies of SEBI Circular(s), communications by the Company to the holders of the equity shares in physical form and relevant forms for updating the aforesaid details are available on the website of the Company at:

[www.360.one](http://www.360.one) > [investor-relations.html](http://www.360.one/investor-relations.html) > Investor Information.

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In case of query, please reach out to:

**Registrar and Share Transfer Agent**

Link Intime India Pvt Ltd

Address: C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai 400083

Email: [kyc@linkintime.co.in](mailto:kyc@linkintime.co.in)

**Company**

360 ONE WAM LIMITED

Address: 360 ONE Centre, Kamala City, Senapati  
Bapat Marg, Lower Parel (West), Mumbai - 400013

Email: [secretarial@360.one](mailto:secretarial@360.one)

Yours faithfully,

**For 360 ONE WAM LIMITED**

**(Formerly known as IIFL Wealth Management Limited)**

Sd/-

**Rohit Bhase**

**Company Secretary**

**ACS-21409**

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