

Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in
CIN : L65993GJ1982PLC08296

June 6, 2023

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub : Intimation of Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (Intimation to Physical Shareholder to furnish Valid PAN, & KYC Details)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Circulars dated SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Company has informed the physical shareholders to furnish their valid PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company M/s. Adroit Corporate Services Private Limited. Further, the prescribed forms are also available on the website of the Company i.e. www.armanholdings.com.

Hope you will find the same in order.

Thanking you,

For Arman Holdings Limited

DRISHTI
SINGHAL

Digitally signed by
DRISHTI SINGHAL
Date: 2023.06.07
09:36:57 +05'30'

Drishti Singhal
Company Secretary

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Ref
Shareholder Name :
Address :

Date:-27/04/2023

FOLIO NO:-.....

Dear Shareholder,

Sub.: Request for furnishing PAN, KYC, nomination and Bank details

We hope this communication finds you and your family in good health.

We draw your attention to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 and further clarification vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/687 dated 14th December, 2021, wherein it was directed by SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all the Shareholders holding Shares in physical form and compulsory linking of PAN with AADHAAR on or before April 1, 2023. SEBI has issued another circular vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 in supersession of above mentioned circular, whereby all shareholders are instructed to complete their KYC as detailed in letter below on or before September 30, 2023.

In terms of above-mentioned circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37) SEBI has mandated the following:

- furnishing of PAN, Postal address with PIN, e-mail address, mobile number, bank account details and nomination by holders of physical securities, specimen signature.
- ensuring linking of PAN to Aadhaar (As per the Central Board of Direct Taxes (CBDT), it is mandatory to link PAN with Aadhaar number for resident investors by June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.
- any grievance or service request shall be entertained by the RTA only upon furnishing the PAN, nomination, bank details, contact details and specimen signature.

Please provide detail which is not available with us and if you require any change kindly submit the specified form as tabulated below for necessary update in your folio with the Company Registrar and Transfer Agent (RTA) – Adroit Corporate Services Private Limited, 19, Jaferbhoy Industrial Estate, 1st floor, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400 059. Phone : (022) 4227 0400, 2859 6060. Fax : 4227 0460, or email at adroit@vsnl.net

Please find below details as registered with RTA

PAN- 1 st Shareholder	PAN- 2 nd Shareholder	PAN- 3 rd Shareholder

Registered Details of 1st Shareholder

Email id :-		
Bank Account Number:-	Bank MICR	
IFSC Code:-	Mobile No.	
Nominee Name:-		

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A communication had been sent to you earlier requesting submission of documents/ details in this regard. We observe from our records that you have not furnished these mandatory documents/details. We request you to furnish the documents/details pursuant to above circular, as per the table below, to the Registrars & Transfer Agents M/s. Adroit Corporate Private Limited, on receipt of this letter on an urgent basis

Keeping in view the above provisions, shareholders holding shares in physical mode are requested to follow the Procedure/ Instructions as notified by SEBI in regard to updation of PAN, KYC details, Nomination immediately in the specified forms as detailed below.

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(S) (including of joint holder)	Self-attested copy of pan card (please make sure pan to be linked with aadhaar on or before June 30, 2023)	ISR-1
2.	Change of address	Copy of any one : 1. Unique Identification Number (UID)(Aadhaar) 2. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill not more than 3 months old), 6. Id card/document with address issued by any of the following : Central/State Government and its departments (duly attested by their employer), 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it); or Bank passbook/statement attested by bank	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) or Bank passbook/statement attested by bank and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Detail of nominee in SH-13	SH-13
8.	Cancellation or Change of Nomination	Detail of in SH-14	SH-14

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9.	Declaration to opt-out of nomination	Declaration in ISR-3	ISR-3
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The aforesaid forms can be downloaded from the website of the Company or RTA website

Kindly note that non - updation of PAN, KYC and Nomination details would result in Freezing of Folios:

- Folios wherein any one of the said document / details are not available on or after October 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA. Further effective April 01, 2024 you will not be eligible for receiving dividend, interest or redemption payment in physical mode, these payments shall be processed only through electronic mode.
- After December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.
- The RTA shall revert the frozen folios to normal status upon receipt of all the documents/details.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address at the earliest:

M/s Adroit Corporate Services Pvt. Ltd.
19, Jaferbhoy Industrial Estate,
1st floor, Makwana Road,
Marol Naka, Andheri (East),
Mumbai - 400 059
Phone : (022) 4227 0400, 2859 6060
Fax : 4227 0460
E-mail : adroit@vsnl.net

The scan copies of the documents may also be e-mailed through your registered email id with Adroit Corporate Services Pvt. Ltd (RTA) at the e-mail id adroit@vsnl.net duly e-Signed[#] on the forms and all proofs.

The above-mentioned Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 can be accessed on the website of the Company as well as on the website of the Securities and Exchange Board of India.

Thanking you,

For Arman Holdings Limited

Sd/-
Drishti Singhal
Company Secretary cum Compliance Officer