



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2023-24/03-02

Date: March 27, 2024

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001 MH

BSE CODE: 511359

Subject: Dispatch of KYC letters to the shareholders requiring copy of Bank account details, PAN Card, KYC Details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (subsequently amended by circular dated November 17, 2023).

Dear Sir/Mam,

Pursuant to aforesaid SEBI Circulars, we would like to inform that, the Registrar & Share Transfer agent of the Company, M/s Ankit Consultancy Pvt. Ltd. is in the process of dispatching the letters to the shareholders related to mandatory furnishing of Bank account details, PAN, KYC details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (subsequently amended by circular dated November 17, 2023).

A sample copy of the letter to be dispatched to the shareholders in compliance of the above said SEBI Circular is being enclosed for your reference and records.
Please take the same in your records.

Thanking You,
Yours Faithfully,
For, AD-MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY
F9881

Encl: As Above



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

S. No. 9958 Date : 23/03/2024
Name of sole
/First Holder : AMARAVATHI GOLUGURI
Address : C/O NARSI REDDY GOLUGURI CANAR
INNISPETH RAJAHNUNDRY RAJAHMUNDRY
533101

Folio No. : 1006
Number of shares held : 200
Second Holder :
Third Holder :

Dear Shareholder,

Sub. : Furnishing of Bank Account Details, PAN, KYC details and Nomination.

This is with reference to SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) for payment of Dividend/Interest or redemption through electronic mode with effect from 01.04.2024. In this regard we would like to remind you that still you have not furnished Bank account details against the above folio.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA:

(Refer Table -1 below):

Sr No.	Particulars	Status as per Record	Please Furnish Detail in
1	PAN First Holder	Please Provide	Form No. ISR -1
2	PAN Second Holder	NA	
3	PAN Third Holder	NA	
4	Address	Already Registered	
5	Email	Please Provide	
6	Mobile No	Please Provide	
7	Bank Account Detail	Please Provide	
8	Nomination Detail	Please Provide	Form No. SH-13, Form No. ISR-3
9	Signature	Already Registered	



Note:

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 physical folios, 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 a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder 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.
3. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website and on the website of our RTA at www.ankitonline.com as per the following links.
4. Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness at https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf.

Table-2

Form	Website Link
ISR-1	https://www.ankitonline.com/PDF/ISR_1.pdf
ISR-2	https://www.ankitonline.com/PDF/ISR_2.pdf
ISR-3	https://www.ankitonline.com/PDF/Form_ISR_3.pdf
SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.

60, Electronic Complex, Pardeshipura,

Indore (M.P.) - 452 010

Tel. No. 0731-4065799, 4065797, 0731-4949444

Email : investor@ankitonline.com

Website : www.ankitonline.com

Thanking you.

Yours faithfully,

For, Ad-Manum Finance Limited

sd/-

CS Neha Singh

Company Secretary & Compliance Officer

Mem No: F9881

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

S.No. 9959 Date : 23/03/2024
Name of sole
/First Holder : JAGDISH A PATHAK
Address : B-301 SWAPNA SANGEET L B S MAR
MULUND WEST BOMBAY
400080

Folio No. : 1007
Number of shares held : 200
Second Holder :
Third Holder :

Dear Shareholder,

Sub. : Furnishing of Bank Account Details, PAN, KYC details and Nomination.

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SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
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CS Neha Singh

Company Secretary & Compliance Officer

Mem No: F9881

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

S. No. 9960

Date : 23/03/2024

Name of sole

/First Holder : BALAKRISHNA DASWARA IYER

Address : BRINDAWAN SOCIETY BUILDING 41
FLAT NO 42 MAJEWADI BOMBAY
400601

Folio No. : 1010

Number of shares held : 100

Second Holder :

Third Holder :

Dear Shareholder,

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SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
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