

# D & H INDIA LIMITED

**D&H/CS/24-25/19**

**Date: 14<sup>th</sup> June, 2024**

Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager,  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001(MH)

**BSE Scrip ID: DHINDIA SE Scrip Code: 517514**

**Subject: Dispatch of KYC letters to the shareholders requiring 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) and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024.**

Dear Sir/Madam,

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) and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024.

Please note that w.e.f. 1st April, 2024 payment of Dividend/Interest or redemption shall be routed through electronic mode only. Therefore, Shareholders are advised to update KYC details accordingly.

A sample copy of the letter in compliance of Regulation 30 read with Schedule III Part A Para A Clause No. 12 of SEBI (LODR) Regulations, 2015 is enclosed

You are requested to please take on record above said information for your reference.

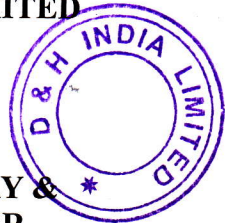
Thanking You,  
Yours Faithfully,

**FOR, D & H INDIA LIMITED**

*Rajesh Sen*

**RAJESH SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl:a/a



**Head Off. & Correspondence Address :** Plot 'A', Sector 'A', Industrial Area, Sanwer Road, **INDORE** - 452 015 (M.P.) INDIA **Ph. :** +91 731 2973101 & 2974501 **Email:** ho@dnhindia.com

**Regd. Off. :** A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) **MUMBAI** - 400 086 (MH) INDIA **Ph. :** +91 22 25006441 **Website:** www.dnhindia.com

CIN : L28900MH1985PLC035822





# D & H INDIA LIMITED

CIN No.: L28900MH1985PLC035822

S.No. 230528 Date : 12/06/2024  
Name of sole  
/First Holder : UMESH RAMCHANDRA KULKARNI  
Address : FLAT NO-4, GANESH APT.,  
OPP. VANDANA PARK, INDRANAGAR NASIK9  
0

Registered Folio No. : 1038  
Number of shares held : 200  
Second Holder :  
Third Holder :

Dear Shareholder,

**Sub.: Mandatory Furnishing of Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination by holders of physical securities.**

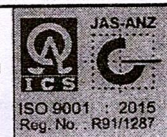
Ref.: SEBI Circular dated November 03, 2021, subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master Circular dated March 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to be issued and Share Transfer Agent dated May 7, 2024)

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company.

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	Already Registered	Form No. ISR -1	
2	PAN Second Holder	NA		
3	PAN Third Holder	NA		
4	Address	Already Registered		
5	Email	Already Registered		
6	Mobile No	Please Provide		
7	Bank Account Detail	Already Registered		
8	Nomination Detail	Please Provide		Form No. SH-13, Form No. ISR-3
9	Signature	Already Registered		

H.O. & Correspondence Address : Plot 'A', Sector 'A', Industrial Area, Sanwer Road,  
INDORE • 452 015 (MP) INDIA Ph : +91-731-2973501, 2973101 & 2974501 Email: ho@dnhindia.com  
Regd. Off. : A-204, Kailash Esplanade, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W)  
MUMBAI - 400 086 (MH) INDIA Telephone : +91 22 25006441 Website: www.dnhindia.com



P.T.O.

**Note:**

1. Further, it is mandated that 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 (Postal Address with PIN and 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.
4. The relevant formats are also available on the website of our RTA at [www.ankitonline.com](http://www.ankitonline.com) as per the following links.

**Table-2**

Form	Website Link
ISR-1	<a href="https://www.ankitonline.com/PDF/ISR_1.pdf">https://www.ankitonline.com/PDF/ISR_1.pdf</a>
ISR-2	<a href="https://www.ankitonline.com/PDF/ISR_2.pdf">https://www.ankitonline.com/PDF/ISR_2.pdf</a>
ISR-3	<a href="https://www.ankitonline.com/PDF/Form_ISR_3.pdf">https://www.ankitonline.com/PDF/Form_ISR_3.pdf</a>
SH-13	<a href="https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf">https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf</a>
SH-14	<a href="https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf">https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf</a>
SEBI circular dated 03.11.2021	<a href="https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF">https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF</a>
SEBI circular dated 14.12.2021	<a href="https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf">https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf</a>
SEBI circular dated 16.03.2023	<a href="https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf">https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf</a>
SEBI Master Circular dated 17.05.2023	<a href="https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf">https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf</a>
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SEBI Master Circular dated 07.05.2024	<a href="https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf">https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf</a>

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 applicable 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](mailto:investor@ankitonline.com)**

**Website : [www.ankitonline.com](http://www.ankitonline.com)**

Thanking you.

Yours faithfully,

**For D & H India Limited**

sd/-

**Rajesh Sen**

**Company Secretary & Compliance Officer**



# D & H INDIA LIMITED

CIN No.: L28900MH1985PLC035822

S. No. 230529 Date : 12/06/2024  
Name of sole  
/First Holder : B.D. GARG  
Address : HOUSE NO-306 SECTOR 15  
PANCHKULA (HARYANA)  
0

Registered Folio No. : 2526  
Number of shares held : 200  
Second Holder : PREM KUMARI GARG  
Third Holder :

Dear Shareholder,

**Sub. : Mandatory Furnishing of Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination by holders of physical securities.**

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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	

**H.O. & Correspondence Address :** Plot 'A', Sector 'A', Industrial Area, Sanwer Road, INDORE • 452 015 (MP) INDIA Ph : +91-731-2973501, 2973101 & 2974501 Email: ho@dnhindia.com  
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SH-13	<a href="https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf">https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf</a>
SH-14	<a href="https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf">https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20_Cancellation%20or%20variation%20of%20nomination_.pdf</a>
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**Email : [investor@ankitonline.com](mailto:investor@ankitonline.com)**

**Website : [www.ankitonline.com](http://www.ankitonline.com)**

Thanking you.

Yours faithfully,

**For D & H India Limited**

sd/-

**Rajesh Sen**

**Company Secretary & Compliance Officer**