

MMWL/SEC/21 -22/

March 07, 2022

To

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Sub: Intimation to Shareholders holding Shares in Physical Mode for furnishing PAN, KYC and nomination details

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of 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 Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2021/ 655 dated November 3, 2021 read with Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 ("Circulars").

The Company vide its letter dated 28th February, 2022 has informed to all the shareholders of the Company holding equity shares in physical mode to furnish their PAN, KYC and nomination details to the Registrars and share Transfer Agent of the Company i.e. Link Intime India Private Limited.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**



(Gurvinder Singh Monga)
Company Secretary

Registered Office: G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518

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(Corporate Identity Number: L32100MH1985PLC036518)
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Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com

Dated: 28th February, 2022

Dear Shareholders,

RE: Mandatory furnishing of PAN, KYC details and Nomination by Shareholders holding shares in physical mode.

The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 ("Circulars") prescribed mandatory provisions with regard to, inter-alia, the followings:-

- Furnishing of PAN, KYC details (i.e. Contact details- Postal address with PIN, Mobile Number, E-mail address), Bank account details (i.e. bank name and branch, bank account number, IFS Code etc.), Specimen signatures and Nomination by the Shareholders holding shares in physical mode.
- Compulsory linking of PAN and Aadhar by the Shareholders holding shares in physical mode.
- Freezing of folios without valid PAN, KYC details and Nomination.

In view of the above, the holders of shares in physical mode are required to mandatorily furnish PAN, KYC details and Nomination details to the Company's RTA. **Folios wherein the aforesaid document/details are not available on or after 1st April, 2023 shall be frozen by the RTA.**

Further as per the above Circulars, holders of shares in physical mode are requested to ensure **linking of their PAN with Aadhar by 31st March, 2022 or any other date as may be specified by Central Board of Direct Taxes to avoid freezing of folios. The frozen folios shall be referred by the RTA/Company to the administrating authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002, if remain frozen as on 31st December, 2025.**

Keeping in view the above provisions, **shareholders holding shares in physical mode are requested to furnish PAN, KYC details, Nomination immediately in the required forms as given below:**

S. No.	Purpose	Forms
1	Request for registering PAN, KYC details or Changes/ Updation thereof (only for Form- ISR-1 shares held in physical mode)	Form- ISR-1
2	Confirmation of Signature of shareholder by the Banker	Form- ISR-2
3	Declaration for opting out of Nomination	Form- ISR-3
4	Nomination form	Form- SH-13
5	Cancellation*/Variation in nomination	Form- SH-14

* In case of cancellation of nomination, the shareholders shall also submit form ISR-3 in addition to form SH-14.

The above said forms and the Circulars are available on the website of the Company at <http://mmwllindia.com/#!Notices>. The forms can also be accessed from the RTA's website at <https://web.linkintime.co.in/KYC-downloads.html>.

The above mentioned documents are to be provided to the Company's RTA i.e. M/s Link Intime India Private Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai – 400083 or email at : rnt.helpdesk@linkintime.co.in along with the Name and Folio numbers.

It may be noted that in pursuance to the provisions of the said Circulars, in the absence of any of the above mentioned details/information in the Folio, no service request/complaint shall be processed by the RTA, henceforth, till all the details/ information/ documents as mentioned in table above are received by the RTA.

All the shareholders holding shares in physical mode are hereby requested to convert their shares in the Demat form immediately, as transfer of physical shares except for transmission or transposition cases have been stopped w.e.f. 1st April, 2019 as per SEBI guidelines. Further SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated to issue securities in dematerialized form only while processing various service request including for transmission and transposition.

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

Thanking you,

Yours faithfully,

For Media Matrix Worldwide Limited
SD/-
(Gurvinder Singh Monga)
Company Secretary