



Nirlon Limited

CIN: L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele: +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

E-mail id : info@nirlonltd.com, Website: www.nirlonltd.com

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March 28, 2024

The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Updation of PAN, KYC details and Nomination etc.- Reference to the SEBI Circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 ("**SEBI Circulars**"))

We are pleased to place on record that the Company through its Share Transfer Agent, Link Intime Pvt. Ltd., has already intimated by physical letter as well as by email to the Physical Security holders at their provided postal address and email id are registered with the listed company/ RTA.

A copy of the letter / email specimen is attached with the letter for ready reference.

Please note that the said information is also available on the Company's website www.nirlonltd.com.

The above is for your information and record.

Kindly acknowledge receipt of the letter.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178
Encl:a.a.



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Date: 28/03/2024

Name of the Member:

Ref: Folio Number:

Dear Member,

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

This is in reference to the 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 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 you update 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 automatically.**

Further, relevant FAQs have 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

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.linkintime.co.in> Resources Downloads KYC Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the Company.

Note: Shareholders holding shares in Physical Form are requested to kindly convert shares from Physical Form to Demat Form at the earliest possible as it will be beneficial for market liquidity.

**Yours faithfully,
For Nirlon Limited**

**Sd/-
Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178**

Note: Please don't reply to this email, as this email id is not monitored.