

Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016 Phone: (033) 2226 0938, 4041 6666, Fax: (033) 2249 7319 E-mail: info@taiind.com, Website: www.taiind.com CIN: L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/23-24/855 9^{TH} November, 2023

The Secretary, Bombay Stock Exchange Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001.

Scrip Code No. 30055

Reg: 39(3)

Dear Sir,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop Transfer	Folio No	Name	Certificate	Distinctive	No. of	Reason
			No.	No.	Shares	
Date						
08 Nov	0019505	KIJAL	35970	5596901 -	100	Lost By
2023		MAHENDRA		5597000		Holder
		KUMAR				

Kindly acknowledge receipt and oblige.

Thanking you.

Yours faithfully, Tai Industries Limited

Rohan Ghosh Managing Director

Encl: A/a

200 M

To,

Link Intime India Pvt. Ltd,

59 C, Chowringhee Road, 3rd Floor, Kolkata, West Bengal, 700020

Sub: KYC Update, Issuance of duplicate share certificate

Unit: Tai Industries Ltd, Folio No.: 19505

Sir,

Please note that there are some equity shares held in the name of "KIJAL MAHENDRAKUMAR" in the captioned company.

A)

Please find below documents for KYC update;

- 1) Self attested PAN Card, Adhar Card & Marriage Certificate
- 2) ISR 1, ISR 4 & SH 13
- 3) ISR 2 alongwith original cancel cheque
- 4) Copy of client master with DP stamp

Please update KYC details in all your records.

Bì

The name mentioned in the company record is "KIJAL MAHENDRAKUMAR" which is changed after marriage to "KIJAL SANDIPKUMAR SHAH". You are requested to guide me with the process of "Change in name".

C)

The original share certificate is missing and not traceable. Please guide me with the process to obtain duplicate share certificate.

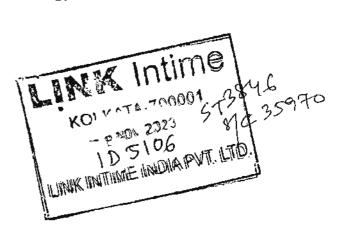
x Kijal-s-Shah

(Kijal Sandipkumar Shah)

Address: 86/1/2/3-3, Hirabag Jain Society, Opp Marudhar Society, Ramnagar,

Sabarmati, Ahmedabad-380005---- --

M: 9723459906, 9998951239, Email: bhargav8889@yahoo.co.in



Date: 04/10/23

KYC REQUEST FORM

To

Link Intime India Private Limited C-101, 247 Park, L.B.S.Marg, Vikhroli (West) Mumbai - 400083. Unit: Tai Industries Limited Dear Sir/Madam,					Category Status	: / / : 0019505 : 100 : PL : RI : D3017-63334	
I/We, refer to the curren	t status of th	ie above-mentio	ned folio as provid	ed by you in the f	ollowing table:		
Name of the Security h	older(s)	PAN (A)	Specimen Signature (B)	Email ID (C)	Mobile No.	Nominee Details (E)	
KIJAL MAHENDRA KUMAR	₹	Required	Registered	Optional	Required	Required	
	<u> </u>				, ;==,;		
					-		
Bank Details:	l_		<u> </u>				
Name of the Bank							
Bank Account Number	Required	<u>. </u>			·		
IFSC	-		MICR No	MICR No			
I/We are forwarding her updation. Signature(s):	ewith Inves	tor Service Requ	Jest Form ISR-1 a	long with the re	quired supporting	KYC documents for	
First Holder	Joint Ho	older -1	Joint Hole	der -2	Joint Holde	r-3	
=======================================		<u> </u>					
KIJAL MAHENDRA KUMAR							
		· ·					
		Po	stal No : 506		Serial No: D301	7-63334	
Mr/Mrs KIJAL MAHEN 6 BABESWAR SOC VARSODACHAL SABAR AHMEDABAD AHMEDABAD City - AHMEDABAD		05			•		

Print Date: 29-05-2023

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

KIJAL SANDIPKUMAR SHAH MAHENDRAKUMAR GANDALAL SHAH



28/10/1980



Kýal.s. Shah

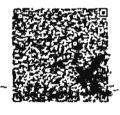
@ Kýal-s. Shah



D Kigal. 2. Shah

4826 3198 2209

12 2 - 12 Ht.





Shah Kijal Sandipkumar अन्य तारीय\ DOB: 28/10/1980

શાહ કિજલ સંદીપકુમાર





AMBICA HAGAR, DE. AT AT AT MAI TEAL ,

JOHL: VADAJ.

MATHAGAR, DAMARHANI, AND AND AMBAN

DAHDIPKUHAR HAHUHDAAKUNAR SHAH

27 yrs. (At Norringo timo)

94 1/2

AGREEMENTS STAMPS

Bull pen should not used either for filling the formRS. Reg. 283. E (Revised)

/250

MEMORANDUM OF MARRIAGE

1. Date of nurringe

15-02-2002

- 2. Place of marriage (with sufficient Particulars to locate the Place)
- 3. (a) Full name of the bridgeroom
- - (b) His age
 - (c) Usual place of residence
 - (d) Address
 - (c) Status of the bridgroom at the time of unmarried marriage whether widow divorce married and if so how many wives are alive.
 - (f) Signature of the bridgeroom with date
- 4. (a) Full name of the bride
 - (b) Her age
 - (c) Usual place of residence
 - (d) Address
 - (e) Status of the bride at the time of marriage whether unmarried

widow divorce 6, Maradhar Booloty, Mr. Mira Join Society, Habernati, AMMEDADAD

Unawaried.

KIJAL MAHANDRAKUMAR UMAN 22 yrs. (At Harriago time) Amblen Hegar. Hr. Amrutbandhu Flat Ronnagar, Babarasti, AMEDABAD

Unmarried.

(f) Signature of the bride with date X XL,

5. (a) Full name of the Father or guardian of the bridgeroom

(h) His age

(c) Usual place of residence

(d) Addřess

(e) Signature of the father or guardiagof the bridegroom with date

6. (a) Full Name of the father or guardian of the bride

(b) His age

(c) Usual Place of residence

(d) Address ...

(c) Signature of the father or guardian of the bride with date

7. (a) Full name of the officiating priest

(b) Hls agg

(c) Usual place of residence

(d) Address

(e) Signature of the officiating Priest with date

HAHEMDRAKUMAR HITHALAL SHAH

90 yrs.

6. Mrudher Bocioty, Nr. Hiro Join Bocioty, Bobarneti, AMMEDABAD-5

Haher igtaladnad gandalatgi ghah

52 Yours.

Ambiou Hogar, Hr. Annubbandhu Plugo, Hammagar, Babardati, Annedanan-5.

MANAMBRAT HITMANTHOI DAVE

69 yrs. Bormuji-ni-Chall , Babarauci, - AHMEDĀDĀDĀD—5°.

y okijal - s. shah

(with

7:8 202 2005

The memorandum and the fee of 16. were received by me on 20 and the memorandum is filled at serial No. 200 of 200 on page of volume of 76 the register of marriage mantioned under the Bombay Registration of marriaga Act 1953 (Bom.v.of 1954)

Date 2 0 JUL 2003 (signature)

(Sd. G. S. PARMAR) Registrat of "triegra Ahmed

Registrar of marriages

* Here insert the amount received in accordance with provision of Section 4

(3) to f the Act or rule 3-A of Rules the case may be:

INSTRUCTION

(1) The form should be filled in the duplicate.

(2) In item 4 (a) of the form bride's maiden name should be written (vie Govt.

Letter LSG & PHD No.SMA 1958/40653-E

Dated-13th December 1958:)

- (3) Item 5/6 may be left blank when the bridegroom bride is not a minor
- (4) Eresures alteration should be intialled by the party concerned.
- (5) Ball pen should not used either for signature or for filling the form.

Reed by Compared by

TRUD COPY

Registrar of Marilage, Ammedable-2, Wiedaji)

Copy crantes is Estilemate

Distriction

under Air an application

to district 2.0 101.

Registrar of Marriage, Abmedebad-2, (Wadah)



TRUE TO PRINTE

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 04/ 19/ 23

A. I/We request you to Register / Change / Update the following (Tick ✓ relevant box)

☑ PAN	☑ Bank details	✓ Signature
Mobile number	E-mail ID	☑ Address

B. Security Details:

5. Security Details:	
Name of the Issuer Company	TAI INDUSTRIES LTD Folio No.: 19505
Name(s) of the Security holder(s)	1. KIJAL MAHENDRAKUMAR
as per the Certificate(s)	2.
	3.
Number & Face value of securities	100 (ONE HUNDRED), FV - RS 10=00
Distinctive number of securities	
(Optional)	

C. 1 / We are submitting documents as per Table below (tick √ as relevant, refer to the instructions):

	√	Document / Information / Details	Instruction / Remark
1	PA	N of (all) the (jo	oint) holder(s)
		PAN	AKFPS1721F
		Whether it is Valid (linked to Aadhaar): ☑ Yes □No	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	12033000 00002922 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

0 Kijal-s. Shah

_	_				
3		Proof	of	Any one of the doc	uments, only if there is change in the address;
		Address of the first		Client Master	List (CML) of your Demat Account, provided by DP.
		holder		☐ Valid Passport	t/Registered Lease or Sale Agreement of Residence / Driving
				License / Flat Mai	intenance bill.
				Utility bills lik	e Telephone Bill (only land line), Electricity bill or Gas bill -
				Not more than 3	
				☐ Identity card	/ document with address, issued by any of the following:
				Central/State Go	vernment and its Departments, Statutory / Regulatory
			٦	For FII / sub a	ccount, Power of Attorney given by FII / sub-account to the
-	:			Custodians (which	n are duly notarized and / or apostilled or consularised) that ed address should be taken.
					ddress in the name of the spouse
4		Bank deta	ilc		advess in the name of the spouse
				Account Number	9511965082
			ĺ	Bank Name	Kotak Mahindra Bank
				Branch Name	Ground Floor, Ghantakarna Market, Nr New Cloth Market,
				IFS Code	Ahmedabad-380002 KKBK0000811
				:	Provide the following:
				original cancelled	d cheque with name of security holder printed on it or Bank
				Passbook or Bank St.	atement attested by the Bank #
5		E-mail address		bhargav8889@	yahoo.co.in #
6		Mobile	-+	9723459906	
* or		data as		2.20107700	

or any date as may be specified by the CBDT

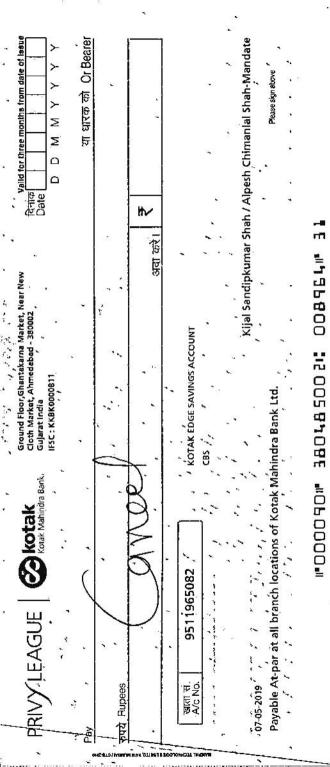
(DP: Depository Participant)

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) 0019505, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct

Signature	Holder 1	Holder 2	Holder 3
Bigliatule	& Kigal·s·shah		
Vame	KIJAL SANDIPKUMAR SHAH		
Full address 86/1/2/3-3, Hirabag Jain Society, Opp Marudhar Society, Ramnagar, Sabarmati, Ahmedabad PIN 380005			



FORM ISR - 2

Confirmation of Signature of shareholder by the banker with their official Rubber Stamp giving the full address and the code number of the official signing this form

1. BANK NAME & BRANCH	KOTAK MAHINDRA BANK
	NOTINE MARINIDIO, DANK
2. BANK CONTACT DETAILS ADDRESS	Ground Floor, Ghantakarna Market, Nr New Cloth Market, Ahmedabad – 380002
PHONE NUMBER EMAIL ID	
3. BANK ACCOUNT NUMBER	9511965082
4- ACCOUNT OPENING DATE	-1 1 %
5. ACCOUNT HOLDER(S) NAME	KIJAL SANDIPKUMAR SHAH
6. LATEST PHOTOGRAPH OF ACCOUNT HOLDER	
7. ACCOUNT HOLDER DETAILS AS PER BANK RECORD	
A) ADDRESS	86/1/2/3-3, Hirabag Jain Soc., Opp. Marudhar Soc., Ramnagar, Sabarmati, Ahmedabad - 380005
B) PHONE NUMBER	9723459906
C) EMAIL ADDRESS D) SIGNATURE OF ACCOUNT HOLDER	Shanil. Shah 77 @ gmail. com
	Kijal·s·shah
	(Signature verified as recorded with the bank with bank seal)
E) Signature of Branch Manager	Without any risk or responsibility on the part of the Bank or any of its Signing Official We Confirm that this signature agrees with the Specimen held on our research
F) Name of the Branch Manager with	i men neia on om jelijitas
employee code	For Kotak Makindra Bank Ltd.
Place: AHMEDABAD	Date:

Authorised Signatory Sarangpur Branch Ahmedabad-380 002

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Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 04/ 19/ 1)

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓as relevant, refer to the instructions):

Demat Account No. (If available): 12033000 00002922
 Provide Client Master List (CML) of your Demat Account from the Depository Participant*

Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN: AKFPS1721F	· ····································
	Specimen Signature
Nomination / Declaration to Opt-out	@ fijal-s.shah
	& starton - T. J. Mont

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

I / We request you for the following (tick ✓ relevant box) B. ☑ Issue of Duplicate certificate Claim from Unclaimed Suspense Account Replacement / Renewal / Exchange of securities certificate Sub-division / Splitting of securities Consolidation of Folios certificate Consolidation of Securities certificate Transmission Transposition (Mention the new order of holders here)

C. I / We are enclosing certificate(s) as detailed below**:

TAI INDUSTRIES LTD
0019505
1. KIJAL MAHENDRAKUMAR
2.
3.

Certificate numbers	, 1
Distinctive numbers	<u> </u>
Number & Face value of	100 (ONE HUNDRED ONLY)
securities	Rs 10/- (FV)

- Document / details required for specific service request: D.
 - ☑ Duplicate securities certificate I.
- ☐ Claim from Unclaimed Suspense Account 11.

Securities claimed	
	(in numbers)
	(in words)

- ☐ Replacement / Renewal / Exchange of securities certificate III. (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. ☐ Endorsement
- \square Sub-division / Splitting of securities certificate ٧.
- $\ \square$ Consolidation of securities certificate/Folios VI.
- VII. ☐ Transmission
- VIII. ☐ Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

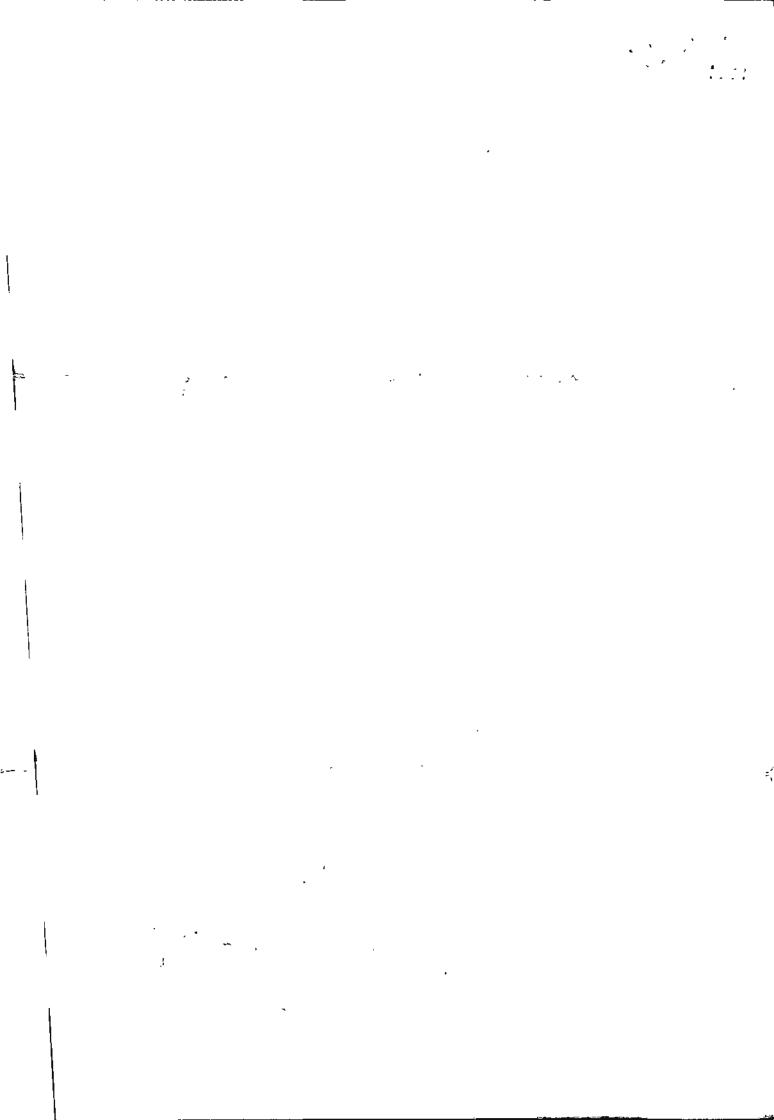
Signature	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3		
o sgraday	@ xigal.s.shah	✓	V		
Name	KIJAL SANDIPKUMAR SHAH	✓			
Full address	86/1/2/3-3, Hirabag Jain Society, Opp Marudhar Society, Ramnagar, Sabarmati, Ahmedabad	•			
PIN	380005				

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Form No. SH-13

NOMINATION FORM
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies
(Share Capital and Debentures) Rules 2014

To, Tai Industries Ltd 53 A, 3rd Floor, Mir West Bengal, 70001		Kolkata,						
I/ We KI[A] hereunder wish to n respect of such secur	nake nomination a	and do hereby nomina	the holder(s) of the the following pe	he securities persons in who	particulars of which are given om shall vest, all the rights in			
		ECURITIES (in respe	ect of which nomin	ation is being	made)			
Nature of	Folio No.	No. of securities	Certificate No.		Distinctive No.			
securities EQUITY	0019505	100		Pron	n To			
2) PARTICULARS OF NOMINEE/S								
Name: Mahendral				Date of Birth	: 23.12.1956			
Father's/ Mother's/			ah		Nationality: Indian			
Address: 107/1/1,	Ambica Nagar,	Shantam Bunglor	w, Ramnagar. A	hmedabad				
	-		-	code: 38000	•			
E-mail id: bhars	av8889@yahoo.c	o.in Phone No : 97						
Relationship with								
3) IN CASE NO	OMINEE IS A M							
Date of birth: /	/	Date of attaining M		Name of guardian:				
Addressof guardian								
	<u> </u>			Pin code				
4) PARTICULAI	RS OF NOMINEE	IN CASE MINOR NO		ORE ATTAIN Date of Birth:	ING AGE OF MAJORITY			
Father's/ Mother's/	Snouse's name:			:				
Nationality:	opeuse straine.			Occupation: Phone No.:				
Address:		· <u>.</u>	L					
Address.								
				Pin code				
E-mail id:		Relationship	with the security ho	older:				
Relationship with th	e Minor Nominee		'		3			
Name: KIJAL SAN	DIPKUMAR SHA	AH		:				
Address: 86/1/2 Ahmedabad-38	/3-3, Hirabag 0005	Jain Society, Op	op Marudhar S	Society, Ra	mnagar, Sabarmati,			
	Name of the Secu		Signature					
1. KIJAL SANDII	PKUMAR SHAH		O X	jal-s	.shah			
Witness with Name	and Address				ure of Witness with date			
BHARGAV SHAH								
ADD: 3, SUJIT AP AHMEDABAD, PI	PT., BHAGWAN N CODE: 38000	NAGAR TEKRO, F	PALDI,	Shar	2/23			
Place: AHMEDABA	AD Date:_	2/7/23						





HORNIC INVESTMENT PRIVATE LIMITED

DP Of Central Depository Services (I) Ltd.

201/208, FORT FOUNDATION, MAHARASHTRA CHAMBER COMM LANE, KALAGHQDA, FORT,

MUMBAI,MAHARASHTRA-400023

Phone -022-40616114-16, Fax -022-40616117/19,

Email_cdsl@homic.com,bo@homic.com,lalit@homic.com,anil@homic.com,audit@homic.com,

DP Id	12033000	Client 00002922 Id	Sex F	DP Int Ref No	J3083	A/c Status	Active	A/c Opening Dt	27-AUG-2004	Purchase Walver	Y	
BO Status	Individual	BO Sub Status		Individual-Resid	Individual-Resident		Regular BO	Freeze Status	Not Frozen	Registered For	Easi	N
Nationality	INDIA	Strat Cycle Daily		Occupation	OTHERS	Closure Init By		Account Closure Dt		Registered For Easiest		
SMS Registered	YES	SMS Mobile ######9906 No		UID	#######2209	RBI Ref No		RB[Approva] Dt		Mode Of Operation		
BSDA Flag	No	RGESS Flag No		Pledge SI Flag	Yes	Email D/L F/aç	Yes .	Annual Report	Flag	Électronic		
First Holder Name KIJAL SANDIPKUMAR SHAH				First Holder PAN AKFPS1721F Date of B			Date of Birth	28-OC1	-1980			
Second Holder Name				Second Holder PAN								
Third Holder Name				Third Holder PAN								
Correspondence Address 86/1/2/3-3,HIRABAG JAIN SOC., OPP.MARUDHAR SOC.,RAMNAGAR,					Permanent Address 86/1/2/3-3,HIRABAG JAIN SOC.,		,					
			GAR.				OPP:MARUDHAR SOC.,RAMNAGAR,					
SABARMATI,							SABARMATI,					
	AHMEDABAD, 380005, GUJARAT, INDIA						AHMEDABAD, 380005, GUJARAT, INDIA					
Phone/Fax 9723459906 / /				· • · · · · · · · · · · · · · · · · · ·	-							
Email		shanil.shah?7@gmail.com										
Bank Details KOTAK MAHINDRA BANK LTD					Bank A/c Type	1	Savings Bank A	Account				
AHMEDABAD, 380002, GUJARA		AT, INDIA		Bank A/c No 9511965082								
					380485002							
					IFSC Code		KKBK0000811					
Nominee Nam				1%		Residua! Sec	Elan	Nomines's Gu	ardion Datoife			
												
1. MAHENDRAKUMAR GANDALAL SHAH		100		Yes								
POA Detalis												
POA Master (D	POA Master ID POA Name						POA Reference Holder(1st-2nd-3rd)					
220330000000	0016	HORNIC INVESTMENT PVT. LTD HORNIC						2922		First Holder		
												

