Calcom Vision Limited

CIN:- L92111DL1985PLC021095

ISO - 9 0 0 1 - 2015 ISO - 14001 - 2015 SA - 80 00 - 2014

Date: May 30, 2023

Corp. Office & Factory: B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306 Ph.: 91-0120-2569761 - 4 Fax: 91-0120-2569769,E-mail: corp.compliance@calcomindia.com

Website: www.calcomindia.com

To,
The Manager (Department of Corporate Services)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 517236

KIND ATTENTION: SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE

Sub: Updation of PAN, KYC, Nomination, Bank Details, and Linking of Pan and Aadhar Etc. Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023

Dear Sir/Ma'am

In reference to the above-captioned subject, the Company has sent intimation as stipulated in the said SEBI circular to the shareholder holding shares in physical form requesting them to update/submit the details in the requisite forms within the stipulated timeline mentioned in the SEBI circular for updating the PAN, KYC details and Nomination details (including a declaration to opt-out) to the Registrar and Share Transfer agent of the company i.e. Abhipra Capital Limited.

A copy of the relevant SEBI circular and the requisite Forms are also available on the website of the Company i.e., www.calcomindia.com under the investor relation.

This is for your information and record.

Thanking You

Yours faithfully, For **Calcom Vision Limited**

Aayushi Jindal Company Secretary & Compliance Officer