



TGV SRAAC LIMITED

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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



Ref:TGVSL/SEC/BSE/2023-24

Dt: June 1,2023

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Communication to shareholders holding in Physical Form to furnish KYC Details and Nomination for updation of Data in Company Records as per SEBI Circular Dt.16.03.2023-SCRIP Code : 507753

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015
SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/37 dt.16.03.2023.

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With reference to above, kindly note that Intimation Letters were sent to the Shareholders holding shares in Physical Form to update / submit their KYC and Nomination Details for updation of Data with Company's Share Transfer Agent, M/s Aarthi Consultants Private Limited. The copy of Intimation Letter sent to the shareholders is enclosed.

Kindly take the same on record.

Thanking You,

Yours faithfully
For TGV SRAAC LIMITED



V Radhakrishna Murthy
Company Secretary



M/s. AARTHI CONSULTANTS PRIVATE LIMITED

(SEBI Approved - Category - I Registrar & Share Transfer Agent)

#1-2-285, Domalguda, Hyderabad - 500 029 (Telangana)

Tel. No. : 040-2763 4445 / 2763 8111- Fax : 040-27632184

Website: www.aarthiconsultants.com

Email : kycupdate@arthiconsultants.com

Date: 23-05-2023

Dear Shareholder

Sub : Documents required for updating KYC details who holding shares in Physical mode

Ref : 1. Circular No. SEBI/HO/MIRSD/MIRSD_PoD-1/P/CIR//2023/37 dt.16.03.2023 and earlier circulars of SEBI.

2. 40th Annual Report (2021-22) in page 5.

3. Shares held by you in TGVSRACL Scrip Code : 507753.

As there is no positive response from you with respect to our reminders/letters referred above and in compliance of SEBI recent extension notification (final) dt.16.03.2023. We are once again request you to immediately submit required documents to avoid freezing of your folio from 1-10-2023.

Refer to the aforesaid circular issued by SEBI on "Common and Simplified Norms for processing investor's service requests by Registrar and Transfer Agent (RTA) and norms for furnishing PAN, KYC details and Nomination" and in continuation to our request to shareholders vide page 5 of 40th Annual Report (2021-22) of TGVSRACL (Scrip Code : 507753), we are requesting the shareholders who are holding shares in physical mode to furnish the following mandatory documents:

- 1) A copy of Valid PAN including PAN of Joint Shareholders duly linked with Aadhaar and KYC details.
- 2) Nomination Form with Specimen Signature and self-attested Pan/Aadhaar card copy of the Nominee.
- 3) Postal Address with Pin code, Email id and Mobile Number.
- 4) Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR code) with Cancelled Cheque leaf.

Shareholders who are holding shares in physical mode are required to furnish all above details immediately, failing which all such physical folios shall stand frozen with effect from October 1, 2023. While furnishing the PAN please ensure that the same had already been linked to Aadhaar and if not yet done, please update same immediately, or any other date as may be specified by the Central Board of Direct Taxes (CBDT) otherwise such Folios shall stand frozen with effect from October 1, 2023.

You are requested to send us duly completed required Mandatory forms as stated below along with self attested copy of proofs (PAN & Aadhaar cards and Original Cancelled cheque leaf with date.

Sl. No.	Purpose	Form No.
	Mandatory Forms	
1.	Request for registering PAN, KYC details or changes/updation thereof- Download Form	Form ISR-1
2.	Registration of Nomination- Download Form	Form SH-13
	Other Forms	
3.	Request for Updation of Specimen Signature - Download Form	Form ISR-2
4.	Declaration Form for Opting-out of Nomination - Download Form	Form ISR -3
5.	Cancellation or Variation of Nomination - Download Form	Form SH-14

Note: Please download above forms from our website: www.aarthiconsultants.com and send to above mentioned address.

Further please note that the Shareholders held Securities under frozen folios shall avail service request from the RTA only after furnishing the complete KYC details. And it shall be referred by RTA and the Company to the Administering Authority under the "Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002", if they continue to remain frozen as on 31.12.2025.

Thanking you,

Yours faithfully,

For **AARTHI CONSULTANTS PVT. LTD.,**

Sd/-

Authorised Signatory