



Date: 01st June, 2023

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| To, The General Manager, DCS- CRD Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605 | To, The General Manager, National Stock Exchange of India Limited., Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP |
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Sub: Intimation to furnish valid PAN, KYC details and Nomination by shareholders holding physical shares

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (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 Circulars dated SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Company has informed the physical shareholders to furnish their valid PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e., Ankit Consultancy Private Limited.

This is for your information and record.

Thanking You,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

ARIHANT CAPITAL MARKETS LIMITED

(CIN: L67120MP1992PLC007182)

Regd. Off. : 6, Lad Colony YN Road, Indore - 452 001 Tel.: +91-731-4217100 Fax.: +91-731-3016199
Corp. Off.: #1011 Solitaire Corporate Park, Bldg No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri
(E) Mumbai- 400093

Email: contactus@arihantcapital.com Website: www.arihantcapital.com

S. No. Date : 15/05/2023
 Name of sole 64831
 /First Holder : SARDARMAL LUNIA
 Address : 92, GANDHI MARG,
KASRAVAD DIST: KHARGOEN.
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Regd. Folio No./DPID No./Client ID No :
 Number of shares held : 7182
 Second Holder : 3200
 Third Holder :

Dear Shareholder,

Sub.: Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities.

Ref.: Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

In compliance with the above SEBI Circular, it is mandated for holders of physical securities to provide their PAN, Email address, Mobile No., Bank Account Details and Nomination to the Registrar and Share Transfer Agent (RTA) of the Company.

As per the RTA records it is observed that you have not furnished the following documents / details to our RTA (Refer Table -1 below):

| Sr No. | Particulars | Status as per Record | Please Furnish Detail in |
|--------|---------------------|----------------------|--------------------------|
| 1 | PAN First Holder | Please Provide | Form No. ISR -1 |
| 2 | PAN Second Holder | Not Applicable | |
| 3 | PAN Third Holder | Not Applicable | |
| 4 | Address | Please Provide | |
| 5 | Email | Please Provide | |
| 6 | Mobile No | Please Provide | |
| 7 | Bank Account Detail | Please Provide | |
| 8 | Nomination Detail | Please Provide | Form No. ISR -13 |

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Regd. Office: 6, Lad Colony, Y.N. Road, Indore - 452 001 Tel.: +91-4217100, Fax : +91-731-3016199

E-mail: contactus@arihantcapital.com, Website: www.arihantcapital.com

P.T.O.

Note:

1. The relevant formats for Nomination and Updation of PAN/ KYC details viz; ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are also available on the website of our RTA at www.ankitonline.com as per the following links:

Table -2

| Form | Website Link |
|--------------------------------|--|
| ISR-1 | https://www.ankitonline.com/PDF/ISR_1.pdf |
| ISR-2 | https://www.ankitonline.com/PDF/ISR_2.pdf |
| ISR-3 | https://www.ankitonline.com/PDF/Form_ISR_3.pdf |
| SH-13 | https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf |
| SH-14 | https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination .pdf |
| SEBI circular dated 16.03.2023 | https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf |

2. Folios wherein any one of the cited document/ details are not available **on or after September 30, 2023**, shall be frozen by the Registrars and Share Transfer Agent of the Company (RTA).
3. The holders of the securities in the frozen folios shall be eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents / details as per the prescribed format as mentioned above as per the said SEBI Circular
4. The holders of the securities in the frozen folios eligible for any payment including dividend, interest or redemption payment only through electronic mode and an intimation from the RTA to the holder that the aforesaid such payment is due and shall be made electronically upon complying with the requirements in as per the said SEBI Circular.
5. After December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.
6. The RTA shall revert the frozen folios to normal status upon receipt of all the prescribed documents / details as mentioned above in accordance with Paragraph 4 of the said SEBI Circular or upon dematerialization of all the securities in such folios.

Further as required by the Income tax Authorities PAN shall be valid only if it is linked to Aadhaar by March 31, 2023 or any other date as may be prescribed by the CBDT, if not linked earlier, to avoid freezing of your folio.

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.

60, Electronic Complex, Pardeshipura, Indore (M.P.) – 452 010

Tel. No. 0731-4065799, 4065797, 0731- 4949444

Email : investor@ankitonline.com Website : www.ankitonline.com

Thanking you.

Yours faithfully,

For Arihant Capital Markets Limited

Sd/-

Mahesh Pancholi

(Company Secretary)

M. No. F 7143