

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2021-22/12

Date: 29th December, 2021

To,
DCS-CRD
BSE Ltd.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001, MH

Online filing at: listing.bseindia.com

BSE Code: 511359

SUB: Dispatch of KYC & Nomination details updation letter as per SEBI Circular No. SEBI/HO/MIRSD RTAMB/P/CIR/2021/655 dated 3rd November, 2021

Dear Sir/Madam,

Pursuant to aforesaid SEBI circular, we have dispatched the letter to the shareholders, whose KYC & Nomination details were not updated in the Company's record.

A sample copy of the letter dispatched to the shareholders in compliance of SEBI Circular No. SEBI/HO/MIRSD RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and Regulation 30 read with Schedule III Part A Para A Clause No. 12 of SEBI (LODR) Regulations, 2015 is being enclosed.

You are requested to please take on record above said information for your reference.

Thanking You!

Yours faithfully,

For, AD- MANUM FINANCE LIMITED


(CS MOHD. RAEES SHEIKH)
Company Secretary & Compliance Officer

Mem. No.: F6841

Encl: a/a



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S. No. 2719 Date : 10/12/2021
Name of sole
/First Holder : BIPIN CHANDRA S.PATEL
Address : 6,BANDHU SAMAJ USMANPURA
AHMEDABAD AHMEDABAD
380001

Folio No. : 117
Number of shares held : 500
Second Holder :
Third Holder :

SAMPLE

Dear Shareholder,

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

Ref.: Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021-655 dated November 3, 2021

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 Share Transfer Agent.

We observe from our records that you have not furnished the documents/ details. We request you to furnish the documents / details, as per the table below, to our RTA immediately on receipt of this mail.

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN First Holder	Please Provide	Form No. ISR-1
2	PAN Second Holder		
3	PAN Third Holder		
4	Address	Already Registered	
5	Email	Please Provide	
6	Mobile no.	Please Provide	
7	Bank Account details	Please Provide	
8	Nomination details	Please Provide	Form No. SH-13

P.T.O.



Regd. Office: "Agarwal House" 5, Yeshwant Colony, Indore - 452003 (M.P.)

Phone : 0731-4714000 | Fax : 0731-4043193 | Email: cs@admanumfinance.com

CIN: L52520MP1986PLC003405

Folios wherein any one of the cited document/ details are not available on or after April 01, 2023, shall be frozen by the Registrars and Share Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid freezing of your folio.

Please also note that 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.

You may get in touch with our RTA for any queries or assistance in this regard at :

M/s. Ankit Consultancy Pvt. Ltd.
60, Electronic Complex, Pardeshipura,
Indore (M.P.) – 452 010
Tel. No. 0731-4065799, 4065797
Email : investor@ankitonline.com

Thanking you.

Yours faithfully,

For AD-MANUM FINANCE LIMITED

sd/-

CS M.R. Sheikh