

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp.
Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Ref No. : ICVL/BSE/2023-24

Date- 30/03/2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers, Dalal
Street, Mumbai-400001

Security Code No.: 506134

Dear Sir/ Madam,

Sub: - Communication to the members of the Company regarding payment of dividend/interest or redemption etc. only through electronic mode with effect from 01st April, 2024 and request for dematerialization of shares

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has sent Intimation through speed post to the members of the Company who are holding shares in physical mode pursuant to various circular issued by the SEBI, from time to time, regarding payment of dividend/interest or redemption etc. only through electronic mode with effect from 01st April, 2024 and request for dematerialization of shares of the Company. Copy of the reminder letter is enclosed herewith.

This intimation is also being uploaded on the Company's website at www.intellivatecapitalventures.in.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Intellivate Capital Ventures Limited

Narender Sharma
Company Secretary & Compliance Officer

Encl: As above

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp.
Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Through POST

To

Name of the Holder:

Address:

Folio No. / DP Id & Client Id:

Dear Shareholder,

Subject: Intimation for updation of KYC / Nomination/ Bank details with respect to electronic payment of dividend/ interest or redemption from April 01, 2024:-

This is to bring to your notice that SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

- 1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, the dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.**
- 2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

Further, SEBI had published relevant FAQs on its website at the following web link for investor awareness:

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

In view of the above, you are requested to provide the details as mentioned above for updating in our records which facilitate issuance of dividend amounts if any through electronic mode only. Also, note that if the details are not provided, you will not be issued with any dividend amount in physical form like warrant/demand draft etc. You will receive dividend amounts only after updation of all the details

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp.
Bata, Ground Floor, Andheri West, Mumbai-400058

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone No: 91- 8750131314

Website: www.intellivatecapitalventures.in; E-mail: amfinecompliance@gmail.com

Relevant forms for updation of KYC/Nomination are available on the website of the Company and its RTA at www.intellivatecapitaventures.in and www.purvashare.com respectively.

In case of query, please reach out to our Registrar and Share Transfer Agent at the following address:

Purva Shareregistry India Pvt. Ltd.

Unit No. 9, Ground Floor, Shiv Shakti
Ind. Estt, J. R. Boricha Marg, Lower Parel
East, Mumbai, Maharashtra 400011
Phone: 022-23016761 / 23012518
Email: www.purvashare.com

We request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately

Thanking you,

Yours Faithfully,

For INTELLIVATE CAPITAL VENTURES LIMITED

SD/-

Anubhav Dham

Director

DIN: 02656812