



1st June, 2023

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Intimation to holders of physical securities to furnish valid PAN, KYC details and Nomination

Company Code : 540728

ISIN : INE327G01032

Dear Sir/ Ma'am,

With reference to the above captioned subject and in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, the Company has completed the dispatch of the requisite communication, regarding mandatory furnishing of PAN, KYC details and Nomination, to the identified shareholders of the Company holding shares in physical form. Further, the prescribed forms are also available on the website of the Company at www.sayajigroup.in.

This is for your information and record.

Thanking You,

For, Sayaji Industries Limited

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

Encl; As Above



SAYAJI INDUSTRIES LIMITED
CIN: L99999GJ1941PLC000471

Regd. Office: Regd. & Corporate Office: Maize Products, Chinubhai Nagar,
P.O. Kathwada, Ahmedabad - 382430, India.
Tel No.: +91(79)2290 1581 - 85

Website: www.savajigroup.in; Email: maize@savajigroup.in

Date: May 16, 2023

Dear Shareholder,

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

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

Folio No. : SAJ006519

Season's greetings from SAYAJI INDUSTRIES LIMITED and we hope this communication finds you and your family in safe and good health.

This has reference to SEBI Circulars of November 3, 2021 and December 14, 2021 relating to simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination.

Further please note that, SEBI has further issued the circular dated March 16, 2023 which is in supersession of the above mentioned circulars which mandates:

- Furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities,
- any service request and complaint shall be entertained only upon registration of the PAN, Bank details and the nomination,
- to ensure that your PAN is linked to Aadhaar by March 31, 2023, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio. Currently CBDT extended the date till June 30, 2023.

We observe that you have not furnished the following mandatory documents/details against your holding. You are required to furnish the details as per the table below, to our Registrars & Transfer Agents (RTA) M/s KF in Technologies Limited immediately, by sending the duly signed documents.

#	Particulars	Status as per records
1	PAN*	NO
2	Address	NO
3	Email address	NO
4	Mobile Number	NO
5	Demat account details	NO
6	Bank account details	NO
7	Nomination details	NO
8	Declaration to opt out nomination	In case of opting out, please submit ISR3 Form

For the details of the required forms and documents, please refer to the Frequently Asked Question (FAQ) provided on the link below.

<https://ris.kfintech.com/faq.html>

The aforesaid ISR and other relevant forms can be downloaded by following the link provided below:

https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the said details are not available on or after October 01, 2023, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA.
- b. Further effective April 01, 2024, you will not be eligible for receiving dividend in physical mode.
- c. 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 are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Limited,

Unit: SAYAJI INDUSTRIES LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad – 500 032

E-mail:einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For SAYAJI INDUSTRIES LIMITED

Rajesh H. Shah

Company Secretary

This communication is computer generated and hence does not require signature.