

D&H/CS/23-24

Date: 3rd June, 2023

Online filing at: www.listing.bseindia.com

To,
The General Manager
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai (M.H)-400001

BSE Script ID: DHINDIA BSE Scrip Code: 517514

Subject: Dispatch of KYC letters to the shareholders requiring copy of PAN Card, KYC Details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023.

Dear Sir/Madam,

Pursuant to aforesaid SEBI Circular, we would like to inform that, Registrar & Share Transfer agent M/s Ankit Consultancy Pvt. Ltd. has dispatched the letters to the shareholders related to mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023.

Specimen copy of the letter dispatched to the shareholders in compliance of the above said SEBI Circular is being enclosed for your reference and records.

You are requested to please take on record the above matter for your reference and record.

Thanking You,
Yours sincerely,





For D & H India Limited
CS Rajesh Sen
Company Secretary &
Compliance Officer
Encl:a/a



D & H INDIA LIMITED

CIN No.: L28900MH1985PLC035822

S. No.

Date :

Name of sole

/First Holder :

Address :

Regd. Folio No./DPID No./Client ID No :

Number of shares held :

Second Holder :

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):

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, D & H India Limited

Sd/-

Rajesh Sen

(Company Secretary)