

**BPL Limited**

Dynamic House, 64 Church Street
Post Box No. 5194
Bengaluru - 560 001, India.
Ph : +91-80-2532 7985, 2558 9109
E-mail : investor@bpl.in / Website : www.bpl.in
CIN : L28997KL1963PLC002015

15th February 2023

The Manager - Listing, Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code - 500074	The Manager - Listing, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Trading Symbol – BPL
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Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received following information from M/s KFinTech Technologies Private Limited, Registrar & Transfer Agent (RTA) of the company to loss/misplacement of share certificates and issue of duplicate share certificates in lieu thereof:

Inward No	Inward Date	folio	Name	Sub Code
5221A	07/02/2023	BPL042954	SANGITA SURANA	SH05

Certificate No	Shares	Distinction from	Distinction To
40043	100	20479201	20479300

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

This is for your information and records.

Thank you,

Very truly yours,

BPL LIMITED

Deepika Bhandiwad
Deepika Bhandiwad

Company Secretary & Compliance Officer

The Manager,
KFIN Technologies Ltd.
Selenium Tower-B,
Plot NO-31-32, Gachibowli
Financial District
Hyderabad-500032

774916



31-01-2023.

Dear Sir,
Unit - BPL Limited.
SUB - Issue of Duplicate Share Certificate &
KYC updation.
Ref - Folio NO - BPL042954

With reference to your letter NO.
ANU/GEN/BPL/5124A/14547150 dated 14/10/2022
for above mentioned subject, I am enclosing
following documents as requested by you.

1. Affidavit original copy attached
2. Indemnity Bond original copy.
3. Nominee ~~Form~~ ID Proof duly self attested.

BPL L
SH05/ISCRIM/
SH13N

ISCR25
Also sending old documents which was returned
by you such as, Form ISR-1, Cheque leaf
original, PAN Card copy self attested, Client
Master List self attested, Form ISR-2,
Form NO SH-13, Copy of Aadhar card,
Form ISR-4;

Please do the needful at your earliest

Thanking you.

Yours faithfully

Sargita Surana

SARGITA SURANA

Date: 31-01-2023

INWARD No. _____

07 FEB 2023

Subject Code: _____

Dept./Unit Code: _____

A.R. No: _____

KFin Technologies Ltd.

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Ref: ANU/GEN/BPL/5124A/14547150

Dt.: 14/10/2022

SANGITA SURANA
241/196 S N ROY ROAD 5TH FLOOR
KOLKATA 700038
MOBILE-9164274457

Dear Sir/Madam

Unit : BPL LIMITED
Sub : ISSUE OF DUPLICATE SHARE CERTIFICATE/KYC UPDATION
Ref : Folio No: BPL042954
Cert No: 40043 for 100 shares
Dist No: 20479201 TO 20479300

This has reference to your letter dated 08.10.2022 enclosed ISR forms, copy of PAN cards and Aadhaar cards, Client master list and Cancelled cheque leaf with regard to the above said subject.

In this connection, we would like to inform you that we are sending the issue of duplicate share certificate procedure.

1. Request letter duly signed by the shareholders as per specimen signature recorded with us.
2. An affidavit is to be affirmed before the First Class Magistrate or a Notary public on a non-judicial Stamp paper of Rs. 100/-, setting out the circumstances under which the original share certificates had been lost as per draft attached herewith. Please put all shareholders' signature on all the pages of the Affidavit (including the first page).
3. An indemnity Bond as per draft enclosed herewith is to be affirmed before the First Class Magistrate or a Notary public on a non-judicial stamp paper of Rs.100/- Please put all shareholders' signature on all the pages of the Indemnity Bond (including the first page).
4. Nominee id proofs duly self attested

Hence we are returning all the documents which were received from your end. We request you to re-send the same along with above mentioned documents.

On receipt of the same we will verify and do the needful.

Thanking you,

Yours faithfully
for KFinTech Limited


MANUSHA
Corporate Registry
Enclosed as above
Investor Service Toll Free No. : 1-800-3454-001



తెలంగాణ తేలంగానా TELANGANA

Sl.No. : 9032 Date: 30-11-2022 Rs.100/-
Sold to: Sangita Surana
W/o: Anit Surana R/o Hyderabad
For Whom: Self

M. Saritha Devi AT 944714

M. SARITHA DEVI
LICENCED. STAMP VENDOR
LIC. No: 16-04-1/2005
REN. No. 16-04-67/2020
H. No.8-3-903/F/1, Opp. Image Hospital,
Nagarjuna Nagar Road, Ameerpet,
HYDERABAD (SOUTH) DISTRICT,
Phone No: 7386965516, 9290118899.

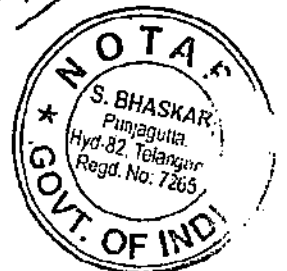
INDEMNITY

I Sangita Surana daughter of Late Madan Lall Khater residing at 241/196 S N Roy Road, 5th Floor, Kolkata 700038 having Permanent Account No. AMPPS0944N do hereby solemnly affirm and state on oath as follows:

1. That I am the sole holder of the Securities in following folios. I request you to issue duplicate certificate(S) for securities, as detailed below in my name :

Name of the Company	Certificate No.	Distinctive Nos	Folio No	No. and Face Value of Securities held
BPL Limited	55716	20479201 to 20479300	BPL042954	100 Nos, Rs. 10/-.

Sangita Surana



జిల్లా రిజిస్ట్రార్ మోహరు
నాగపూరు జిల్లా (దక్షిణం)
★ 27 OCT 2022 ★
The Seal of the Dist. Registrar of Hyderabad (South)
సీల్ ఆఫ్ ది డిస్ట్రీక్ రిజిస్ట్రార్

2. That the above securities were acquired by me for valuable consideration out of my own investments /funds against allotment in Public Issue/allotment in Rights Issue or acquired from the market/through inheritance in the years
3. I hereby jointly and severally agree and undertake to indemnify and keep indemnified , saved, defended , harmless, the aforesaid (BPL Limited / KFin Technologies Limited) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages etc., whatsoever which you may suffer and/or incur by reasons of your, at my request , issuing the said Duplicate Securities as herein above mentioned , to the undersigned.

Gopal

IN WITNESS WHEREOF the said 1) Mr. GOPAL SHARMA
DILSUKH NAGAR, HYDERABAD -500060

A. Malleesh

2) Mr. A MALLESH
AKASH GANGA , SRINAGAR COLONY, HYDERABAD-500073

have hereunto set their respective hands and seals this day 06-01-2023

241/196, S N Roy Road,
5th Floor,
Kolkata – 700038
Mobile No -9164274457
Email id : anitsurana@yahoo.com

Sangita Surana
(Signature of the Applicant)
SANGITA SURANA –Applicant

Signed before me

At: HYDERABAD

On: 06-01-2023

ATTESTED
S. Bhaskar
S. BHASKAR B.A., LL.B
ADVOCATE & NOTARY
H. No: 6-3-392, Panjagutta
Behind Police Station
Hyderabad - 82, Telangana, India
Phone - 9392535629



6 JAN 2023



తెలంగాణ తెలంగాణ TELANGANA

Sl.No. : 9031 Date: 30-11-2022 Rs.100/-
Sold to: Sangita Surana
W/o: Anit Surana R/o Hyderabad
For Whom: Self

Mr. S. Saritha Devi
AT 944713

M. SARITHA DEVI
LICENCED. STAMP VENDOR
LIC. No: 16-04-1/2005
REN. No: 16-04-67/2020
H. No.8-3-903/F/1, Opp. Image Hospital,
Nagarjuna Nagar Road, Ameerpet,,
HYDERABAD (SOUTH) DISTRICT,
Phone No: 7386965516, 9290118899.

AFFIDAVIT

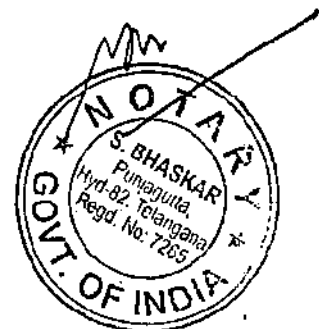
I Sangita Surana daughter of Late Madan Lall Khater residing at 241/195 S N Roy Road, 5th Floor, Kolkata 700038 having Permanent Account No. AMPPS0944N do hereby solemnly affirm and state on oath as follows:

- 1) That I Sangita Surana hold the following 100 Securities under Folio No. BPL 042954 in BPL Limited in my name as single holder.

Name of the Company	Folio No.	No. of Securities held	Security Certificate No.	Distinctive Nos. From	Distinctive Nos. To
BPL Limited	BPL042954	100	55716	20479201	20479300

- 2) I Sangita Surana further swear solemnly declare that I am applying for issue of Duplicate Certificates to me on the ground that the Original Security Certificates has been misplaced /not found by me , despite a diligent search made by me in this behalf .

Sangita Surana



జిల్లా రిజిస్ట్రార్ మోహరు
నైరుతూరు జిల్లా (రక్షణం)

★ 27 OCT 2022 ★

The Seal of the Dist. Registrar of Hyderabad (South)
—————
محمد علی رضا خان

- 3) I Sangita Surana further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4) I Sangita Surana hereby further swear / solemnly declare that if, after the duplicate Share Certificates is issued to me as aforesaid, the original certificate is at any time subsequently , found, recovered or traced by me or by any one on my behalf , then , I unconditionally undertake not to deal with the said original share certificate in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificates to the RTA / Company , for Cancellation.
- 5) I Sangita Surana am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security certificate issued is/are found , recovered and traced by me and instead of surrendering the same is/are dealt with by me as aforesaid , the company will be at liberty to adopt civil and /or criminal proceedings against me for my failure to promptly surrender the original security certificate for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security certificate in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above mentioned securities

Sangita Surana
(Signature of Deponent)

Solemnly affirmed at HYDERABAD

Signature of Deponent *Sangita Surana*

Signe before me.

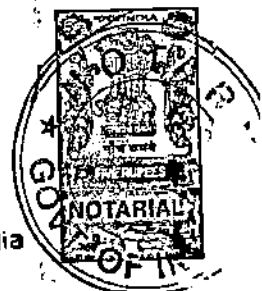
Place : HYDERABAD

Date : 06-01-2023

Signature of Notary with Official Seal of Notary & Regn.No.

- 6 JAN 2023

ATTESTED
S. BHASKAR B.A., LL.B
ADVOCATE & NOTARY
H. No: 6-3-392, Punjagutta,
Behind Police Station
Hyderabad - 82, Telangana, India
Phone - 9392535629



Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for furnishing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I/ We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date: 08/10/2022

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	BPL LIMITED		Folio No(s)	BPL 042954
Face value of Securities	Rs 100 =	Number of Securities	100	
Distinctive number of Securities (Optional)	From 20479201	To 20479300		
E-mail Address	anitasurana@yahoo.com			
Mobile Number	9164274457			

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1. SANGITA SURANA	AMPPS0944N	✓ Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT.
To know the status of your PAN Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

Bank Account Details of First Holder		
Name of the Bank & Branch	HDFC BANK, NEW ALI PORE KOLKATA	IFSC: HDFC0000040
Bank A/c No.	0040100001136	Tick any one [✓]- Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [IN30154915433289]
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Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s). [strike off what is not applicable]

Declaration: All the above facts and documents enclosed are true and correct.

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature	Sangita Surana			
Name	SANGITA SURANA			
Address	24A/196 S.N. Roy Road, 5th Floor Kolkata - 700038			
PIN	700038			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

I/We are submitting documents as per Table below (tick✓ as relevant, refer to the instructions):

No.	✓	Document/Information/Details	Instruction/Remark
1	<input checked="" type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input checked="" type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	<p>Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse* <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input checked="" type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input checked="" type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input checked="" type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input checked="" type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR-2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit Form(s) as per any ONE of the following options.</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

Note: All the above forms are also available on our website..



174A, 8TH FLOOR NEW ALIPORE,
BLOCK - G, KOLKATA-700053, WEST BENGAL
RTGS / NEFT IFSC : HDFC0000040

Imperia
Premium Banking

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D D M M Y Y Y Y
Valid for 3 months only

Pay

Or Bearer

Rupees रुपये

या धारक को

अदा करें

₹

A/c No.
अ.क्र. नं.

00401000041136

Brn: 0040 Pdt: 100
BB A/C


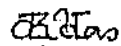

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

SANGITA SURANA / MADAN LALL KHATER

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000062⑈ 700240008⑈ 078743⑈ 3⑈

HDFC BANK CTS 2010 040120

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER	AMPPS0944N	
नाम /NAME	SANGITA SURANA	
पिता का नाम /FATHER'S NAME	MADAN LALL KHATER	
जन्म तिथि /DATE OF BIRTH	04-12-1974	
हस्ताक्षर /SIGNATURE		
		
		अधिकार आदेश, प.सं.-111 COMMISSIONER OF INCOME-TAX, W.B. - III

Sangita Surana

इस कार्ड के खो / गिरा जाने पर कृपया जारी करने वाले प्राधिकारी को सूचित / वापस कर दें
संयुक्त आयकर आदेश (प्रवृत्ति एवं तकनीकी),
पी-7,
चौरंगी स्क्वायर,
कलकत्ता - 700 069.

In case this card is lost/ found, kindly inform/return to the issuing authority :
Joint Commissioner of Income-tax (Systems & Technical),
P-7,
Chowringhee Square,
Calcutta- 700 069.

Sangita Surana



ಭಾರತ ಸರ್ಕಾರ
Government of India

Download Date: 29/02/2021



ಸಂಗೀತ ಸುರಣ
Sangita Surana
ಜನ್ಮ ದಿನಾಂಕ/DOB: 04/12/1974
FEMALE

Issue Date: 28/01/2021

██████████ 4481

VID : 9114 0520 9100 3159

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Sangita Surana

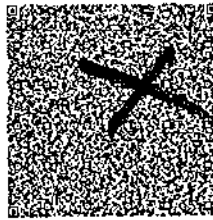


ಭಾರತೀಯ ಏಕೀಕೃತ ಗುರುತು ಅಧಿಕಾರಿ
Unique Identification Authority of India



ವಿಳಾಸ:
ಅನಿಲ್ ಕುಮಾರ್ ಸುರಣ, ಎನ್-604 6ನೇ ಮಹಡಿ
ವಸತಿ ಅನಂದಿ, ಪೀರಮಚೇರು, ಹೈದರಾಬಾದ್, ತೆಲಂಗಾಣ
ತೆಲಂಗಾಣ - 500091

Address:
Anil Kumar Surana, F-604 6th Floor Vasathi
Anandi, Peeramcheruvu, Hydershahkotq,
K.V. Rangareddy,
Telangana - 500091



██████████ 4481

VID : 9114 0520 9100 3159

1947 | help@uidai.gov.in | www.uidai.gov.in

Sangita Surana



business date: 08-Aug-2022

CLIENT MASTER LIST

National securities depository limited
DP: HDFC BANK LIMITED (IN301549)
EMPIRE PLAZA I, 4TH FLOOR, LBS MARG, CHANDAN NAGAR, VIKHROLI WEST, MUMBAI, 400083
Phone: 022-61606161 Fax: 022-68862335

print date: 8-Aug-2022 16:22:27

poa details:

For First Holder	POA ID	POA Type	POA Name	POA In favour of	POA Status	No. of Sign Required	Signature Type
	100643	Corporate POA	HDFC BANK LTD (E-BROK)	Custodian	Active	1	None


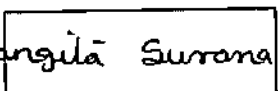





*** End of Report ***

Sargita Surana

Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing Investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	HDFC BANK, NEW ALIPORE, KOLKATA	
2. Bank contact details Postal Address Phone number E-mail address	174 A, New Alipore, Block-G, KOLKATA - 700053	
3. Bank Account number	00401000041136	
4. Account opening date		
5. Account holder(s) name(s)	1) SANGITA SURANA 2) 3)	
6. Last account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px solid black; padding: 5px; text-align: center;">2nd Holder</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	241/196 S.N. Roy Road, 5 th Floor, KOLKATA PIN - 700038	
b) Phone number	9164274457	
c) Email address	anitsurana@yahoo.com	
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>1)  Sangita Surana</p> <p>2)  Sangita Surana</p> <p>Scal of the Bank</p> </div> <div style="width: 30%;"> <p>3) </p> </div> <div style="width: 30%; text-align: right;"> <p>Without responsibility on the part of the bank and the Officer Signing, we certify that the Signatory agrees with the one on our records.</p> <p>Signature verified as recorded by  HDFC BANK LTD.</p> <p> Authorized Signatory</p> </div> </div>	
Place: Bengaluru	(Signature) 	Name of the Bank manager: RAVI RANJAN S.
Date: 7/10/2022	Employee Code: 226302	E-mail address:



Form No.SH- 13
Nomination Form

(Pursuant to Section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debenture) Rules, 2014)

NAME OF THE COMPANY :
ADDRESS OF THE COMPANY :

SANGITA SURANA

I/ we the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/ our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No
EQUITY	BPL042954	100	55716	20479201-20479301

2) PARTICULARS OF NOMINEE/S-

- a) Name: **: ANIT KUMAR SURANA**
- b) Date of Birth: **: 04-02-1973**
- c) Father's/ Mother's/ Spouse's name: **: Late BhanwarLALL SURANA**
- d) Occupation: **: Service**
- e) Nationality: **: Indian**
- f) Address: **: 82, Bhuvaneshwari Enclave, 1st Flr
Risco Shantini Ketas, Medahalli Bangalore
PIN - 560043**
- g) E-mail id: **: anitsurana@yahoo.com**
- h) Relationship with the Security holder: **: Husband**
- i) Specimen Signature of the nominee: **: AK Surana**

3) IN CASE NOMINEE IS A MINOR-

- a) Date of Birth:
- b) Date of Attaining majority:
- c) Name of guardian:
- d) Address of guardian:

Name of all the holder(s) (as appearing on the Certificate(s))		Signature as per specimen recorded with Company
Sole/ 1 st holder	SANGITA SURANA	Sangita Surana
2 nd holder		
3rd holder		
4 th holder		

Signature of two Witnesses:

	Complete Name and Address	Signature with date
1.	KAVI KUMAR NO. 37/A2, Pillagumpe, HanKote-562114	[Signature] 06/10/22
2.	SHANKAR S , 55/6b, 1 st Flr, Coas, Near Newroallikrishna Ramamurthy Nagar, Buse-560016	[Signature] 08-10-2022

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INSTRUCTIONS:


[Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.]

1. **The Nomination can be made by individuals only** applying/holding shares/debentures on their own behalf singly or jointly. Non-individual including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. If the shares are held jointly all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/ debentures and witness.
2. A minor can be nominated by a holder of shares/debentures/deposits and in that event the name and address of the Guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis provided RBI approval granted to the nominee is registered with the Company.
4. Transfer of shares/debentures in favor of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir to the exclusion of any disposition or testamentary document in respect of the securities.
5. **Only one person can be nominated for a given folio.** In case you have many folios, then you may take a photocopy of this form and nominate separately
6. Details of all holders in a folio need to be filled; else the request will be rejected.
7. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the company) and (b) the nominee.
8. Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.
9. Upon receipt of a duly executed nomination form, the registrar and Transfer Agent of the company will register the form and allot a registration number. This number and folio no. should be quoted by the nominee in all future correspondence.
10. The nomination can be varied or cancelled by executing fresh nomination form.
11. Nomination for only one folio can be made on this form. In case the shares are held jointly by more than one person that the joint holders together may nominate any person in whom all rights shall vest in the event of death of all the joint holders.
12. The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.
13. **If any joint holder is deceased, then please attach a certified true copy of Death Certificate.**

FOR OFFICE USE ONLY	
Nomination Registration Number	
Date of Registration	
Checked by and Signature of Employee	

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Government of India

Download Date: 28/02/2021





ಅನಿತ ಕುಮಾರ್ ಸುರಾಣಿ
Anit Kumar Surana
ಜನ ದಿನಾಂಕ/DOB: 04/02/1973
ಪ್ರಕಾರ/MALE

Issue Date: 28/01/2021

██████████ 0846
VID : 9182 9820 6957 0713

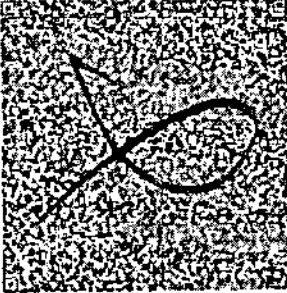
ನನ್ನ ಆಧಾರ್. ನನ್ನ ಗುರುತು

ಏಕೈಕ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ವಿಳಾಸ:
ಭನವರ್ ಲಾಲ್ ಸುರಾಣಿ, ಎಫ್-604 6ನೇ ಮಹಡಿ ವಾಸತಿ
ಅನಂದಿ, ಪೀರಾಂಚಿರವು, ಹೈದರಾಬಾದ್, ಕೆ.ವಿ.
ರಂಗಾರೆಡ್ಡಿ,
ಹೈದರಾಬಾದ್ - 500091

Address:
Bhanwar Lall Surana, F-604 6th Floor Vasathi
Anandi, Peeramicheruvu, Hydrashahkote,
K.v. Rangareddy,
Telangana - 500091



██████████ 0846
VID : 9182 9820 6957 0713

☎ 1947 | ✉ help@uidai.gov.in | 🌐 www.uidai.gov.in

AK Surana

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 08/10/2022

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available): IN30154915433289
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN: <u>AMPPS0944N</u>	Specimen Signature
Nomination / Declaration to Opt-out	<u>Sargila Surama</u>

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
<input type="checkbox"/> Deletion of Name	

Change of name

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	
Folio Number	
Name(s) of the security holder(s) as per the certificate(s)	1. 2. 3.
Certificate numbers	
Distinctive numbers	
Folio Number & Face value of securities	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition
- IX. Deletion of Name
- X. Change of Name

Provide / attach original securities certificate(s) for request for item numbers III to X above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge

and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	✓ Sangita Surana	✓	✓
Name	✓ SANGITA SURANA	✓	✓
Full address	✓ 241/196 S.N. Roy Road, 5th Floor, Kolkata - 700038		
PIN	700038		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

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