

RSWM/SECTT/2024

July 5, 2024

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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**Sub: 1. Clarification on 'Choice of Nomination' by Shareholders
2. Reminder to update PAN, KYC and Bank details**

Dear Sir/Ma'am,

Please find attached a copy of communication being sent to the concerned shareholders through registered post regarding clarification on 'Choice of Nomination' by shareholders and reminder to update PAN, KYC and Bank details.

The same is also available on the website of the Company at www.rswm.in

You are requested to kindly take the same in your records.

Thanking you,

Yours faithfully,
For **RSWM LIMITED**

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS - 2615
rswm.investor@lnjbhilwara.com

Encl. As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office :
Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website: www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

RSWM LIMITED

CIN: L17115RJ1960PLC008216

Registered Office: Kharigram, P.O. Gulabpura – 311021, Dist. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: rswm.investor@lnjbhilwara.com, Website: www.rswm.in

Registered Post

Date: 5th July, 2024

Dear Shareholder,

Folio No.:

**Subject: 1. Clarification on 'Choice of Nomination' by Shareholder(s)
2. Reminder to update PAN, KYC and Bank details**

Reference: SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 read with SEBI Master Circular vide no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024.

We hereby bring to your kind notice the following:

1. Choice of Nomination

1. As per master Circular issued by SEBI dated 7th May, 2024, it was prescribed that in case of non-updation of PAN or Choice of Nomination or KYC or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from 01st April, 2024 upon furnishing all the aforesaid details in entirety. Also, Shareholder(s) can lodge grievance or avail any service request from the RTA only after furnishing PAN or Choice of Nomination or KYC or Bank Account Details or Specimen Signature.
2. Recently, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, inter-alia, has allowed the **existing** shareholder(s) that:
 - 2.1 Non-submission of 'choice of nomination' shall not result in freezing of Demat Accounts as well as Folios.
 - 2.2 Shareholders holding shares in physical form shall be eligible for receiving dividend, interest etc. as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted.
 - 2.3 All existing shareholder(s) are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of shares held by them. The formats

for providing Nomination or Opting-out of Nomination are provided at Annexure-A and Annexure-B respectively of said circular.

The aforementioned SEBI circulars can be accessed on the website of SEBI at www.sebi.gov.in or on the Company's website at www.rswm.in

2. Reminder to update PAN, KYC and Bank details etc.

1. Your attention is drawn towards our earlier communication(s) regarding furnishing of PAN, KYC, Bank details etc. in compliance with various circular(s) issued by SEBI on the matter. In accordance with latest Master Circular dated 7th May, 2024 issued by SEBI, you are requested to update PAN, KYC and Bank details etc.
2. From our records we have observed that the following details are available in our records pertaining to shares held by you:

Particulars	Status
PAN	
Bank A/c No.	
IFSC Code	
Bank Name	
Bank Branch	
MICR	
Email	
Mobile	
Nomination	
Signature	

Please verify the details mentioned in the table are true and correct and in case of any updation, please inform us accordingly in the respective applicable prescribed forms.

The formats for updating the aforesaid details are available at the Company's website at www.rswm.in under the path Investor Relations > Disclosure under Regulation 46 of Listing Regulation, 2015 > Intimation to Stock Exchange as per Reg. 30 of Listing Regulation > Procedure for Updation of PAN/KYC/Nomination by Physical Shareholders and our Registrar's website at www.mcsregistrars.com.

As such, you are kindly requested to take a note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company at the following address:

Registrar & Share Transfer Agent:
MCS Share Transfer Agent Limited,
Unit: RSWM Limited
F-65, Okhla Industrial Area, Phase I, New Delhi – 110 020
Phone No. (s): 011-41406149-52, Fax No: 011-41709881
E -mail: helpdeskdelhi@mcsregistrars.com,

For RSWM LIMITED

Sd/-

SURENDER GUPTA
COMPANY SECRETARY
FCS -2615