

Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/SEC/SEBI- LODR/22-23/ 675

29th March, 2023

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001.

Scrip Code No. 30055

Dear Sir,

Reg: 39(3)

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
27 Mar 2023	0007877	VIKAS AGARWAL	10798	3901501 - 3901600	100	Lost By Holder

Kindly acknowledge receipt and oblige.

Thanking you.

Yours faithfully,
Tai Industries Limited

Priyanka Mukherjee
Company Secretary &
Compliance Officer

Encl: A/a

SPC-10798



19798

Date: 13/02/2023

To,

0007877

Link Intime India Pvt. Ltd.
C 101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400083.

From

Mrs. Vikash Agarwal

Flat No 3D, Merlin Court, Merlin Park,

Ballygunge, Kolkata-700019

ID4981
0007877

Unit: Tai Industries Limited

Sub: KYC Upgradation and issue of new share certificate.

Folio No: 0007877

Holder Name: Vikash Agarwal

Dear Sir/Ma'am,

I, Sonika Agarwal, have enclosed the documents below for your convenience. I would appreciate it if you could please issue us a new share certificate so that we can put it into dematerialization.

1. ISR Form 1 & 2
2. Form SH-13 (Nomination Details)
3. ISR Form 4
4. Cancelled Cheque
5. Aadhar Card & Pan Card Copy

Thanking You,

Vikash Agarwal

080189

RECEIVED

27 MAR 2023

LINK INTIME INDIA PVT. LTD.

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 processing 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 : / /

<input checked="" type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input 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	TAT INDUSTRIES LIMITED	Folio No(s)	0007887
Face value of Securities		Number of Securities	100
Distinctive number of Securities (Optional)	From T12792	CX516	To
E-mail Address	tatindustrieslimited@gmail.com		
Mobile Number	974807425		

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. VIKASH AGARWAL	ADAPA3300G	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. Howrah - 71101	IFSC	HDFC0001988
Bank A/c. No.	19881000002695	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, falling 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. []
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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.

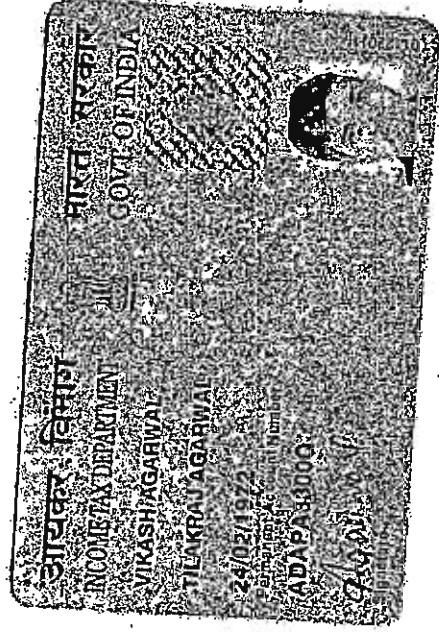
First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature Agarwal			
Name VIKASH AGARWAL			
Address Flat No-3D, Merlen Court 1, Merlen Park, Ballygunge Kolkata.			
PIN 700019.			

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.

/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 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 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 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..



Agarwal
Agarwal

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1
1



भारत सरकार
GOVERNMENT OF INDIA



विकास अग्रवाल
Vikash Agarwal
जन्म तिथि/DOB: 24/02/1972
पुरुष / MALE



3942 6786 3536

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
INDIAN IDENTIFICATION AUTHORITY INDIA

पता:

Address

आत्मज: तिलक राज
अग्रवाल, फ्लैट न 3डी,
मेरलिन कोर्ट, 1, मेरलिन पार्क,
बल्लियगुंगे, कोलकाता,
वेस्ट बंगाल - 700019

S/O: Tilak Raj Agarwal,
Flat No 3D, Merlin Court,
1, Merlin Park,
Ballygunge, Kolkata,
West Bengal - 700019



1847
1800 353 1047

help@uidai.gov.in www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 091

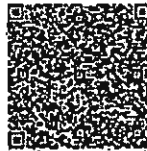
Agarwal
Agarwal



~~संघीय सरकार~~
~~GOVERNMENT OF INDIA~~



सोनिका अगरवाल
Sonika Agarwal
जन्म तिथि/ DOB: 24/12/1972
महिला / FEMALE



7542 9453 8100

आधार - आम आदमी का अधिकार



~~संघीय विधि~~ ~~प्रधान~~ ~~प्राधिकरण~~
~~GOVERNMENT OF INDIA~~

पता:	Address
अश्विनी: विकास अगरवाल, फ्लैट नं 3डी, मेर्लिन कोर्ट, 1, मेर्लिन पार्क, बल्ल्यगुणे, कोलकाता, वेस्ट बंगाल - 700019	W/O: Vikash Agarwal, Flat No 3D; Merlin Court, 1, Merlin Park, Ballygunge, Kolkata, West Bengal - 700019



1847
1800 300 1047

help@uidai.gov.in www.uidai.gov.in

P.O. Box No. 1047,
Bengaluru-560 001

HDFC BANK

14/6, MACKANZIE LANE GROUND FLOOR
NEAR P.S-GOLABARI, HOWRAH-711101, WEST BENGAL

RTGS / NEFT IFSC : HDFC0001988

Preferred

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D D M M Y Y Y Y

Valid for 3 months only

On Bearer

Payable in
Rupees only

राधारक को

अतिरिक्त

19881000002695

8m:1988 Pdt:100
SBWC

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

VIKASH AGARWAL / SONIKA AGARWAL / SUDESH RANI
AGARWAL


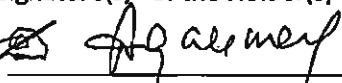



Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000371⑈ 700240065⑈ 001061⑈ 31

Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	HDFC BANK, 14/6, Mackenzie Lane, Near P.S. Golabari, Howrah - 71101.		
2. Bank contact details			
Postal Address			
Mobile/Tel number			
E-mail address			
3. Bank Account number	19881000002695.	attach original cancelled cheque leaf	
4. Account opening date	23-06-2011		
5. Account holder's PAN	Account Holder's Name		
i) ADAPA3300G.	i) VIKASH AGARWAL.		
ii)	ii)		
iii)	iii)		
iv)	iv)		
6. Latest photograph of the account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; width: 150px; height: 100px; text-align: center;">ii)- Holder Photo</div> <div style="border: 1px solid black; width: 150px; height: 100px; text-align: center;">iii)- Holder Photo</div> <div style="border: 1px solid black; width: 150px; height: 100px; text-align: center;">iv)- Holder Photo</div> </div>		
7. Account holder(s) details as per Bank Records			
a) Address	Flat NO-3D, Merlin Court, 1, Merlin Park, Ballygunge, Kolkata - 700019.		
b) Mobile/Tel number	9831024251.		
c) Email address	vikash28@gmail.com		
d) Signature(s) of the Holder(s)	<div style="display: flex; align-items: flex-start;"> <div style="flex: 1;"> <p>i) </p> <p>ii) </p> <p>iii) </p> <p>iv) </p> </div> <div style="flex: 1; border: 1px solid black; padding: 5px; margin-left: 10px;"> <p>Without responsibility on the part of the Bank of Signing Officer. We confirm that this signature agree with the specimen held in our files.</p> <p style="text-align: center;">For HDFC BANK LTD. 14/6, Mackenzie Lane, Ground Floor Howrah, Pin - 71101</p> <p style="text-align: center;"><i>(Signature)</i> Bank Manager's Signature Date: 14/08/23</p> </div> </div>		
-- (To be Mandatorily Filled by the Bank Official) --			
Place:	Name of the Bank Manager :		
Date:	Employee Code :		
Mobile / Tel no:	Email_id :		

OK
Pawan-62

Ad
Adhar

ANKITA MUKHERJEE
EMP. CODE : A35080
WD
HOWRAH - II

1. The first part of the report deals with the general situation of the country.

2. The second part deals with the economic situation.

3. The third part deals with the social situation.

4. The fourth part deals with the political situation.

5. The fifth part deals with the cultural situation.

6. The sixth part deals with the international situation.

7. The seventh part deals with the future prospects.

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: ___/___/___

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): [XXXXXXXXXX] [XXXXXXXXXX]
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 ADAPA3300Q	Specimen Signature
Nomination / Declaration to Opt-out	<i>A. Agarwal</i>

* (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)	

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

Name of the Issuer Company	TAT INDUSTRIES LIMITED
Folio Number	0007877
Name(s) of the security holder(s) as per the certificate(s)	1. NIKASH AGARWAL 2. 3.
Certificate numbers	
Distinctive numbers	72792-08516
Number & Face value of	

securities	100
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** 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	100 One hundred	(in numbers) (in words)
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- 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

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

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

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	✓ <i>Agarwal</i>	✓	✓
Name	✓ VIKASH AGARWAL	✓	✓
Full address	✓ Flat No-30, Merlin Court, 1, Merlin Park, Ballygunge, Kolkata		
PIN	✓ 700019		

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.

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 Debentures) Rules 2014

Date: / /

To,
Name of the Company: TAI INDUSTRIES LIMITED.
Address of the Company: 53A, Mirza Ghalib Street, 3rd Floor,
Kolkata - 700 016.

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 Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Equity / Debs/ Bonds	0007877	100		T2792-EX516.

(2) PARTICULARS OF NOMINEE/S -- [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	SONIKA AGARWAL.		
Address of Nominee	Flat NO-3D, Merlin Court, 1, Merlin Park, Ballygunge - Kolkata - 700019.	Date of Birth	{ 24 - 12 - 1972. }
Father's/Mother's/ Spouse's name	VIKASH AGARWAL.	Occupation	House wife.
Relationship with the security holder	Wife.	Nationality	Indian.
E-mail id	taiconsultants@taiconsultants.com.	Mobile No	9748074251.

(3) IN CASE NOMINEE IS A MINOR --

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	VIKASH AGARWAL.			

Witness Details:

Name of Witness	Biplab Sarkar	Signature	
Address of Witness	921, Arabinda Pally, Kennagore, Hooghly. Pin: 712235	Date	

*Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Form SH-13 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your Nomination request.]

1. Nomination can be made only by individuals applying/holding securities on their own behalf, singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holder(s) (as per specimen lodged with the Company) /RTA and (b) the complete details of the nominee and witness being furnished.
2. A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
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 / RTA.
4. In case you have multiple folios, then you may take a photocopy of this Form.
5. Nomination request would be considered for securities held in physical form only.
6. The nomination will be valid, if the registration of Nomination is done before the demise of the holder.
7. The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
8. The Holder(s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
9. In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
10. Nomination registration number will be allotted upon successful registration.
11. The Company / RTA will entertain claims of registered nominees only.
12. The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
13. Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.

■ **For Office Use Only**

■ Nomination Registration Number :

■ Date of Registration :

■ Checked and Signature of Employee :