

# SNL Bearings Ltd.



November 02, 2018

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J Towers,  
Dalal Street, Mumbai 400 001

Fax: 22723121/3719/22702037

**Code No. 505827**

**Sub: Intimation of Reminder letters sent to Shareholders for updating PAN and Bank details and Dematerialisation of physical shares**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per SEBI Guidelines/Circular, the Company through its Registrar and Share Transfer Agent (RTA) i.e. M/s. Universal Capital Securities Pvt. Ltd has sent reminder letters (Reminder II) to the shareholders holding shares in physical form inter alia to update their PAN and Bank details and also informing them regarding discontinuation of transfers in physical mode and compulsory dematerialisation of shareholding in the Company.

A copy of the above mentioned letter sent to shareholders is enclosed herewith for information.

We request you to kindly take the same on record.

Thanking You,

Sincerely,

**For SNL BEARINGS LIMITED**

*Kamlesh*

**KAMLESH SONDIGALA  
COMPANY SECRETARY**

Encl: as above

cc: The Secretary  
The Calcutta Stock Exchange Ltd  
7 Lyons Range, Calcutta 700 001  
Fax: (033) 22302514/22304486



## SNL BEARINGS LIMITED

Regd. Off.: Dhannur, 15, Sir P. M. Road, Fort, Mumbai - 400 001  
Tel: +91 22 22663698, Fax: +91 22 22660412 Website: www.snlbearings.in, E-mail: investorcare\_snl@nrbbearings.co.in  
CIN: L99999MH1979PLC134191

### Reminder - II

Dear Shareholder(s),

**Sub: - PAN Number and Bank Account Number**

This has reference to our earlier letters dated July 18, 2018 and October 1, 2018 on the captioned subject. However, we note that no response is received from you. Hence, we once again wish to bring to your notice SEBI Circular No. SEBI/ HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018, read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018, which mandates listed companies to mandatorily record Permanent Account Number (PAN) and Bank Account details of all the shareholders holding shares in physical mode.

Please note that as per our records, you are holding shares in physical form, you are therefore requested to submit following documents:

For registration of PAN:

- Self attested copy of the PAN Card(s) of sole/first holder and joint holder(s)
- If the shareholder is a resident of Sikkim, a valid identity proof issued by the government

For registration of Bank Account details:

- Original cancelled cheque leaf bearing name of the of sole/first holder
- OR**
- Copy of the bank passbook containing Name, Account Number, IFSC Code, MICR Code of the sole/first holder duly attested by the Bank

You are requested to send the above documents along with enclosed response form duly signed by all the shareholders as per specimen signature registered with the Company within 21 days from the date of this letter to the Registrar and Share Transfer Agent on following address for updating the same in our records.

**Universal Capital Securities Pvt. Ltd.**

Unit: SNL Bearings Limited

21, Shakil Niwas, Opp. Satyasaibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

Contact Nos. (022) 28207203-05 Email: info@unisec.in

Keeping in view the Green Initiative of Ministry of Corporate Affairs Government of India (MCA), your company shall send the Annual Reports and other documents to its shareholders in electronic form at the e-mail address registered with the Company. You are therefore requested to provide your e-mail address to receive all future correspondence of the Company in Electronic Form and become a part of the said green initiative.

### IMPORTANT NOTE - CESSATION OF PHYSICAL TRANSFER OF SHARES

As per amendment made by SEBI vide notification SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June 2018 Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of shares shall be processed in the dematerialised form only. It means transfer request in physical mode shall be discontinued and as per the advisory circular from the stock exchanges, these regulations shall come into force within 180 days from the date of notification i.e. w.e.f. 5<sup>th</sup> December 2018.

In this regard, the Company had vide its letter dated July 18, 2018 and October 1, 2018 inter-alia advised you to take action to dematerialise your shareholding in the Company. We notice that you have not yet dematerialised your physical shareholding with the Company.

In accordance to the said regulations and in your own interest, it is advisable that you should convert your physical shares into dematerialised form at the earliest.

Yours truly,  
FOR SNL BEARINGS LTD.

SD/-  
KAMLESH SONDIGALA  
COMPANY SECRETARY

PS: If you have already provided above said documents / information, kindly ignore this letter.

FORM FOR FURNISHING PAN AND BANK DETAILS

To,  
Universal Capital Securities Pvt. Ltd.  
21, Shakil Niwas,  
Opp. Satya Saibaba Temple,  
Mahakali Caves Road,  
Andheri (E), Mumbai 400093.

Unit: SNL Bearings Limited

Dear Sir/Madam,

I/We refer to your letter regarding SEBI Circular No. SEBI/ HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018. I/we hereby furnish our PAN and Bank mandate details for update in your records. I/We is/are enclosing herewith:

- 1)  Self-attested copies of PAN cards of all the holders,
- 2)  Original cancelled cheque leaf bearing name of the Sole /First holder  
OR  
 Photo copy of bank pass book / statement having details of Account number, Name of the shareholder, IFSC Code duly attested by Bank.

Folio No.			
Contact No. (Tel No. with STD Code)		Mobile No.	
E-Mail id			

	Name	Signature
First Holder :		
Joint Holder 1 :		
Joint Holder 2 :		

Date:

Place:

NB: The above details will be updated only if the documents / information found in order / valid.