

The General Manager

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code - 532387 The Manager

Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code - PNC

February 22, 2023

Dear Sir / Madam,

Sub: Communication to Shareholders for Awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Company / Registrar to an Issue and Share Transfer Agents (RTAs)

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly note that the Company has completed the activity of sending email/SMS to all the shareholders holding shares in physical form in compliance with the SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 regarding generating awareness on availability of Dispute Mechanism at Stock Exchanges against listed companies/Registrar to an Issue and Share Transfer Agents (RTAs).

In this regard, please find enclosed herewith a copy of the communication forwarded to the shareholders holding shares in physical form through email/SMS by M/s. Link Intime India Private Limited, RTA on behalf of the Company.

The above communication will be made available on the website of the Company at www.pritishnandycom.com

MUMBAI

Please update the same into your records.

Yours truly,

For Pritish Nandy Communications Ltd

Santosh Gharat

Company Secretary & Compliance Officer



TEXT OF COMMUNICATION FORWARDED TO THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM THROUGH EMAIL/SMS

Sub: Availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTAs).

Dear Shareholder,

We would like to inform you that SEBI has introduced Arbitration Mechanism in Stock Exchange, for dispute redressal against Listed Company / Registrar to the Issue and Share Transfer Agents (RTA).

SEBI had vide its Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 issued a Standard Operating Procedure (SOP) for dispute resolution under the stock exchange arbitration mechanism for disputes between a listed company and/or Registrars to an Issue and Share Transfer Agents and its shareholder(s)/investor(s).

If you have any dispute against a Company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated May 30, 2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the Stock Exchanges-

BSE - http://tiny.cc/m1l2vz NSE - http://tiny.cc/s1l2vz

We would also like to once again bring to your attention that SEBI vide its circular SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and its clarification circular SEBI/HO/MIRSD_MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 has mandated that all the folios have to be KYC compliant and accordingly, asked the investors to register their PAN, KYC details and Nomination with the RTAs. SEBI has also directed that RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s) till PAN, KYC and Nomination documents/details are registered. Hence, we request you to please register/update your PAN, KYC and Nomination details with our RTA, if not already done. For more information visit https://www.linkintime.co.in -> Resources -> Downloads -> KYC -> Formats for KYC.

