

December 12, 2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Dear Sir / Madam,

Subject: Notice to shareholders holding equity shares of the Company in physical mode

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice dated December 12, 2023, dispatched to the shareholders holding equity shares of the Company in physical mode, pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dated November 17, 2023.

Please take the same on your records.

Thanking you.

Yours truly,
For 360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)

Rohit Bhave
Company Secretary
ACS: 21409
Encl: As above

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013



360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)
CIN: L74140MH2008PLC177884

Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Tel: (+91-22) 4876 5600; **Fax:** (+91-22) 4646 4706
E-mail: secretarial@360.one; **Website:** www.360.one

December 12, 2023

Name of the Member: [•]

Ref: Folio Number: [•]

Dear Member,

Subject: Update on Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination

This is in reference to our earlier communications to you dated May 15, 2023 and February 17, 2022, in compliance with SEBI Circular dated March 16, 2023 and SEBI Circular dated November 3, 2021, read with December 14, 2021, respectively, in relation to updation of your PAN, KYC and nomination details etc.

We now wish to update you that SEBI vide circular dated November 17, 2023, has made following amendments in respect to captioned subject matter:

- a) reference to the term "freezing / frozen" **has been deleted**, and
- b) referral of folios by the RTA / listed company to the administering authority under the Benami Transactions Act, 1988, and/or Prevention of Money Laundering Act, 2002, **has been done away with**.

However, other restrictions as specified in Para 19 of Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, for Registrars to an Issue and Share Transfer Agents, shall continue to remain in force.

A copy of aforesaid SEBI Circular dated November 17, 2023, is available on the website of Securities and Exchange Board of India i.e. www.sebi.gov.in and website of the Company i.e. www.360.one.

In case of query, please reach out to:

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Registrar and Share Transfer Agent

Link Intime India Pvt Ltd

Address: C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai 400083

Email: kyc@linkintime.co.in

Company

360 ONE WAM LIMITED

Address: 360 ONE Centre, Kamala City,
Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400013

Email: secretarial@360.one

Yours faithfully,

For 360 ONE WAM LIMITED

(Formerly known as IIFL Wealth Management Limited)

Sd/-

Rohit Bhave

Company Secretary

ACS-21409

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