



Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/KYC/2023

31st May, 2023

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 506022

Company Symbol : PRAKASH

Sub. : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir /Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, Company has sent letter to all the shareholders who are holding shares in physical form to furnish PAN, KYC details, Nomination and Bank details etc. Copy of said letter alongwith annexures thereof are attached herewith for your information and record.

The requisite forms are also available on the website of the Company viz. www.prakash.com.

Thanking you,

Yours faithfully,
for **Prakash Industries Limited**

(Arvind Mahla)
Company Secretary

Encls : as above





Prakash Industries Limited

Regd. Office : 15 Km. Stone, Delhi Road, Hissar - 125044 (Haryana)

CIN: L27109HR1980PLC010724

Tel.: 91-11-25305800

E-mail: investorshelpline@prakash.com | Website : www.prakash.com

Date: 29/04/2023

Mandatory furnishing of PAN, KYC details and Nomination by shareholders holding shares in physical form

Dear Shareholder,

In continuation of earlier letter sent to shareholders on 31st March, 2022, Pursuant to **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023** in which SEBI has prescribed Common and Simplified Norms for processing investors' service request by RTAs and norms for mandatory furnishing of PAN, KYC details, BANK, Nomination etc. from all the shareholders, holding shares in physical form through their RTA.

In view of above, we request you to please provide the following:

- PAN**
- Nomination**
- Contact Details**
 - Address**
 - Mobile No.**
 - Email ID**
- Bank Account details**
- Specimen Signature**

Investors shall submit form ISR-1 for updating PAN and other KYC details. Please note that in case you have already a DEMAT A/c, you may also send your Client Master List (CML) and the RTA shall update your folio with the information on 1) Present Address, 2) Bank Details, 3) E-mail address and 4) Mobile number from the details available in the CML.

In case of mismatch of signature or no signature with RTA, the investor shall furnish original cancelled cheque and banker's attestation of the signature as per form ISR-2.

Investors shall mandatorily register nominations with RTA and use form SH-13 and SH-14 for declaration of nomination and change in nomination respectively. However, in case investor wants to opt-out of nomination, form ISR-3 shall be filed.

Investors are **requested to ensure that the above details are updated with RTA before October 1, 2023**, since folios for which the above details will not be available **shall be frozen** thereafter.

Form	Description
Form ISR-1	Request For Registering Pan, KYC Details Or Changes / Updating thereof (enclosed)
Form ISR-2	Confirmation of Signature of shareholder by the Banker (enclosed)
Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical shares in Listed Companies (enclosed)
Form SH-13	Declaration of Nomination (enclosed)
Form SH-14	Change in Nomination (enclosed)

Modes for submission of Documents/Information- Through any one of the following modes:		
Through 'In Person Verification' (IPV) / Hard copy Through Electronic Mode	Physical/ Hard copy	Through Electronic Mode
The original documents can be submitted by the investor in person at RTA's office which shall be verified by the authorised person of the RTA and retaining copy(ies) with IPV stamping with date and initials.	By furnishing original/ photocopy(ies) of the relevant document(s) duly self-attested with date to Our RTA, Skyline Financial Services (P) Ltd.	In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/ service requests bearing Digital Signatures at RTA's emailid: sparmar@skylinerta.com and info@skylinerta.com with the subject line Prakash Industries Limited - Update KYC details.
SKYLINE FINANCIAL SERVICES (P) LIMITED (Unit- Prakash Industries Limited) D-153A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi- 110020 Tel.: 011-40450193-97 & 011-26812682-83, www.skylinerta.com		

The aforesaid forms can also be downloaded from the website of the Company viz <https://www.prakash.com/notices-announcements/>

Thanking you,

Yours faithfully,

For **Prakash Industries Limited**

Sd/-

Arvind Mahla

Company Secretary

Encls : As above

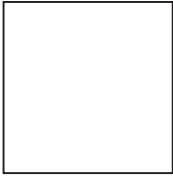
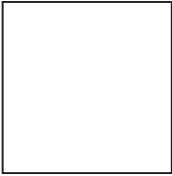
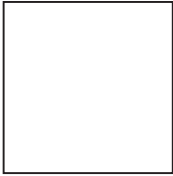



Form ISR – 2

(Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

Name of the Company : Prakash Industries Limited

Registered Address of the Company : 15 Km. Stone, Delhi Road, Hissar - 125044 (Haryana)

1. Bank Name and Branch	
2. Bank contact details Postal Address Phone number E-mail address	
3. Bank Account number	
4. Account opening date	
5. Account holder(s) name(s)	1) 2) 3)
6. Latest photograph of the account holder(s) 1 st Holder  2 nd Holder  3 rd Holder 	
7. Account holder(s) details as per Bank Records	
a) Address	
b) Phone number	
c) Email address	
d) Signature(s) 1)  2)  3) 	
Seal of the Bank	Signature verified as recorded with the Bank
	(Signature)
Place:	Name of the Bank Manager
	Employee Code
Date:	E-mail address

**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]

To

Name of the Company : Prakash Industries Limited
Registered Address of the Company : 15 Km. Stone, Delhi Road, Hissar - 125044 (Haryana)

I/We.....the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following person(s) 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	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S

- (a) Name :
- (b) Date of Birth :
- (c) Father's/Mother's/Spouse's name :
- (d) Occupation :
- (e) Nationality :
- (f) Address :
- (g) E-mail id :
- (h) Relationship with the security holder :

(3) IN CASE NOMINEE IS A MINOR.

- (a) Date of birth :
- (b) Date of attaining majority :
- (c) Name of guardian :
- (d) Address of guardian :

Name & Add of Security holder (s)	Name & Address of witness:
Name:	Name:
Add:	Add:
Signature:	Signature:

Form No. SH-14
Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company : **Prakash Industries Limited**

I/We hereby cancel the nomination(s) made by me/us in favour of
..... (name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all 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 cancelled / varied)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's Name
- iv. Nationality:
- v. Address:
- vi. E-mail id:
- vii. Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR-

- i. Date of Birth:
- ii. Date of attaining majority
- iii. Name of guardian:
- iv. Address of guardian:

Signature

Name of the Security Holder (s)

Witness with name and address

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Name of the Company : **Prakash Industries Limited**

Registered Address of the Company : **15 Km. Stone, Delhi Road, Hissar - 125044 (Haryana)**

I / we the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)

Signature(s) Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature