

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

December 15, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Scrip Code: 506003

Subject: Intimation regarding loss of share certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Regulations, 2015

Dear Sir,

In Compliance with Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and as informed by the Registrar and Share Transfer Agent, intimation is hereby given regarding loss of share certificate(s) as mentioned below:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13-12-2023	V01027	VIPUL PRIYAKANT DALAL	9105894	90271003 - 90271052	50	Lost By Holder

Note: Duplicate Share Certificates / Transmission / IEPF claim will be processed only if the documents are found in order and Company is satisfied with the same.

Please take the above intimation on record.

Yours truly,
For **Sudal Industries Limited**

SUDARSHAN Digitally signed by
SHRIRAM SUDARSHAN SHRIRAM
CHOKHANI CHOKHANI
Date: 2023.12.15
15:53:45 +05'30'

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone : 91-253-2382396 / 6636200 - 229 • Fax : 91-253-2382197
E-mail : nasik@sudal.co.in
Pune (Mob.) : 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) 93766 14425 • Delhi (Mob.) : 93136 23303

LETTER RECEIVED
VIA EMAIL

Inward

From: Shweta Pandey <shweta.pandey@linkintime.co.in>
Sent: Tuesday, December 12, 2023 10:58 AM
To: Inward Linkintime
Cc: Jyoti Joshi; Jyoti Aher
Subject: Company: Sudal Industries Limited Folio no: V01027
Attachments: sudal.pdf

Dear Sir,

Please inward in Stop transfer mark – 1835 coding

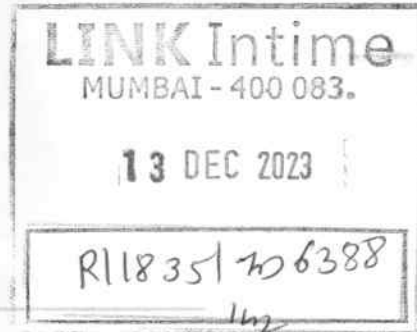
Company: Sudal Industries Limited
Folio no: V01027
Shareholder's Name: VIPUL PRIYAKANT DALAL & PRIYAKANT MANILAL DALAL

Stop mark on s/c no. 9105894 for 50 shares- Lost by holder – **NO NEED TO REPLY**

Regards,
Shweta Pandey

LINKIntime

Shweta Pandey

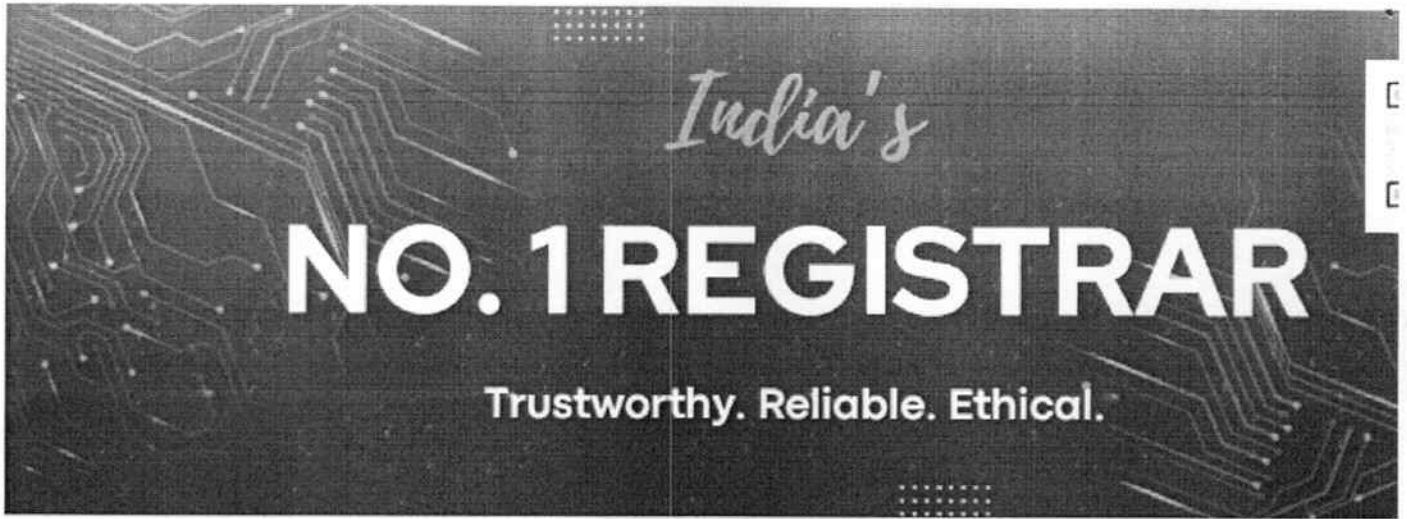


Contact Centre - Investor Relations, Link Intime India Pvt. Ltd
P: +91 22 49186000 (Extn:2177) **F:** +91 22 49186060

E: shweta.pandey@linkintime.co.in **W:** www.linkintime.co.in

Our Product Offerings





Do you really need to print this email?

Vipul Priyakant Dalal

160740

Flat No. 25, Mistry Court,
208, Dinshaw Walcha Road,
Churchgate, Mumbai-400 020
Tel.No.(O)2282 2992

Date : 08.11.2023

To,
Link Intime India Pvt. Ltd
Unit : Sudal Industries Ltd
C-101, 247 Park, L.B.S Marg, Vikhroli (West)
Mumbai - 400 083.

Dear Sir/ Madam,

Ref No. : ID 6354 Letter Dt. 02.11.2023

Sub: Request for Deletion of Privakant M Dalal Name (Deceased) and issue of Duplicate Shares

With reference to the above captioned subject and as per your letter we are submitting following documents as per your requirements.

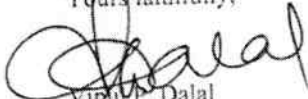
1. Form -A affidavit duly franking for Rs. 100/- and Attested by Notary Public with their book No.and Serial No.
2. Form No. B Indemnity duly Franking for Rs. 500/- and attested by Notary Public with their Book No. and Serial No.
3. Xerox copies of PAN Card ,Aadhar Card of Vipul Dalal duly self attested.
4. ISR-2 Verification of Signature of Vipul Dalal by Axis Bank Ltd.
5. ISR-4 Request for Issue of Duplicate Share certificates along with Nominee Rohan Dalal Copy of Pan Card and Aadhar duly self attested.
6. Original Cancelled cheque leaf of Axis Bank Ltd of Vipul P Dalal.
7. DP Client Master Copy.
8. Death Certificate of Priyakant Manilal Dalal duly notarised.

Please note that since the value of securities for subject is less than Rs. 5 lakhs ^{hence} the FIR and Public Notice in newspaper is not applicable.

Copy of your letter dt.02.11.2023 is enclosed for Ready reference.

Kindly do the needful in the matter at your earliest and oblige.

Thanking you,
Yours faithfully,


Vipul P. Dalal
Encl.: a/a



RECEIVED
10 NOV 2023
LINKINTIME INDIA PVT. LTD.



Note: *This affidavit is to be executed in the presence of a Public Notary*

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, Vipul Dalal Son of Priyakant Dalal residing at Flat No. 25, 5th floor, Mistry court, 208, Dinshaw Walcha Road, Church Gate Mumbai-400 020, having Permanent Account No. AACPD 1495Q AND Priyakant Dalal (Deceased) do hereby solemnly affirm and state on oath as follows.

1. That I/We, Vipul Priyakant Dalal ("all the shareholders ") hold the following_50 (number of) securities under Folio no.V01027_in Sudal Industries Limited (name of the company) in my/ our name as single holder / jointholder.

Company Name	Folio No/s	Securities held	Face Value	Security Certificate No.	Distinctive Nos.	
					From	To
Sudal Industries Ltd	V01027	50	Rs. 10/=	9105894	90271003	90271052

2. I/We Vipul Priyakant Dalal further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
3. I/We Vipul Priyakant Dalal_further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I/We Vipul Priyakant Dalal hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
5. I/We Vipul Priyakant Dalal am/aremaking the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

TO
K
A
S
H

RECEIVED
JAN 10 1900
U.S. DEPT. OF AGRICULTURE
WASHINGTON, D.C.

RECEIVED
JAN 10 1900
U.S. DEPT. OF AGRICULTURE
WASHINGTON, D.C.

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JAN 10 1900
U.S. DEPT. OF AGRICULTURE
WASHINGTON, D.C.



Signature of all deponents : *[Handwritten Signature]*

VERIFICATION

I/We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent (s) 1 *[Handwritten Signature]*

Solemnly affirmed at

Signature of the Deponent (s) *[Handwritten Signature]*

Signed before me

Place: MUMBAI

Date: 08 NOV 2023

BEFORE ME
[Handwritten Signature]

Adv. Shriaji N. Dhanage
Notary Govt Of India
Regd. No. 15376 MUMBAI (MS)
404-405, 4th Floor, Davar House,
197/199, Near Central Camera Bldg
D.N. Road, Fort, Mumbai 400001

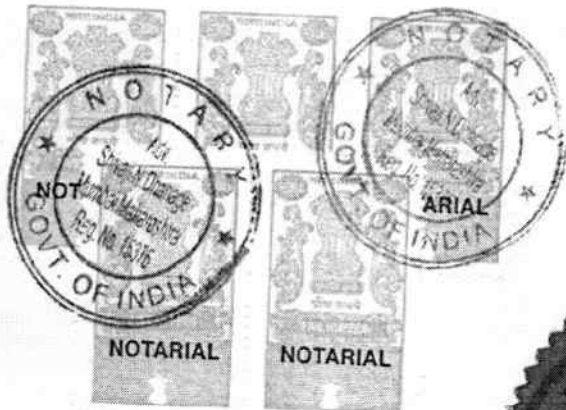
X 08 NOV 2023

Signature of Notary with Official Seal
of Notary & Regn. No.

NOTED & REGISTERED

Page No....14....Sr. No....103..

Date.....08 NOV 2023.....





महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT



बृहन्मुंबई महानगरपालिका
MUNICIPAL CORPORATION OF GREATER MUMBAI

मृत्यु प्रमाणपत्र
DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२/१७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे, जी की बृहन्मुंबई महानगरपालिका, तालुका Ward KW, जिल्हा मुंबई, महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Municipal Corporation of Greater Mumbai of Ward KW of District Mumbai of Maharashtra State.

मृताचे पूर्ण नाव /
Full Name of Deceased : MR. PRIYAKANT
MANILAL DALAL

लिंग/
Sex : Male

मृत्यु दिनांक/
Date of Death : 26.07.2009

मृत्युचे ठिकाण/
Place of Death : MUMBAI

आईचे पूर्ण नाव/
Name of Mother : MS. .

वडिलांचे/पतीचे पूर्ण नाव/
Name of Father/ Husband : MR. MANILAL
ANDERJEE

मृत व्यक्तीचा मृत्यूसमयीचा पत्ता/
Address of deceased at the time of death:
81 ANANDVAN 64,
NUTAN LAXMI SOC.N S RD NO 8,
JVPD SCHEME,
MUMBAI, 400049,
Maharashtra, India.

मृत व्यक्तीचा कायमचा पत्ता/
Permanant Address of deceased :
81 ANANDVAN 64, NUTAN LAXMI SOC.N S RD
NO 8,
JVPD SCHEME,
MUMBAI, 400049,
Maharashtra, India.

नोंदणी क्रमांक/
Registration No. : 741239990

नोंदणी दिनांक/
Date of Registration : 08.08.2009

शेरा/
Remarks (if any) :
प्रमाणपत्र दिल्याचा दिनांक/
Date of Issue : 11.08.2009

निर्गमित करणाऱ्या प्राधिका-याची सही/
Signature of the Issuing Authority :
प्राधिका-याचा पत्ता/DR. SANTOSH SHETYE
Address of the issuing authority :
WardKW, Mumbai.



"प्रत्येक जन्म आणि मृत्युची घटना नोंदवल्याची खात्री करा"

(AUTHORISED SIGNATORY)

Form -B

INDEMNITY

[For Issuance of Duplicate Securities]

Note: This indemnity is to be executed in the presence of a Public Notary / Gazetted Officer

(To be executed on a Non-Judicial Stamp Paper of appropriate value and to be Notarized)

Presently for the State of Maharashtra Rs.500/-

I/We, Vipul Dalal Son of Priyakant Dalal residing at Flat No. 25, 5th floor, Mistry court, 208, Dinshaw Walcha Road, Church Gate Mumbai-400 020, having Permanent Account No. AACPD 1495Q AND Priyakant Dalal (Deceased) do hereby solemnly affirm and state on oath as follows.

1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Company Name	Folio No/s	Securities held	Face Value	Security Certificate No.	Distinctive Nos.	
					From	To
Sudan Industries Ltd	V01027	50	Rs. 10/=	9105894	90271003	90271052

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) approximately more than 10 years.

3. I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid Sudan Industries Limited and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of



64

Handwritten notes or sketches, possibly including a diagram or list of items.

Handwritten notes or sketches, possibly including a diagram or list of items.

your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. /Ms.

KIRIT T. SHAN

[Signature]

And 2) Mr. /Ms.

GOPAL DAVE

[Signature]

have hereunto set their respective hands and seals this day of _____

Address of First holder / Applicant:
 Flat no. 25, 5th floor, Mistry Court,
 208, Dinshawa Walcha Road,
 Churchgate , Mumbai- 400 020

Signature of All Holder(s) / Applicant(s)

Signature-1: *[Signature]*

Signature-2: _____

Signature-3: _____

Tel No.	9821028229
Email Id	vipul.dalal@dalal-broacha.com

For Office Use Only

Signature checked by: _____

Signed before me:

at: MUMBAI

on: 08 NOV 2023

BEFORE ME

[Signature]

Adv. Shivaji N. Dhanage

Notary Govt Of India

Regd. No. 15376 MUMBAI (MS)

404-405, 4th Floor, Davar House,

197/199, Near Central Camera Bldg,

D.N. Road, Fort, Mumbai, 400001

X _____

Sig. _____ MFC

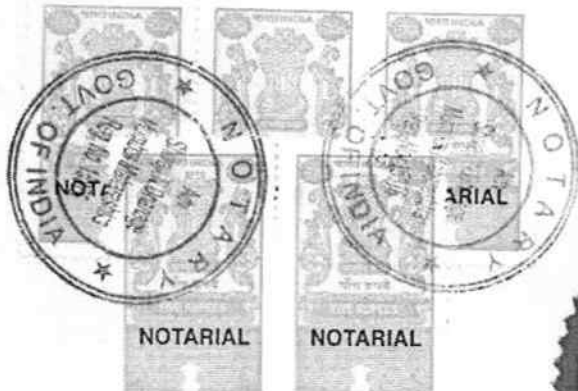
Official stamp & seal of the Notary Magistrate/Notary & Regn. No.

NOTED & REGISTERED

Page No...14.....Sr. No...101.....

Date.....

08 NOV 2023



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]

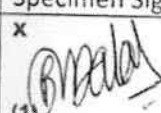
Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date:-08.11.2023

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 120days 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): **12011700 0017209**
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 – AKAPD7522J	Specimen Signature
Nomination – YES & SH-13 ATTACHED	x  (1) (2) (3)

* (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.

A. I / We request you for the following (tick ✓ relevant box)

Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement/ Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate ??	Transmission
Transposition (Mention the new order of holders here)	

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

Name of the Issuer Company	SUDAL INDUSTRIES LIMITED
Folio Number	V01027
Name(s) of the security holder(s) as per the certificate(s)	1. VIPUL PRIYAKANT DALAL 2. PRIYAKANT MANILAL DALAL (DECEASED)
Certificate numbers	9105894
Distinctive numbers	90271003-90271052 - 50 SHARES
Number & Face value of securities	50 & FACE VALUE OF RS.10 /-

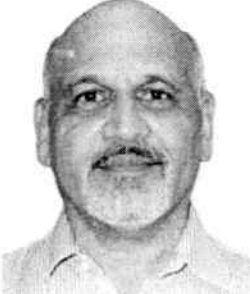
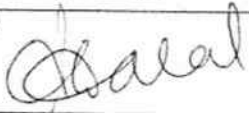

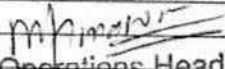
** Wherever applicable / whichever details are available

ORIGINAL

Form ISR – 2

(see 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)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	AXIS BANK BRANCH – NARIMAN POINT		
2. Bank contact details Postal Address Phone number E-mail address	022 43550700 NARIMAN POINT, MAUMBAI (MH) MUMBAI - 400 021. nrimanpoint.operationhead@axisbank.com		
3. Bank Account number	913010035617127		
4. Account opening date	31-07-2013		
5. Account holder(s) name(s)	1) VIPUL PRIYAKANT DALAL 2)		
6. Latest photograph of the account holder(s)	 <div style="display: flex; justify-content: space-around;"><div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">2nd Holder</div><div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">3rd Holder</div></div>		
7. Account holder's Bank Records			
a) Address	FLAT NO.25, 5 TH FLOOR MISTRY COURT, 208, DINSHAW WALCHA ROAD, CHURCHGATE, MUMBAI – 400 020		
b) Phone number	+91 98210 28229		
c) Email address	vipul.dalal@dalal-broacha.com		
d) Signature(s)	1)   3)		
Seal of the Bank	Signature verified as recorded with the Bank		
	(Signature)	MANOJ HONAWAR	
Place: <u>MUMBAI</u>	Name of the Bank Manager		
	Employee Code : <u>2264</u>	AVP & Operations Head	
Date: <u>8/11/21</u>	E-mail address	S.S. No : <u>9527</u>	

A. Document / details required for specific service request:

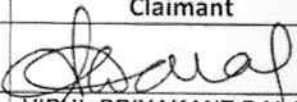
- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) 50 (in words) FIFTY ONLY
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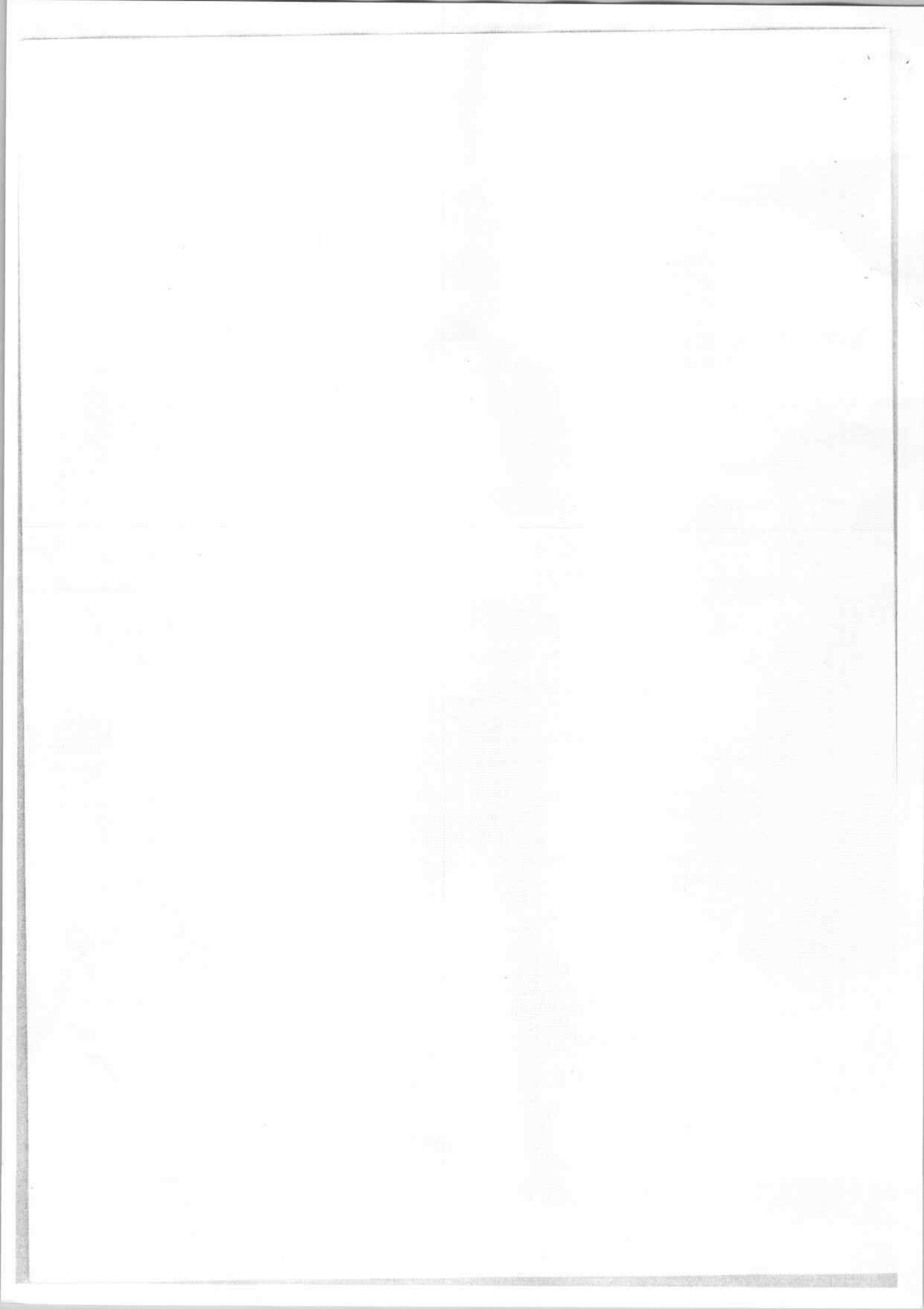
- I. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- II. Endorsement - NA
- III. Sub-division / Splitting of securities certificate - NA
- IV. Consolidation of securities certificate/Folios - NA
- V. Transmission - NA
- VI. Transposition - NA

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	Security Holder 2	SecurityHolder 3
Signature		x DECEASED	x
Name	VIPUL PRIYAKANT DALAL	PRIYAKANT M DALAL	
Full address	FLAT NO.25,5 TH FLOOR MISTRY COURT,208,DINSHAW WALCHA ROAD,CHURCHGATE MUMBAI - 400 020		
PIN	400 020		

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.

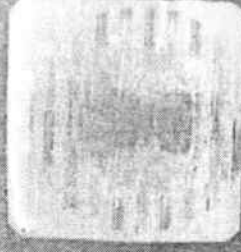


आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ROHAN VIPUL DALAL
VIPUL PRIYAKANT DALAL



28/04/1991

Permanent Account Number

AKAPD7522J



Rohan Dalal
Signature

Rohan Dalal



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

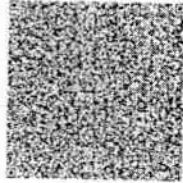
नामांकन क्रम/ Enrolment No.: 0000/00490/94492

To
रोहन विपुल दलाल
Rohan Vipul Dalal
S/O Vipul Dalal
Flat No 25, 5th Floor,
Mistry Court, 208 Dinshaw Walcha Road
Mumbai
Churchgate
Mumbai
Marine Lines
Mumbai City Maharashtra - 400020
9920019053

Download Date: 18/03/2018

Generation Date: 28/03/2018

Validity: unknown



QR Code with Photo/Name

आपका आधार क्रमांक / Your Aadhaar No. :

8160 8046 3600

मेरा आधार, मेरी पहचान

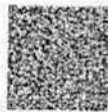


भारत सरकार
Government of India



रोहन विपुल दलाल
Rohan Vipul Dalal
जन्म तिथि/DOB: 28/04/1991
पुरुष/ MALE

8160 8046 3600



मेरा आधार, मेरी पहचान



Government of India

सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- पहचान का प्रमाण ऑनलाइन ऑथेंटिकेशन द्वारा प्राप्त करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

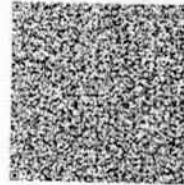
- आधार देश भर में मान्य है।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा।
- Aadhaar is valid throughout the country.
- Aadhaar will be helpful in availing Government and Non-Government services in future.



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
विपुल दलाल, फ्लैट नं 25, 5वीं फ्लोर, मिस्त्री कोर्ट, 208
दिशान बलशान मार्ग, मुंबई, चर्चगेट, मुंबई, मुंबई शहर,
महाराष्ट्र - 400020

Address:
S/O Vipul Dalal, Flat No 25, 5th Floor,
Mistry Court, 208 Dinshaw Walcha Road,
Mumbai, Churchgate, Mumbai, Mumbai
City,
Maharashtra - 400020

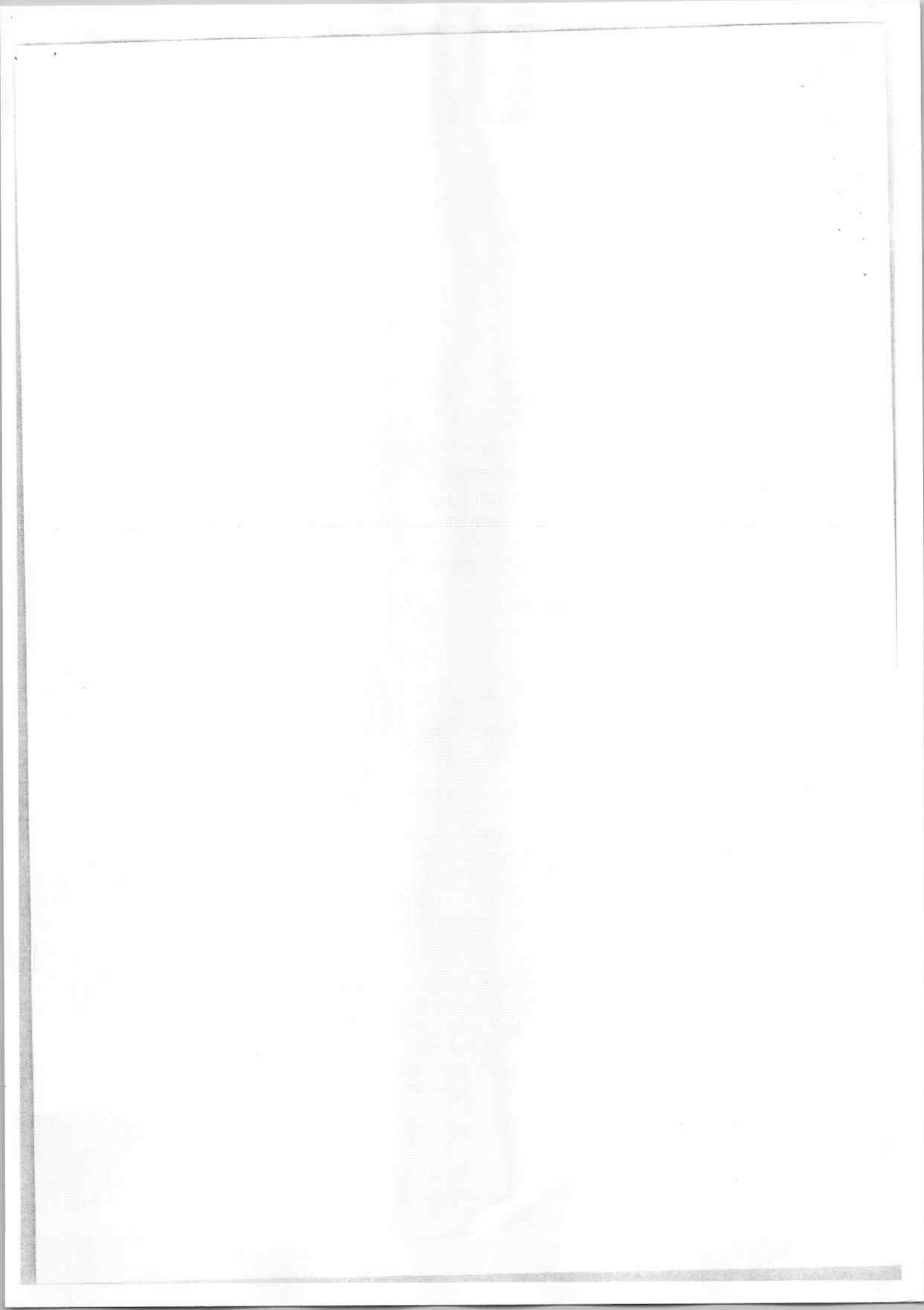


QR Code with Photo/Name

8160 8046 3600

मेरा आधार, मेरी पहचान

Rohan Dalal



Vipul Priyakant Dalal
Flat No 25 5 Th Floor Mistry
Court 208 Dinshaw Waicha Road
Churchgate Mumabi
Mumbai 400020
Maharashtra

Date : 02/11/2023
Reference No : ID6354
Outward No : OD6355
Folio No : V01027

Dear Sir/Madam,

Unit : Sudal Industries Limited

Subject : Procedure/Query for Duplicate cum name deletion of securities certificate,

This is with reference to your letter dated regarding the captioned subject.

We regret to note the sad demise of PRIYAKANT MANILAL DALAL the registered shareholder of the Company. The deceased was holding shares of the following description jointly with VIPUL PRIYAKANT DALAL

Folio No.	Name of the Shareholders	Cert. Nos.	Dist. Nos.	Shares
V01027	VIPUL PRIYAKANT DALAL PRIYAKANT MANILAL DALAL (Deceased)	9105894 90271003-90271052		50

As per your instructions we have marked precautionary stop transfer in our records against the 50 shares of the above mentioned description.

Please find hereunder the procedure to be followed for name deletion cum issuance of duplicate share certificate/s:

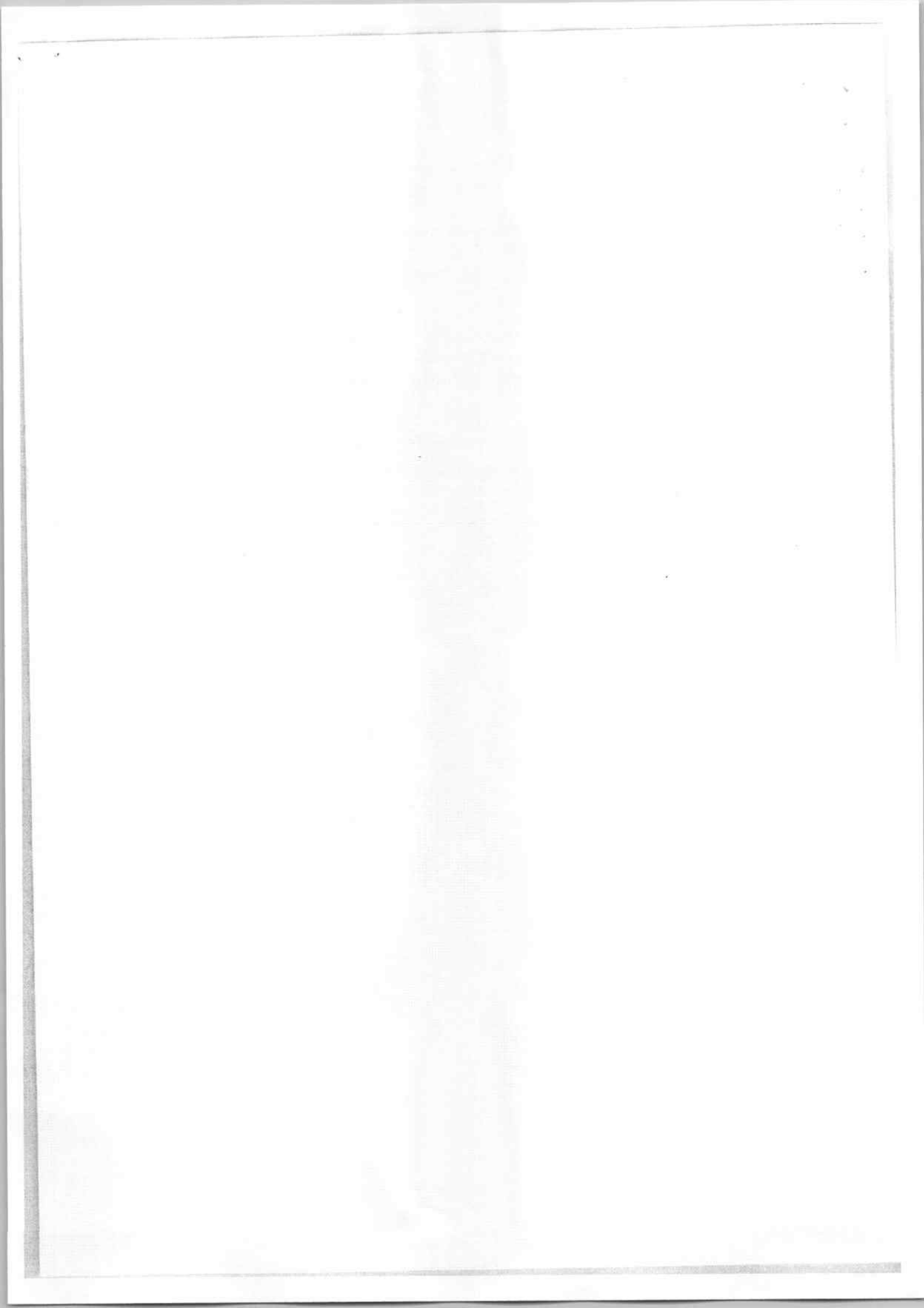
1. Copy of FIR e-FIR/Police complaint/Court injunction order necessarily having details of the securities such as name of the Company, Folio No., number of shares, share certificate numbers along with distinctive numbers and name of the registered shareholder should be mentioned in the complaint.

(Note: FIR is only required to be submitted by holder if value of securities as on the date of submission of application, exceeds Rs.5 Lakhs.)

2. You are requested to furnish us an Indemnity Bond on Rs.500/- Non- Judicial stamp (NSJ) paper if the registered office of the Company is located in Maharashtra and any other state other than Maharashtra indemnity bond can be executed on NSJ of Rs 200/- and Affidavit on Rs.100/- Non- Judicial stamp paper in the enclosed format. The Indemnity Bond and Affidavit has to be affirmed by Notary Public. Kindly note that the name and full address of the attesting authority must be mentioned. The attesting authority should affix their seal, notarial /court fee stamps and mention registration number, as applicable. The Notary Public should mention the Book No. and Serial No. against the notarization on Affidavit and Indemnity.

3. Please annex a duly attested copy of the death certificate of the deceased shareholder, in original or a copy thereof, duly attested, by notary public.

4. You will also have to issue public notice in a leading newspaper regarding the loss of the shares giving all the particulars of the share certificates as mentioned in the above point (1).



(Note: The advertisement is required only if value of securities as on the date of submission of application, along with complete documentation, exceeds Rs.5 Lakhs.)

5. Client master list (CML) duly attested by the DP. As per SEBI Circular dated January 25th 2022, it has been decided by SEBI that listed companies shall henceforth issue securities in Demat form only.

9. Self-attested identification and address proof of the Witnesses to Indemnity, as in (a) and (b) below:

a) PAN Card as a proof of identity.

b) Aadhar card, Valid Passport, Utility bills like Telephone Bill, Electricity bill & Gas Bill not more than 3 months old. (Any one document as a proof of address)

Kindly lodge the above-mentioned documents within 60 days from the date of this letter so as to enable us to mark "Stop Transfer" in our records and to intimate stock exchanges accordingly. If the above documents do not reach us within stipulated time, we shall be unable to hold the subject shares under "Stop Transfer". Therefore, you are requested to comply with the above-mentioned requirements at the earliest.

(Note: All the identification and the address proof submitted should be self-attested along with the date of attestation).

Kindly quote your Folio No./ DP-ClientID and company name for all future correspondence.

Thanking you,

Yours faithfully,

For Link Intime India Pvt. Ltd.



Authorised Signatory

Encl : As applicable

