



**G.S. AUTO INTERNATIONAL LTD.**



REF: GSA: FIN: 2022

Dated: 22.03.2022

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001,  
Maharashtra, India,

BSE Scrip Code: 513059

**SUB: Confirmation of intimation of SEBI Circular notice to the holders of physical securities regarding furnishing/updating KYC details to RTA**

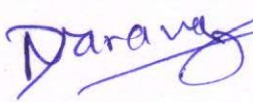
Dear Sir/Madam,

This is to inform that with regard to the above captioned subject read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 3, 2021, the Company has duly intimated the respective shareholders of the Company by posting them letters along with the forms at their registered addresses and via email to the shareholders at their registered email Ids' as available in RTA's records as on 04.03.2022.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,  
For G S Auto International Limited

  
(Dakshi Narang)  
Company Secretary  
& Compliance Officer



Encl: As above



## G.S. AUTO INTERNATIONAL LIMITED

Regd Office: G.S. Estate, G.T. Road, Ludhiana-141 010 (INDIA)

Phone : 0161-2511001/2/3/4/5 | Fax: 0161-2510885 | E-mail : cs@gsgroupindia.com | Website: www.gsgroupindia.com  
CIN: L34300PB1973PLC003301

Ref: GSA: FIN: 2022

Dated: 12/03/2022

To, Folio No. (.....)  
(Name & Address of shareholder)

**Sub.: Mandatory furnishing/updating of Nomination, Permanent Account Number ("PAN") and full KYC details (Address proof, bank details, email address, mobile number) by holders of physical securities.**

**Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 Dated November 3, 2021, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022.**

Dear Shareholder,

This is to inform you that SEBI vide its aforesaid Circulars has mandated:

- furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities;
- any service request shall be entertained by the Company or the Registrar and Shares Transfer Agent ("RTA") only upon registration of security holder PAN, Bank details and the nomination (w.e.f. January 1, 2022);
- to ensure that security holder PAN is linked with his/her Aadhaar Card by **March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes** to avoid freezing of folio.

To submit your details/information to the RTA, we request you to furnish the same as mentioned in the following table:-

S. No.	Purpose	Form No.*
1.	Request for registering PAN, KYC details or changes/update thereof	Form No. ISR-1
2.	Signature (in case of change/mismatch/non-registration of signature)	Form No. ISR-2
3.	Declaration to opt-out of nomination	Form No. ISR-3
4.	Nomination registration	Form No. SH-13
5.	Cancellation or variation of existing Nomination	Form No. SH-14
6.	For Service requests as below: i. issue of duplicate share certificates ii. claim from unclaimed suspense account, iii. renewal/exchange of securities certificate(s); iv. endorsement, sub-division/splitting of securities certificate(s); v. Consolidation of securities certificate(s); vi. Transmission,; vii. Transposition Along with the original securities certificate(s) for iii to vii.	Form No. ISR-4

(\*The aforesaid Forms are enclosed herewith and can also be downloaded from the Company's website at [www.gsgroupindia.com](http://www.gsgroupindia.com) or that of RTA's website at [www.skylinerta.com](http://www.skylinerta.com)).

### Freezing of Folios without PAN, KYC details and Nomination:

- Folios wherein any one of the said document / details are not available **on or before April 01, 2023**, shall be frozen and you will be eligible to lodge grievance or avail service request from the RTA/Company only after furnishing the complete documents / details as aforesaid. Also you will not be eligible for receipt of dividend in physical mode, however request for electronic payment (including dividend) can be accepted, subject to submission of aforesaid documents.
- After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

Kindly submit the aforesaid self-attested details/documents to RTA either in-person or by post or by registered email id at the following address:

**Skyline Financial Services Private Limited**  
**(Unit: G.S. AUTO INTERNATIONAL LIMITED)**  
Address: D-153/A, 1<sup>st</sup> Floor,  
Okhla Industrial Area, Phase -I,  
New Delhi - 110020  
**Phone:** 011-40450193-97 & 26812682-83,  
**E-mail:** [grievances@skylinerta.com](mailto:grievances@skylinerta.com) and/or [parveen@skylinerta.com](mailto:parveen@skylinerta.com),

Thanking You,  
Yours faithfully,

For **G.S. AUTO INTERNATIONAL LIMITED**  
Sd/-  
Dakshi Narang  
Company Secretary & Compliance Officer

Encl.: As above

## Form ISR – 1

### REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: \_\_\_/\_\_\_/\_\_\_\_\_

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

PAN	Address
Bank details	E-mail Id
Signature	Mobile number

**B. Security Details:**

<b>Name of the Issuer Company</b>	<b>G.S. AUTO INTERNATIONAL LIMITED</b>	<b>Folio No.:</b>
Name(s) of the Security holder(s) as per the Certificate(s)	1. 2. 3.	
Number & Face value of securities	No.	Face value@ Rs.5.00/- each
Distinctive number of securities	From	To

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

		Document/Information/Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN - Whether it is Valid (linked to Aadhaar): Y / N	..... PAN shall be valid only if it is linked to Aadhaar by March 31, 2022*
2		Demat Account Number	..... Also provide client master list (CML) on your Demat Account provided by Depository Participant
3		Proof of Address of the first holder	Provide any one of the documents, only if there is change in the address; <ul style="list-style-type: none"> <li>Client Master List (CML) of your Demat Account, provided by the Depository Participant</li> <li>Valid Passport / Aadhaar Card / Ration Card / Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill /Aadhar card/Utility bill like Telephone bill (Only Landline), Electricity or Gas bill not more than 3 months old.</li> </ul>
4		Bank details	Provide original cancelled cheque with name of the security holder printed on it or Bank Passbook or bank statement attested by the bank.
5		E-mail address	..... Alternatively the e-mail address available in the CML will be updated in the folio
6		Mobile	..... Alternatively the mobile number available in the CML will be updated in the folio

\*Or any dates as may be prescribed by CBDT







Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) \_\_\_\_\_ in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature			
Name			
Full address with Pincode			

**Form ISR – 2**

**Confirmation of Signature of securities holder by the Banker**

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 <sup>st</sup> Holder	2 <sup>nd</sup> Holder	3 <sup>rd</sup> 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 ISR - 3**

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

[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** : **G.S. AUTO INTERNATIONAL LIMITED**

**Registered Address of the Company** : **G.S. Estate, G.T. Road, Ludhiana-141010 (INDIA)**

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)

<b>Nature of Securities</b>	<b>Folio No.</b>	<b>No. of Securities</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>

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**

<b>Name and Address of Witness</b>	<b>Signature</b>

## 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: \_\_\_/\_\_\_/\_\_\_

**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 120 days 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):  
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	Specimen Signature
Nomination / Declaration to Opt-out	

\* (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](#).

**B. 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)	

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

Name of the Issuer Company	
Folio Number	
Name(s) of the security holder(s) as per the certificate(s)	1. 2. 3.
Certificate numbers	
Distinctive numbers	
Number & Face value of securities	

\*\* Wherever applicable / whichever details are available

**D. Document / details required for specific service request:**

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

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate  
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement

- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

*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	Security Holder 3
Signature			
Name			
Full address			
PIN			

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.

**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 : G.S. AUTO INTERNATIONAL LIMITED**  
**Registered Address of the Company : G.S. Estate, G.T. Road, Ludhiana-141010 (INDIA)**

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)**

<b>Nature of securities</b>	<b>Folio No.</b>	<b>No. of securities</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>

**(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: \_\_\_\_\_

<b>Name &amp; Add of Security holder (s)</b>	<b>Name &amp; Address of witness:</b>
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: **G.S. AUTO INTERNATIONAL LIMITED**

I/We hereby cancel the nomination(s) made by me/us in favor 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)

<b>Nature of securities</b>	<b>Folio No.</b>	<b>No. of securities</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>

**(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