



Ref. MIL/SEC/BSE/2018

Dated: 14/09/2018

To,
The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Ref: Scrip Code 539400.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copy of the letter sent to shareholders of the Company holding shares in Physical mode on 4th July, 2018 and 16th August, 2018 respectively for furnishing their PAN and Bank details pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated 20th April, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Mallcom (India) Limited**
Mallcom (India) Limited

Twinkle Pandey.

Twinkle Pandey
Company Secretary
Company Secretary

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
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CIN: L51109WB1983PLC037008



IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

01.07.2018

Date: 01.08.2018

Dear Shareholder(s),

Sub.: Mandatory update of PAN and Bank details against your share holding and Transfer of Physical Shares compulsorily in Demat mode.

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders whose ledger folios do not have/have incomplete details with respect to PAN and Bank Account particulars are mandatorily required to furnish these details to the Issuer Company/RTA for registration in the folio. **As per our records, your folio needs to be updated with the PAN/Complete Bank Account details so that the investments held by you are in compliance with the aforementioned circular.**

You are hence requested to submit the following documents within 21 days of receipt of this communication:

- Enclosed Form duly filled in and signed by all the shareholders;
- Self-Attested Copy of Pan Card of all the shareholders;
- Cancelled Cheque Leaf with Name (if name is not printed on cheque - self-attested copy of first page of pass book) of all the shareholders; and
- Address Proof (self-attested copy of Aadhaar-Card of all the shareholders).

Transfer of shares compulsorily in Demat mode.

As per amended Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amended vide SEBI Notification No. SEBI/LAD- NRO/GN/2018/24 dated June 8, 2018, effective from December 5, 2018; securities of the listed companies can be transferred (except in case of transmission or transposition) only in the dematerialized form.

In case if you have any queries or need any assistance in this regard, please contact;

Company Name : Mallcom (India) Limited Regd-Office Address: EN-12, Salt Lake City, Sector – V, Kolkata – 700 091. Phones: +91 -33-40161000 Fax: +91-33-40161010 Email-Id :investors@mallcom.in Website :www.mallcom.in	Registrar & Share Transfer Agent Niche Technologies Pvt. Ltd. D-511, Bagree Market, 5 th Floor, 71, B.R.B. Basu Road, Kolkata - 700001 Tel.: (033) 2234-3576, (033) 2235-7270/7271 Email id: nichetechpl@nichetechpl.com Website: www.nichetechpl.com
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Thanking you,

**For and on behalf of the Board of Directors of,
Mallcom (India) Limited**

Sd/-
Ajay Kumar Mall
Managing Director

SPECIMEN COPY

FORM FOR FURNISHING PAN AND BANK DETAILS

To,
NICHE TECHNOLOGIES PVT. LTD.
D-511, Bagree Market, 5th Floor,
71, B.R.B. Basu Road,
Kolkata -700 001

Dear Sir / Madam,

Unit : Mallcom (India) Limited

I/we hereby furnish our folio details along with PAN and Bank Account details for update in your records.

I/we are enclosing herewith :

- 1) Self-attested copies of PAN Cards of all the Shareholder(s),
- 2) Original cancelled cheque leaf with name (if name is not printed on cheque - self attested copy of the first page of the pass book of the bank) and
- 3) Address Proof viz., Aadhaar Card of all the shareholder(s), duly self attested, as required for updation of the details :

Folio No.	
Address of the sole/first named shareholder as per the share certificate	
Mobile No.	
E-Mail id	

Bank Account Details of Sole/First Shareholder : (for electronic credit of dividends)									
Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Please tick as applicable)	Saving		Current			Cash Credit			
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)									
11 Digit IFSC Code									

	Name	PAN	Signature
First Holder :			
JointHolder1 :			
JointHolder2 :			

Date:

Place:

SPECIMEN COPY

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.