



# ITL Industries Ltd.

ITL/BSE/2023-24/7

May 20, 2023

To,  
**The BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI-400001

Online Filing at:-[listing.bseindia.com](http://listing.bseindia.com)  
BSE Code: 522183

**Sub. : Intimation to Shareholders holding shares in physical mode mandatory furnishing of PAN, KYC details and Nomination as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, Please find enclosed herewith a copy of the letter to the shareholders holding shares in physical mode, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Physical shareholders are requested to furnish their PAN, KYC details and Nomination for updating to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. Ankit Consultancy Pvt. Ltd.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company [www.itl.co.in](http://www.itl.co.in) and the website of the RTA [www.ankitonline.com](http://www.ankitonline.com).

This is for your information and records.  
Thanking you,

Yours faithfully,

For ITL Industries Limited

**Manoj Maheshwari**  
Company Secretary  
M.N. : F-7878

Encl:- as above

**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : [info@itl.co.in](mailto:info@itl.co.in), Website : [www.itl.co.in](http://www.itl.co.in). CIN No. : L28939MP1989PLC005037 GSTIN : 23AAAC13932N1ZK

Technology with Time .....



# ITL Industries Ltd.

S.No.

Date :

Name of sole

/First Holder :

Address :

Regd. Folio No./DPID No./Client ID No:

Number of shares held:

Second Holder :

Third Holder :

Dear Shareholder,

**Sub. : Mandatory Furnishing of PAN, KYC details and Nomination by holders of physical securities.**

**Ref. : Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**

In compliance with the above SEBI Circular, it is mandated for holders of physical securities to provide their PAN, Email address, Mobile No., Bank Account Details and Nomination to the Registrar and Share Transfer Agent (RTA) of the Company.

As per the RTA records it is observed that you have not furnished the following documents / details to our RTA (Refer Table -1 below):

**Note:**

1. The relevant formats for Nomination and Updation of PAN/KYC details viz; ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are also available on the website of our RTA at [www.ankitonline.com](http://www.ankitonline.com) as per the following links:

**Table -2**

Form	Website Link
ISR-1	<a href="https://www.ankitonline.com/PDF/ISR_1.pdf">https://www.ankitonline.com/PDF/ISR_1.pdf</a>
ISR-2	<a href="https://www.ankitonline.com/PDF/ISR_2.pdf">https://www.ankitonline.com/PDF/ISR_2.pdf</a>
ISR-3	<a href="https://www.ankitonline.com/PDF/Form_ISR_3.pdf">https://www.ankitonline.com/PDF/Form_ISR_3.pdf</a>
SH-13	<a href="https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf">https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf</a>
SH-14	<a href="https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination.pdf">https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination .pdf</a>
SEBI circular dated 16.03.2023	<a href="https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf">https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf</a>

2. Folios wherein any one of the cited document/ details are not available on or after September 30, 2023, shall be frozen by the Registrars and Share Transfer Agent of the Company (RTA).
3. The holders of the securities in the frozen folios shall be eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents / details as per the prescribed format as mentioned above as per the said SEBI Circular
4. The holders of the securities in the frozen folios eligible for any payment including dividend, interest or redemption payment only through electronic mode and an intimation from the RTA to the holder that the aforesaid such payment is due and shall be made electronically upon complying with the requirements in as per the said SEBI Circular.
5. 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.
6. The RTA shall revert the frozen folios to normal status upon receipt of all the prescribed documents / details as mentioned above in accordance with Paragraph 4 of the said SEBI Circular or upon dematerialization of all the securities in such folios.

Further as required by the Income tax Authorities PAN shall be valid only if it is linked to Aadhaar by March 31, 2023 or any other date as may be prescribed by the CBDT, if not linked earlier, to avoid freezing of your folio.

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

**The Contact details of our RTA are given below:**

**M/s. Ankit Consultancy Pvt. Ltd.**

**60, Electronic Complex, Pardeshipura, Indore (M.P.) – 452 010**

**Tel. No. 0731-4065799, 4065797, 0731-4949444**

**Email : [investor@ankitonline.com](mailto:investor@ankitonline.com) Website : [www.ankitonline.com](http://www.ankitonline.com)**

Thanking you.

Yours faithfully,

For ITL Industries Ltd.

Sd/-

**Manoj Maheshwari**

(Company Secretary)