


shri dinesh mills ltd.
F E L T S

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494

May 24, 2023

**Dept. of Corporate Services,
BSE Limited,
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001**

By On-Line

Dear Sir,

Sub: Submission pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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

We attach herewith the intimation letter dated 15th May, 2023 sent to all Security Holders holding shares in Physical form pursuant to above referred SEBI Circular dated 16th March, 2023.

This is for your information please.

Thanking you,
Yours faithfully,
For SHRI DINESH MILLS LIMITED,





**J. B. SOJITRA
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl.: As stated above**

Copy to: (1) Securities & Exchange Board of India (SEBI), Mumbai
(2) MCS Share Transfer Agent Ltd., Ahmedabad

Shri Dinesh Mills Limited

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E-mail: sojitra@dineshmills.com | CIN: L17110GJ1935PLC000494

Ref. No.: SEC/SEBI/INTIMATION/____

Date: 15th May, 2023

To,

Folio No. _____

Dear Shareholder,

Sub: LETTER FOR MANDATORY UPDATING THE PAN, KYC, NOMINATION AND BANK DETAILS BY PHYSICAL SHAREHOLDERS

Ref: SEBI Circular dated 16/03/2023 on Common & Simplified Norms for processing Investor's Service requests

We reference to the above-mentioned SEBI circular on Common and Simplified Norms for processing investor's service requests by Registrar and Transfer Agent (RTA) and norms for furnishing PAN, KYC details and Nomination, it is mandatory for all the Physical Shareholders to update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature with RTA/ Company on or before 30th September, 2023. Hence, you are requested to comply with the following procedure to avoid freezing of your folio:

1. Update/ furnish valid PAN, Address and Bank account details i.e. Account No., Bank name, Branch name, IFSC code in Form ISR-1 with our RTA.
2. Update/ furnish your Contact details i.e. Mobile Number and Email Address and other KYC details in Form ISR-1 and Nomination details in Form SH-13 with our RTA.
3. If you want to register / update the signature in the Company/RTA records, then submit Form ISR-2 duly verified by your Bank.
4. In case you do not wish to nominate any person with whom shall vest, all the rights in respect of such shares in the event of your death, you are requested to file Declaration to Opt-out', in Form ISR-3 with our RTA.

Members may download the above referred forms from the Website of the Company at: www.dineshmills.com > Investors > Disclosure

SHAREHOLDER HOLDING SHARES IN PHYSICAL FORM ARE REQUIRED TO FURNISH ALL ABOVE DETAILS IMMEDIATELY, FAILING WHICH YOUR PHYSICAL FOLIOS SHALL STAND FROZEN W.E.F. OCTOBER 1, 2023, BY THE RTA OF THE COMPANY. THE SHAREHOLDERS WITH FROZEN FOLIO SHALL NOT BE ELIGIBLE TO LODGE GRIEVANCE OR AVAIL SERVICE REQUEST FROM THE RTA AND SHALL ALSO NOT BE ELIGIBLE FOR RECEIPT OF DIVIDEND IN PHYSICAL MODE, TILL THE COMPLETE DOCUMENTS / DETAILS AS AFORESAID ARE FURNISHED BY THE SHAREHOLDER.

IMPORTANT NOTE:

Further, as required by the Income Tax Authorities, please link your PAN and Aadhar by the date as specified by the Central Board of Direct Taxes, (CBDT), if not linked earlier, to avoid freezing of your folio. Kindly note that the folios under which PAN is/are not valid as on the notified cut-off date or any other date as may be specified by CBDT, shall be frozen by the Company. Further also take a note that, Shares held in physical form which stand frozen till December 31, 2025, shall be referred by RTA / the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

For further queries, you can approach our Registrar and Share Transfer Agent (RTA) at: MCS Share Transfer Agent Limited (Unit: Shri Dinesh Mills Limited), 101, 1st Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Email- mcsstaahmd@gmail.com Tel.: +91 79 26580461/62/63.

Please ignore this communication, if you have already updated necessary KYC details with our RTA and now there is no any change.

Thanking you,

For Shri Dinesh Mills Limited,

Sd/-

Company Secretary