

Date: 28th March, 2024

Dear Shareholders,

Subject: Intimation with respect to electronic payment of dividend/interest or redemption from April 01, 2024.

We hereby inform you that SEBI, vide its circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend in respect of such folios, only through electronic mode with effect from **April 01, 2024, upon their furnishing all the aforesaid details in entirety.**

Further we inform you that, the copy of the communication letters sent to you vide physical letter as well as by email is attached herewith for reference.

Kindly take the above on your record.

Thanking you,

Yours Faithfully,
FOR SAHYADRI INDUSTRIES LIMITED

Rajib Kumar Gope
Company Secretary
Membership No. F8417

Share holder Name

Add 1
 Add 2
 Add 3
 Add4
 Pin code _____

Unit : ____

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023) and SEBI directive vide e-mail to RTA on 17.01.2024

We refer to the above circulars issued by SEBI that mandate all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination of holders of physical securities. Email ID is optional; however, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company

| Name of the Security holder(s) | PAN (Mandatory) (A) | Specimen Signature (Mandatory) (B) | Mobile No. (Mandatory) (C) | Nominee Details (Mandatory) (D) | Email ID (Optional)* (E) |
|--------------------------------|-----------------------|--------------------------------------|------------------------------|-----------------------------------|----------------------------|
| Aaa | Registered (masking) | Required | Required | Required | Required |
| Bbb | Registered (masking) | Required | Not Applicable | Not Applicable | Not Applicable |
| Ccc | Registered (masking) | Required | Not Applicable | Not Applicable | Not Applicable |
| ----- | | | | | |

***Email ID even though Optional, security holders are requested to register email ID also to avail online services.**

Bank Details :

| Name of the Bank | Branch |
|---------------------|-----------------------------------|
| Bank Account Number | *** Mask if Present Else Required |

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC.



Link Intime India Pvt. Ltd

CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S.Marg,Vikhroli (West),Mumbai - 400083

Tel: (0) 810 811 6767 Email:kyc@linkintime.co.in

Website:<https://www.linkintime.co.in>

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note : Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

**Yours faithfully,
For Link Intime India Pvt. Ltd
Investor Relation Cell (IRC)**

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.