



ITL Industries Ltd.

ITL/BSE/2024-25/22

June 15, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Subject: - Intimation to Shareholders holding shares in physical mode mandatory furnishing of Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination.

Ref.: SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master circular dated May 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, Please find enclosed herewith Sample Letter to the Shareholders holding shares in physical mode, in compliance with SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master circular dated May 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024).

We are requested to the physical Shareholders of the Company to furnish Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination to the Registrar and Transfer Agent (RTA) of the Company i.e. Ankit Consultancy Pvt. Ltd.

Further the prescribed forms as per aforesaid SEBI Circular are available on the website of the Company www.itl.co.in and the website of the RTA www.ankitonline.com.

This is for your information and record.
Thanking you,

For ITL Industries Limited

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



ITL Industries Ltd.

231243

Date :

12/06/2024

S. No.

Name of sole

/First Holder :

Address :

Registered Folio No. : 10402

Number of shares held : 100

Second Holder :

Third Holder :

Dear Shareholder,

Sub.: Mandatory Furnishing of Bank Account Details, PAN, KYC Contact Details (Postal Address with PIN and Mobile Number) and Nomination by holders of physical securities.

Ref.: SEBI Circular dated November 03, 2021 subsequently amended by circulars dated December 14, 2021, March 16, 2023, Master circular dated May 17, 2023 and November 17, 2023 (now rescinded due to issuance of the Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024)

In compliance with the above SEBI Circular(s), it is mandated for holders of physical securities to provide their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature to the Registrar and Share Transfer Agent (RTA) of the Company.

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

Sr No.	Particulars	Status as per Record	Please Furnish Detail In
1	PAN First Holder	Please Provide	Form No. ISR -1
2	PAN Second Holder	NA	
3	PAN Third Holder	NA	
4	Address	Already Registered	
5	Email	Please Provide	
6	Mobile No	Please Provide	Form No. SH-13, Form No. ISR-3
7	Bank Account Detail	Please Provide	
8	Nomination Detail	Please Provide	
9	Signature	Already Registered	

ITL Industries Ltd. (a BSE listed, ISO 9001:2015 Certified Company)

111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Phone No : +91 731 7104400-409,

Mktg : +91-731-7104411 -15 Sales : +91-731-7104416 & 19, Fax : +91-731-7104410,

E-mail - info@itl.co.in, marketing@itl.co.in, Website : www.itl.co.in

CIN No.: L28939MP1989PLC005037, GSTIN: 23AAAC13932N1ZK

P.T.O.

Note:

1. Further, it is mandated that 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.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details (Postal Address with PIN and 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.
3. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website.
4. The relevant formats are also available on the website of our RTA at www.ankitonline.com as per the following links.

Table-2

Form	Website Link
ISR-1	https://www.ankitonline.com/PDF/ISR_1.pdf
ISR-2	https://www.ankitonline.com/PDF/ISR_2.pdf
ISR-3	https://www.ankitonline.com/PDF/Form_ISR_3.pdf
SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PAN/KYC/SH-14%20Cancellation%20or%20variation%20of%20nomination.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI Master Circular dated 17.05.2023	https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf
SEBI Master Circular dated 07.05.2024	https://www.ankitonline.com/Content/Doc/SEBI/07.05.2024_Master_Circular.pdf

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 applicable 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

Website : www.ankitonline.com

Thanking you.

Yours faithfully,

For ITL Industries Limited

sd/-

Manoj Maheshwari

Company Secretary & Compliance Officer



ITL Industries Ltd.

231242

Date :

12/06/2024

S.No.

Name of sole

/First Holder :

Address :

Registered Folio No. : 21627

Number of shares held : 100

Second Holder : MAHAVEERJI

Third Holder :

Dear Shareholder,

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SH-13	https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf
SH-14	https://www.ankitonline.com/Content/Doc/Name/PAN/KYC/SH-14%20Cancellation%20or%20variation%20of%20nomination.pdf
SEBI circular dated 03.11.2021	https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF
SEBI circular dated 14.12.2021	https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf
SEBI circular dated 16.03.2023	https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf
SEBI Master Circular dated 17.05.2023	https://www.ankitonline.com/Content/Doc/SEBI/17.05.2023_Master_circular.pdf
SEBI circular dated 17.11.2023	https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf
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Manoj Maheshwari

Company Secretary & Compliance Officer