

BANNARI AMMAN SUGARS LIMITED
1212, Trichy Road, Coimbatore

ATTENTION TO THE SHAREHOLDERS WHO ARE HOLDING SHARES IN PHYSICAL FORM

Investors are aware that SEBI vide its circulars dated 3rd November, 2021 and 14th December, 2021 mandated the following:

- (i) Furnishing of PAN, KYC details and nomination by holders of physical securities;
- (ii) Any service request and/or complaint shall be entertained only upon registration of the PAN, KYC details and the nomination, with effect from January 01, 2022;
- (iii) Linking of PAN to AADHAAR number by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of folio.

In this regard our RTA M/s Cameo Corporate Services has sent individual communication to the shareholders holding shares in physical form on 01.02.2022.

Shareholders holding shares in physical form and who have not so far furnished such mandatory documents/details are requested to submit the details in the prescribed format to our Registrars & Transfer Agents M/s Cameo Corporate Services Ltd, Subramaniam Building, No.1 Club House Road, Chennai-600002 immediately.

You can also download the required Forms from the website of the Company.

Particulars Required	Click to Download the Form to furnish the details
PAN, Bank Details, Mobile Number, Email ID, Address	Form ISR - 1
Confirmation of Signature by the Bankers	Form ISR - 2
Declaration for Opting-out of Nomination	Form ISR - 3
To make Nomination	Form SH - 13
Cancellation or Variation of Nomination	Form SH - 14

Non-furnishing of the above mandatory details would lead to:

- (i) **On or after 1st April 2023**

Folios wherein any one of the said document / details are not available shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and also shall not be eligible for receipt of dividend in physical mode.

- (ii) **After 31st December, 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.