

10th May, 2024

The Manager – Listing Department
National Stock Exchange of India Limited
5, Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINPIPE

The Manager – Listing Department
BSE Limited
Registered Office: Floor 25
P.J.Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub: Intimation to Physical Shareholders - Furnishing of PAN, KYC details and Nomination

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation (specimen) sent to the physical shareholders of Finolex Industries Limited (the 'Company') pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 for furnishing PAN, KYC details and Nomination (Master Circular dated 17th May, 2023).

Thanking you,

For **Finolex Industries Limited**

Chaitanya Pol
Compliance Officer
M. No.: A44788

Encl.: As above



FINOLEX INDUSTRIES LIMITED

Registered Office: Gat No. 399, Village Urse, Taluka Maval, District Pune – 410506, Maharashtra, India
Corporate Office: IndiQube 'The Kode' - 11th Floor, S. No. 134, Hissa No. 1/38, Baner Pashan Link Road, Pune-411045
CIN: L40108PN1981PLC024153 E-mail: investors@finolexind.com, Tel. No.: 020-27408200 Website: www.finolexpipes.com

Dear
Folio Number:

.....Date: May 9, 2024

Sub.: Non submission of KYC against your physical holdings- Urgent attention

Ref.: SEBI Circular dated March 16, 2023 (Master circular dated May 17, 2023)

We hope this communication finds you and your family in safe and good health.

We wish to draw your kind attention to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with Master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, which has mandated that the security holders (holding shares in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Contact Number, Bank Account Details and signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, **only through electronic mode with effect from April 01, 2024**. In case of any further query, you may also refer the FAQ's issued by SEBI by accessing link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No. 38 & 39).

Accordingly, as mandated by SEBI vide aforesaid circular(s), the dividend payable against your holdings is liable to be withheld if the KYC details are not updated in your folio(s). Hence, we request to update the KYC details in your folio(s) immediately upon receipt of this letter by furnishing the relevant details along with supporting KYC documents (viz. PAN, Aadhar, Voter Card etc.) in the form(s) / format(s) as detailed hereunder:

- Form ISR-1 - duly filled in along with self-attested supporting documents for updation of KYC details
- Form ISR-2 - duly filled in with banker attestation (along with attesting bank official employee id and email address) of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- Form SH-13 - for updation of Nomination details
- Form SH-14 - for cancellation or variation of nomination, in case you wish to cancel or vary the existing nominations details

The aforesaid forms can be downloaded from the website of the Company under the Investors Section <https://www.finolexpipes.com/investors/investors-relations-centre/> and from the website of the Kfin Technologies Limited ('RTA') at the link <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

The Shareholder(s) may opt in following modes for updation of KYC details:

- Through Post / Courier:** The shareholders may furnish the hard copies of self-attested documents as envisaged hereinabove through post / courier to the Company's RTA at the below mentioned address:

KFIN Technologies Limited,

(Unit: Finolex Industries Limited)

Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.

- Through electronic mode with e-sign:** The shareholder(s) may furnish the documents electronically to RTA, through their email address registered with RTA and all documents should be electronically/digitally signed by the Shareholder(s) and in case of joint holder(s), by first joint holder.

**E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.*

- Through web-portal of our RTA:** The shareholder(s) may update the KYC details by accessing the web portal of RTA through link: <https://ris.kfintech.com/>

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated March 16, 2023 (Master circular dated 17.05.2023).

Kindly Note that, the scrip of the Company is compulsorily traded in Demat form and shareholding in physical form are not transferable, hence members holding shares in the physical form are requested to consider dematerializing the same on priority.

Thanking you,

Yours, faithfully,

For **Finolex Industries Limited**

Sd/-

Ajit Venkataraman

Managing Director

DIN: 07289950

* This communication is computer generated, hence does not require signature.

INLAND LETTER CARD

To,

If Undelivered, Please return to:

Finolex Industries Limited,

IndiQube 'The Kode' - 11th Floor, S. No. 134, Hissa No. 1/38,
Baner Pashan Link Road, Pune - 411 045

Tel No. 020- 27408567