Registered Office / Urse Plant Finolex Industries Limited Gat No. 399, Village Urse, Tal.-Maval, Dist. Pune 410 506, Maharashtra, India CIN L40108PN1981PLC024153

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
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Email westors@finolexind.com
Web finolexpipes.com



FIL/SEC/SEs/2023-24/012

16th May, 2023

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 the *Finolex Industries Limited* (the 'Company') pertaining 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.

Further, this intimation will be made available on the Company's website at: https://www.finolexpipes.com/investors/investors-relations-centre/ under Investors Section

Thanking you,

For Finolex Industries Limited

Ashutosh Kulkarni

Company Secretary & Compliance Officer M. No. A18549

Encl.: As above







FINOLEX INDUSTRIES LIMITED

Registered Office: Gat No.399, Village Urse, Taluka Maval, District Pune -410 506.

E-mail: investors@finolexind.com website: www.finolexpipes.com Tel.02114-237251 CIN-L40108PN1981PLC024153

Dear Shareholder, Date: ____, 2023

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical shares

Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

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

We draw your attention towards the circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 issued by the Securities and Exchange Board of India (SEBI) in supersession of the earlier issued circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 & Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. As per subject circular, SEBI has mandated:

- a. Furnishing of PAN, contact details viz. email address & mobile number, bank account details, specimen signature and nomination by holders of physical securities;
- b. Any service request shall be entertained or grievance can be lodged only upon registration of the PAN, Bank Account details, contact details and Nomination; and
- c. Operative PAN-Aadhaar shall be accepted by RTA; i.e. from April 01, 2023 or any other date as may be specified by the CBDT, RTAs shall accept only operative PAN (i.e. linked with Aadhaar number).

We observe from our records that you have not furnished some of the mandatory documents/details for your shareholding. We request you to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN(linked with Aadhar)		Form ISR-1
2	Address		
3	Email address		
4	Mobile Number		
5	Demat Account details		
6	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code		
7	Confirmation of Signature of securitiesholder by Banker		Form ISR-2
8	Nomination details		Form SH-13
9	Declaration to opt out nomination	In case of opting out	Form ISR-3
10	Cancellation or Variation of Nomination	In case of change in existing nomination	Form SH-14

aforesaid forms can be downloaded from the website of the Company under the Investors Section https://www.finolexpipes.com/investors/investors-relations-centre/ and website of the RTA at the link https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd

Modes for submission of Documents/Information-Through any-one of the following modes:

- i. 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;
- ii. Through Post: Self-attested hard copies of all necessary documents; &
- iii. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).
 - *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.

The hard copies of self-attested documents as envisaged hereinabove can be send through post to the Company's RTA i.e. Kfin Technologies Limited on 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.

Email ID: einward.ris@kfintech.com; Phone: 1800 309 4001; WhatsApp no.: (91) 910 009 4099

Corporate Website: https://www.kfintech.com Corporate Registry (RIS): https://ris.kfintech.com

Freezing of Folios without PAN, KYC details and Nomination:

a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023,** shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of dividend in physical mode.

- b. From April 01, 2023 or any other date as may be specified by the CBDT, RTAs shall accept only operative PAN (i.e., linked with Aadhaar number). You may link the Aadhar with PAN by visiting the website of Income Tax Department. The folio's in which PANs are not linked with Aadhaar numbers as on the notified cut-off date of April 1, 2023 or any other date as may be specified by the CBDT, shall also be frozen.
- c. After December 31, 2025, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

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

Ashutosh Kulkarni Company Secretary, Compliance Officer & Head-Legal Membership No. A18549