

ANNOUNCEMENT FOR PHYSICAL SHAREHOLDERS

Dear Shareholders,

Securities and Exchange Board of India (SEBI) vide Circular dated November 3, 2021, has made it mandatory for the holders of physical securities to furnish PAN, KYC details and details of nomination on or before **April 1, 2023** to the RTA (Registrar and Share Transfer Agents) of the Company in respect of all concerned Folios. Folios wherein any of the above document(s)/details are not furnished on or before the said date, shall be frozen by the RTA. 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. Further, the holders of physical securities are requested to ensure that **their PAN is linked to Aadhaar by March 31, 2022**, or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of folio. Further w.e.f. **January 01, 2022** any service request shall be entertained by RTA only upon registration of the PAN, Bank Account details and Nomination.

Keeping the above statutory requirements in view, **holders of the physical securities are requested to furnish valid PAN, KYC details and details of Nomination immediately to the Company/RTA** by using the relevant forms as appended below, to ensure that, their folios are not frozen on or after 01.04.2023. All holders of physical securities, who have not yet dematerialized their shares, are also advised to get their shares converted into electronic form (DEMAT)

Sr No	Particulars Form Details	Form
1.	Request for registering PAN, KYC details or changes / updation thereof	ISR 1
2.	Confirmation of signature of shareholder by the Banker (in case of major mismatch in the signature of the shareholder)	ISR 2
3.	Nomination Form	SH 13
4.	Cancellation or Variation of Nomination	SH 14

5.	Declaration form for opting out / cancellation of Nomination*	ISR 3
6.	Communication to Physical Shareholders	KYC Form
7	SEBI Circulars for reference	Circular

* Please use Form SH 14 and Form ISR 3 for cancellation of the existing nomination **Members holding shares in electronic (DEMAT) form are requested to verify and update immediately any change in their address or bank mandates etc. to their respective Depository Participants with whom they are maintaining their demat accounts.**

Shareholders holding Physical Shares are requested to update their KYC details with our Registrar & Share Transfer Agents (RTA):

Link Intime India Pvt. Ltd. Unit: Vishvprabha Ventures Limited. C 101, 247 Park, L.B.S.Marg Vikhroli (West), Mumbai - 400083. C- 022 - 4918 6270 | E-mail-rnt.helpdesk@linkintime.co.in Any Communications to our RTA shall be superscribed with “Unit: Vishvprabha Ventures Limited.”