

1st June 2023

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 523025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/I, C Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051

Scrip Symbol: SAFARI

<u>Subject: Intimation to physical shareholders for furnishing / updating of PAN, KYC details and nomination</u>

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is intimation sent to the physical shareholders in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023.

The physical shareholders are required to furnish/update their PAN, KYC details (email address, postal address, mobile number, bank account details), specimen signature and nomination information with Adroit Corporate Services Private Limited, Registrar and Transfer Agent of the Company (RTA).

Further the prescribed forms as per the aforesaid circular are uploaded on the website of the Company at https://safaribags.com/pages/investor-relations#investor_contacts and RTA at https://www.adroitcorporate.com/RandTServices.aspx; respectively.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Safari Industries (India) Limited

Rameez Shaikh

Company Secretary



Unit: Safari Industries (India) Limited ("Company")

Name: Address:

Folio No: [●] No. of Shares: [●]

Sub: Mandatory furnishing/ updating of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI circular on 'Common and simplified norms for processing investor's service request' dated 16th March 2023

Dear Shareholder.

As an on-going measure to enhance the ease of doing business for investors in the securities market, SEBI, vide its Circular dated 3rd November, 2021 read with Circular dated 14th December 2021 had prescribed common and simplified norms for processing investor's service request by Registrar and Share Transfer Agent (RTA) and norms for furnishing PAN, KYC details and Nomination.

Further to above circulars SEBI through its circular dated 16th March 2023 has mandated the following:

- a. PAN, KYC details (email address, postal address, mobile number, bank account details), specimen signature and nomination information are to be furnished by the holders of physical securities.
- b. Compulsory linking of PAN and AADHAR by all shareholders by 30th June 2023 or any other date as may be specified by the Central Board of Direct Taxes (CBDT).

Consequences of Non Updation of Details:

- a. The Company/ RTA will entertain a shareholder's service request only upon receiving PAN, KYC details and nomination information.
- b. The folios will be frozen by RTA, if the documents and information as requested in (a) above are not available on or after 1st October 2023 or PAN is not linked to Aadhaar as stated in (b) above by 30th June 2023 or any other date as may be specified by CBDT.
- c. The frozen folios will not be eligible to receive dividend declared by the Company and/or (i) for lodging a grievance/service request.
- d. The frozen folios as on 31st December 2025 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.

Our records show that you have not furnished/updated some of the mandatory documents/details. However you may furnish/update the KYC details through below mentioned forms:

Sr. No	Particulars	Please furnish details in
1	PAN	Form No. ISR-1
2	Postal Address	



3	E-mail ID	
4	Mobile number	
5	Demat account details	
6	Bank account details	
7	Nomination details	Form: SH-13
8	Declaration to opt out of nomination (if opting out)	Form: ISR-3 or SH-14
9	Specimen Signatures	Form ISR-2 and follow the process provided in paragraph 1.2 of Annexure C of SEBI Circular dated 16 th March 2023.*

^{*}The SEBI Circular dated 16th March 2023 is available at: https://www.sebi.gov.in/legal/circulars/mar-2023/common-and-simplified-norms-for-processing-investor-s-service-requests-by-rtas-and-norms-for-furnishing-pan-kyc-details-and-nomination 69105.html.

The abovementioned forms can also be downloaded from the website of the Company and RTA at https://safaribags.com/pages/investor-relations#investor_contacts and https://www.adroitcorporate.com/RandTServices.aspx; respectively.

We hereby request you to submit the duly filled and signed documents along with the related proofs (as listed in the respective forms) to RTA immediately on receipt of this letter at the following address, if you wish to send the documents physically. Alternatively, you may send the e-signed documents at the email id mentioned below from your registered email id:

Address: Adroit Corporate Services Private Limited

Unit: Safari Industries (India) Limited

18-20 Jafferbhoy Industrial Estate, Makwana Road,

Marol Naka, Andheri East, Mumbai 400059

Email: info@adroitcorporate.com

Thanking you,

Yours faithfully,

For Adroit Corporate Services Private Limited Sd/-

Diviya Nadar Company Secretary and Legal Officer