



Yuvraaj Hygiene Products Limited

Date: May 30, 2023

To,

The Manager- CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 531663

Dear Sir/Madam,

Subject: Intimation to shareholders holding shares in physical mode ('Physical Shareholders') regarding mandatory furnishing of PAN, KYC, Nomination and Bank details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a Sample copy of the letter dispatched to the shareholders holding shares in physical mode to update PAN, KYC details and Nomination details, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023.

You are requested to please take on record the above said document for your reference.

Thanking you,
Your Faithfully,

For Yuvraaj Hygiene Products Limited

Vishal Kampani
Managing Director
DIN: 03335717

Encl.: A/a

CIN : L74999MH1995PLC220253

Address : A-650, TTC, MIDC, Mahape, Navi Mumbai - 400 705.

Tel. No. : 022-2778 0614 | Fax No. : 022-2778 0615 | E-mail : yhpl@hic.in | Website : www.hic.in

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION (REMINDER)

Ref: CIL/RTA-IAS/KYC/REM/2023/ 657

Date: 15.05.2023

Dear Shareholder(s)

Sub: Mandatory furnishing/update of PAN, KYC Details and Nomination against your Holding of Physical Securities

The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company.

In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

- Self-attested copy of PAN and Specimen Signature attested by your Banker
- Nomination in Form SH-13 or submission of declaration to 'Opt-out' in Form ISR-3
- Contact details including Postal address with PIN code, Mobile Number & E-mail address in Form ISR-1;
- Bank Account details including Bank name and branch, Bank account number & IFSC code;

All of above required documents/details shall be provided to Company's RTA at the address printed overleaf.

The shareholders can also download the following forms from the website of the Company at <https://hic.in>

SR NO.	PARTICULARS	FORMS
1	Request for Registering PAN, KYC details OR Changes/update thereof (only for securities held in physical form)	Form ISR-1
2	Confirmation of Signature of securities holder by Banker	Form ISR-2
3	Declaration for Opting-out of Nomination by holders of Physical securities in Listed Companies	Form ISR-3
4	Issue of Duplicate certificate/Replacement/Exchange of securities certificate/Consolidate/Sub-division/Splitting of Securities Certificate/Claim from Unclaimed Suspense Account/Endorsement/Consolidation of Folios/Change of name	Form ISR-4
5	Nomination Form for Registration	Form SH-13
6	Any Cancellation or Change/Variation of Nomination	Form SH-14

All correspondences regarding shares should be addressed to the Registered Office of the Company or to the office of the Registrar & Share Transfer Agents.

The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be fixed/frozen on or after October 01, 2023 by the RTA.

In case of any queries, kindly contact the RTA / Company on the email addresses given above and email Id of RTA on overleaf.

For YUVRAAJ HYGIENE PRODUCTS LIMITED

Ravindra Kumar Sharma
Authorised Signatory

INLAND LETTER CARD / अन्तर्देशीय पत्र कार्ड

To

S.NO:657
IAS006271 S:1500
NAGESWARA RAO AKELLA
104-MIG
A.P.N.B COLONY
KUKATAPALLY HYDERABAD
ANDHRA PRADESH
500672

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भेजनेवालेका नाम और पता / (SENDER'S NAME AND ADDRESS)

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CIL SECURITIES LTD

214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE
ABIDS, HYDERABAD - 500 001 (TS)

PHONE NO. 040-69011111 / 69011112 / 23203155

Email : rta@cilsecurities.com / Website : www.cilsecurities.com

CIN No - L67120TG1989PLC010188

UNIT: YUVRAAJ HYGIENE PRODUCTS LIMITED (RL-2023)



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S.NO:657