

ELIN ELECTRONICS LIMITED

Registered Office: 4771, BHARAT RAM ROAD, 23 DARYAGANJ, NEW DELHI -110 002
Website : www.elinindia.com Tel.: 91-11-43000400 Fax : 91-11-23289340



March 30, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Non submission of KYC against physical shareholdings.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed reminder letter dispatched to the shareholders holding shares of the Company in physical mode, whose addresses are registered with Elin Electronics Limited ("Company") / KFin Technologies Limited (RTA of the Company), via registered post on March 30, 2024 pertaining to:

- (1) Non submission of KYC against your physical holdings
- (2) Intimation regarding dividend payment - withheld vide SEBI Circular 16.03.2023

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited



Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com



Factories:-

C-142-143-144-144/1, Industrial Area, Site No.1, Bullandshahar Road, Ghaziabad – 201009 (U.P.)
L-84, Verna Industrial Area, Electronic City, Verna, Goa – 403722
Village: Beli Khol, Post: Manpura – 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)
CIN : L29304DL1982PLC428372

ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372

Regd. Office: 4771, Bharat Ram Road, 23, Daryaganj, Delhi-110002

Website: www.elinindia.com

Email: cs@elinindia.com

REGISTERED POST

Date: 30/03/2024

Folio No.

Name:

Address:

Dear Shareholder,

Sub: (1) Non submission of KYC against your physical holdings
(2) Intimation regarding dividend payment – withheld vide SEBI Circular 16.03.2023

SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and signature, if any) 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**. You may also refer to SEBI FAQs by accessing the link : https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA , M/s. KFin Technologies Limited (Unit: **Elin Electronics Limited**), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana

- a. Through hard copies which should be self -attested and dated. **OR**
- b. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c. Through web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>



Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of KFin Technologies Limited;

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3 for "Opt-out of the Nomination

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

For Elin Electronics Limited

Name: Lata Rani Pawa
Company Secretary & Compliance officer

