SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020

Tel.: +91-11-46656666, Fax: +91-11-46656699

Our Email Address: For investor Services: investordesk.sael@gmail.com Other than above: southasianenterprises@gmail.com, info@sael.co.in

elec.earthing.sael@gmail.com Website: www.sael.co.in

CIN NO.: L91990UP1990PLC011753



March 23, 2024

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 526477

Sub.: Intimation to members holding shares in physical form regarding updation of KYC.

Dear Sir/Madam,

In terms of regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in compliance with the SEBI Circular dated November 03, 2021 (subsequently amended by Circulars dated December 14, 2021, March 16, 2023, May 17, 2023 and November 17, 2023), a notice is being dispatched to the members holding shares in physical form whose KYC is not updated, by speed/registered post. A copy of said intimation is enclosed.

The aforesaid intimations is also available on the website of the Company at https://www.sael.co.in/kyc.html.

Kindly take it on record.

Thanking you, for South Asian Enterprises Ltd.

Vishesh Jain Compliance Officer M. No.: A68586

Encl: as asome:



South Asian Enterprises Limited

Regd. off.: - Ground Floor, Flat No. GF-13, 14, Vrindavan Residency, Plot No. 834, K-Block, Kidwai Nagar, Kanpur Nagar, Uttar Pradesh -208011

Corp. off.: 90, Okhla Industrial Estate, Phase-III, New Delhi-110 020 Phone: 0512-26068598, 011-4665 6666, Fax: 011-46656699

CIN: L91990UP1990PLC011753, E-mail: southasianenterprises@gmail.com, Website: www.sael.co.in

15.03.2024

Intimation to Members holding shares in physical form

Subject: Updation of PAN, Nomination, Contact Details (i.e. phone/mobile number, email address, postal address with PIN), Bank Account Details and Specimen Signature in the Folio(s).

Dear Member,

We have noticed that you are holding shares of South Asian Enterprises Limited ('the Company') in physical form and that you have not yet updated your complete KYC details. Please note that the Aadhar seeded PAN of all holders, Choice of Nomination, Contact Details (i.e. phone/mobile number, email address, postal address with PIN), bank account details of first holder, latest specimen signature of all holders are required to be updated in the records of the Company.

The Securities and Exchange Board of India ('SEBI'), vide its Circular dated November 03, 2021 (subsequently amended by Circulars dated December 14, 2021, March 16, 2023, May 17, 2023, September 26, 2023 and November 17, 2023) has mandated that the shareholders holding securities in a listed entity in physical form, shall update/furnish the PAN, Nomination, Contact Details (i.e. complete postal address, phone/mobile number, email address), bank account details and specimen signature in their folio(s) failing which the benefits arising on such securities would be withheld. Further, no other service request including request for issue of duplicate share certificate, transposition etc. will be entertained by Company in such cases, till requisite information is updated in records of the Company.

Further, in this regard, this is to inform you that SEBI vide its mail to all Registrar and Share Transfer Agents ('RTA's) on 23.01.2024, has directed that after 1st April, 2024, dividend to the shareholders, holding shares in physical form, who have not updated all of the information above viz. PAN, Choice of Nomination, Contact Details, phone/mobile number, email address, postal address, bank account details and specimen signature in the records of the Company, will be paid through electronic mode only after updation of above details in the records of the Company.

Thus, after 1st April, 2024, the Company shall not be able to remit your dividend, if any, on your shares, unless all of the above details are registered in the records of the Company. Hence, we request you to provide/update all your KYC details mentioned above in prescribed KYC forms i.e. ISR-1, ISR-2, SH-13 or ISR-3 to the RTA viz. 'RCMC Share Registry Private Limited', B-25/1, First Floor, Okhla Industrial Area- Phase II, New Delhi-110 020 or to the Company at its corporate office address at the earliest. Format of KYC forms are available at website of the Company at https://www.sael.co.in/kyc.html.

All the members who are holding shares in physical form are, therefore, requested to note the following:

- a. In case of non-updation of PAN or Choice of Nomination or Contact Details or phone/mobile number or Bank Account Details or Specimen Signature in respect of physical folios, the dividend, if any shall be withheld and shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- b. If the member updates the PAN, Choice of Nomination, Contact Details including phone number, Bank Account Details and Specimen Signature after April 01, 2024, then the member would receive all the dividends declared during that period (from April 01, 2024 till date of updation) pertaining to the shares held, automatically after the said updation i.e. without your making further request to the Company.

In view of the above, all members who are holding shares in physical form and have not updated the above said details in their folio(s) are requested to update/furnish the same in their folio immediately.

Thanking you,

for South Asian Enterprises Ltd.

R. C. Pandey Company Secretary PAN: AJRPP6072H

