

B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai- 400 013

Tel.: 022 2430 0010 / 0040

Date: October 11, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 526161

Dear Sir.

Sub: <u>Intimation of Loss of Share Certificate(s) and Stop Transfer under Regulation</u> 39(3) of Securities and Exchange Board of India (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an Intimation from the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Pvt Ltd providing information regarding loss of share certificate and stop transfer, the details of which are given hereunder:

Folio No.	Name of shareholder(s)	Certificate No.	Distinctiv	e No.	No. shares	of
008901	RAJESH BADANI	15973	1930901	1931000	100	

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking You, Yours truly,

FOR SPENTA INTERNATIONAL LIMITED

Mr. Danny Hansotia Managing Director & CFO

DIN: 00203497

Form ISR – 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PDD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR DEGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companie

Bank details 3. Security and KYC Details [to lame of the Issuer Company ace value of Securities Distinctive number of		☐ Mobile Nu	Date 14/9 //20			
ace value of Securities	Registered Address	☐ E-mail add				
ace value of Securities	NU WAY TO		1685			
ace value of Securities	be filled in by the First Holder]:					
	SPENTA INTERNATIONAL L	IMITED	Folio No. 008901			
	10	Number of S	ecurities 100			
ecurities (Optional)	From		То			
-mail Address	DADANI DA MADA					
lobile Number	BADANI.RAJU@GMAIL.COM					
- Tobile Number	9428788733					
I/We are submitting document ame(s) of the Security holder(s) pies of PAN Cards of all the Holder(s) duly s	self-attested with date to be enclosed with	relevant, refer to the instruction PAN this Form.	PAN Linked to Aadhaar -Y/N Tick any one [✓]			
RAJESH SHASHIKANT BADAN		ABPPB8366A	Yes / No [
			☐ Yes / No [
te: * PAN shall be valid only if it is linke eck Status of PAN linked with Aadhaar at	ed to Aadhaar by tune 30, page		☐ Yes / No [
e: Original cancelled cheque leaf bearing book / statement attested by the Bank for mat Account Number provide Client Master List (CML) horization: I / We authorise you (Ridaration: All the above facts and documents)	16 digit DPid /Client id [12 of your Demat Account, duly si	20180000023816	(noch with			
	ion as on slosed are true and correct.	YC details in my / our above Folio I	No, provided by me/us.			
First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3			
051	75820K					
J3udyni & 5.	Link Intime India Pvt. L	d vvc				
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360005 If the address mentioned above differs (1) ents as specified in point (3) overless (1).	om the address registered with the Co	mpany, you are requested to record t				
OTT Noveskin Najjar Society. 60 Feet Ring Rose. Cyce. Casjustin Vichne.	om the address registered with the Co	mrany, you are requested to record to update the above PAN and other KY	he new address by submitting the C details as provided in this form			
360005 If the address mentioned above differs (1) ents as specified in point (3) overless (1).	om the address registered with the Co les separate Annexure to Form ISR-1 to irst Named holder of securities, in such	meany, you are requested to record to update the above PAN and other KY hissuer companies OCT 200	he new address by submitting the C details as provided in this form			
360005 If the address mentioned above differs (1) ents as specified in point (3) overless (1).	om the address registered with the Co les separate Annexure to Form ISR-1 to irst Named holder of securities, in such	meany, you are requested to record to update the above PAN and other KY hissuer companies OCT 200	he new address by submitting the C details as provided in this form			

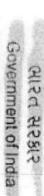


RECEIVED

2 6 SEP 2023

LINK INTIME INDIA PVT. LTD.







બદાણી રાજેશ સશીકાંત

Badani Rajesh Shashikani જન્મ તારીખ/ DOB: 24/10/1965 HIN / WALE



Unique Identification Authority of India त्यरतीय विशिष्ट भोणभादा प्राधि इर्छ।

સરનામું :

Address:

૬૦ ફિટ રીંગ રોડ,રેયા રોડ,, ગણેશ ઉદિત, નિવેદિતા નગર સોસાયટી,

Feet Ring Road, Raiya Road, Opp.

Ganesh Vidhyalay., Rajkot, Rajkot,

Udit Nivedita Nagar Society., 60

Gujarat = 360005

विद्यातय सामे.. राष्ट्रडोट, राष्ट्रडोट,

ગુજરાત - 360005

2197 7257 4979



आयुकर विभाग INCOMETAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

RAJESH SHASHIKANT BADANI SHASHIKANT MOTICHAND BADANI

24/10/1965 -

Permanent Account Number

ABPPB8366A

Bydin 9 5.

Signature

Sudari R.S.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, LBS.Marg, Vikhroli (West),

Mumbai 400083, Maharashtra

Tel:+918108115767 Fax:(022) 49186060 Email: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

Date

: 20/07/2023

Reference No: D2603

Outward No : DD2597

Folio No

: 008901

Rajesh Badani Udit 5 Nivedita Nagar Society 60 Feet Ring Road Raiya Road Opp Ganesh Vidhyalay Rajkot 360005

Dear Sir/Madam,

Unit

Gujarat

: Spenta International Limited

Subject: Stop Transfer and Procedure for duplicate, Unclaimed Share Certificate,

This is with reference to your letter dated regarding the captioned subject.

Please note that your share certificate is not returned undelivered to us from postal authorities and as per your request letter you are also not in possession of the same. Hence, we request you to furnish us request letter for loss of share certificate and procedure for issuance of duplicate share certificate along with below mentioned requirement.

Kindly note we are unable to process your request as your signature on the request letter and the signature in our records do not tally. Hence you are requested to please submit the bellow mentioned documents.

- 1. Form ISR-1 dully filled in all respects.
- 2. Form ISR-2 duly filled and attested by the bank manager along with the original cancelled cheque leaf for all the registered security holders. Also note the original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.
- 3. Self-attested copy of the PAN card of all the registered security holders.
- 4. As per Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, it is mandatory to furnish nomination form. Please send us enclosed Form No. SH-13(Nomination form) duly filled in all respect. If you do not wish to register nomination, you are requested to provide us Form No. ISR-3.

We are in receipt of your letter and would like to draw your attention to SEBI Circular No.

SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, and subsequent clarification dated December 14, 2021, on Common and Simplified Norms for processing Investor's Service Request by RTAs

SEBI vide these Circulars have mandated the furnishing of PAN, Address with PIN code, Email address, Mobile No., Bank Account details, Specimen Signature & Nomination by holders of physical securities and that "From January 1, 2022, RTAs shall not process any service requests or complaints received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received".

In the above context, the status of KYC compliance for your folio is as mentioned below:

Unique Serial No	H0438-7V273	Bank Details	Available
Security holder PAN	Required	Phone No	Available
Joint Holder1 PAN	Not Applicable	Email	Available '
Joint Holder2 PAN	Not Applicable	Nomination	Required

Joint Holder3 PAN Not Applicable Signature ISR-2 Required (Differ)

*As your folio is not KYC compliant, we are unable to attend to your letter. The relevant Forms for registering/changing KYC details and Nomination and SEBI circulars are available on our website https://www.linkintime co.in – Resource – Download-General -Format of KYC. We request you to submit the duly completed Forms and supporting cocuments as indicated therein at the earliest. Please ensure that you quote the "Unique Serial No "provided in the KYC details table above while submitting relevant KYC Forms.

On receipt of the above mentioned documents, we shall send you the procedure for issuance of duplicate certificate(s). Kindly quote your Folio No./ DP-ClientID and company name for all future correspondence.

Thanking you,

Yours faithfully, For Link Intime India Pvt. Ltd.

Buren

Authorised Signatory Encl : As applicable From: RAJESH S. BADANI
"UDIT", 5, NIVEDITA NAGAR SOCIETY,
60 FEET RING ROAD RAIYA ROAD,
Opp. Ganesh Vidhyalay Schoo
B/h RMC Office Ward No. 9,
Darshan Park Main Raod
Rajkot - 360002

Mail: arunbsampat@gmail.com

M. 9428788733 Date : 1 4- 09 - 2023

Sub: SPENTA INTERNATIONAL LIMITED

Folio No.: 008901

Your Ref No. ID2603 Dated 20-07-2023

To,
Link Intime India Pvt. Ltd,
Unit: SPENTA INTERNATIONAL LIMITED
C 101, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai, Maharashtra,400083

Dear Sir,

Please find attached here with the ISR 1, ISR 2 and SH 13; As per your guidance vide letter copy attached,

Since we are not holding the Share Certificate in my hand and also not in your custody and I may have loss from my hand, So I request you to guide for processing or issuing the Duplicate Share Certificate as per your vide letter No. ID2603 Dated 20-07-2023 .

Now please arrange to provide details as per below

At present I am not having any Physical Certificates in my hand; So Please Guide for Claiming the Duplicate shares,

Please provide the Complete details like

- 1. Certificate Nos.
- 2. Distinctive Numbers From and To
- 3. Number of Shares Hold by me,
- Face Value
- Or any such Extra details require for the same.

As per your records any Physical Certificates are lying with You as undelivered due to any such reason, Please guide claim the same So, We will save the time for Claiming the Duplicate or from claiming from IEPF. If any unclaimed dividend is lying with you or with IEPF; procedure to claim from you or with IEPF, Please arrange to provide the details like pending yeas amount etc. If any unclaimed SHARES are lying with you or with IEPF; procedure to claim from you or with IEPF, Please arrange to provide the details I ke pending yeas amount etc.

It is our humble request that please guide for the above mention matter with details if possible option wise or Folio wise so I will arrange to clear the matter accordingly.

Feel free to contact on 9898007644 for any such clarifications. Awaiting your Co-operation and Supports,

Thanking You,

Rajesh S. Badani

Encl: A. ISR 1 B. ISR 2 C. SH 13 D CANCEL CHEQUE E BANK STATEMENT COPY F DP MASTER G NOMINEE AADHAAR CARD

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