

SCIL/SEC/2024
26th April, 2024

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Sub.: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company M/s. Link Intime India Private Limited has received below mentioned request for issue of duplicate share certificate:

Sr. No.	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of Shares
1.	D0001542	DHIRAJLAL JAMNADAS SHANGHVI	222	275510630 – 275517514	6885

We will issue the duplicate Share Certificate only after the necessary formalities are carried out by the shareholder. We are enclosing the proof of date of receipt of information by the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SUMITOMO CHEMICAL INDIA LIMITED**



(Deepika Trivedi)
Company Secretary & Compliance Officer



Encl.: a/a

Dhirajlal Jamnadas Shanghvi

50103

Rajiv Building, Plot No. 140, Indulal Bhuva Marg, Opp. Kannada High School, Wadala West, Mumbai - 400031.
Mobile: 9920012931 | Email: djamnadas@hotmail.com

Date: 19/04/2024

To,
Link Intime India Pvt. Ltd.
247 Park, C-101, L.B.S. Marg,
Vikhroli (West),
Mumbai 400083.

UNIT : Sumitomo Chemical India Limited
FOLIO NO : D0001542
SUB : Issue of Duplicate Share Certificates
REF : 24C0M54ONO & 24SJYQIOJM

6885
NO

Dear Sir/Madam,

With reference to above subject, enclosed herewith the following documents as per your requirements:

1. This is itself duly signed request letter
2. Photocopy of your emails dated 06/04/2024 & 10/04/2024.
3. Form ISR-1 for updation of KYC
4. Self Attested copy of my PAN Card & Aadhaar Card with date.
5. Form ISR-2 for Confirmation of Signature of securities holder by the Banker
6. Original Cancelled Cheque Leaf
7. Client Master List (CML) of Demat Account, provided by the Depository Participant
8. Form SH-13 for Nomination
9. Self Attested copy of PAN Card & Aadhaar Card of Nominee with date.

You are requested to update the same in your record and furnish me the procedure & forms for issue of duplicate share certificates.

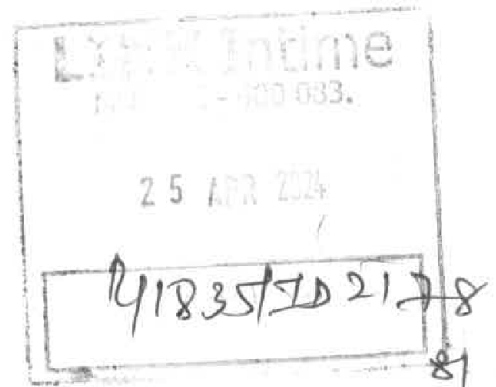
Thanking you,

Yours faithfully,

D. Shanghvi

Dhirajlal Jamnadas Shanghvi

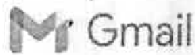
Encl.: As above



RECEIVED

24 APR 2024

LINK TIME INDIA PVT. LTD.



HARLEY SECURITIES <harleysec@gmail.com>

FW: Issue of Duplicate Share Certificates | D0001542 & Ref No : 24SJYQIOJM

1 message

donotreply@linkintime.co.in <donotreply@linkintime.co.in>
To: info@harleysecurities.com

Wed, Apr 10, 2024 at 3:06 PM

Dear Sir/Madam,

Greetings of the day!

Unit: Sumitomo Chemical India Limited
Folio: D0001542

This has reference to your email, received for procedure for Duplicate share certificate.

Please note that you are requested to send us the duly signed request letter by registered share holder along with kyc documents.

As per Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, and clarification vide Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/687 dated December 14, 2021 issued by SEBI, 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:

KYC Details

Created Date	26/11/2021		
Status As on	10/04/2024		
Unique Serial No	T2210-Q9969		
Shareholder PAN	Required		
Joint Holder1 PAN	Not Applicable		
Joint Holder2 PAN	Not Applicable		
Joint Holder3 PAN	Not Applicable		
Bank Details	Required		
Phone No	Required		
Email	Optional		
Nomination	Required		

As your folio is not KYC compliant, we are not in a position to attend to your request. The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the 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 along with supporting documents as indicated therein at the earliest to enable us to proceed further in this matter.

We look forward to being of service to you again.

Regards,

LINK INTIME INDIA PVT LTD

Note: To raise an email query following is the link: https://liipweb.linkintime.co.in/mthelpdesk/Service_Request.html

From: Info <info@harleysecurities.com>
Sent: Friday, April 5, 2024 12:05 PM
To: investor.relations@sumichem.co.in; Demat Remat <dematremat@linkintime.co.in>; customer_service@sumichem.co.in
Cc: harleysec@gmail.com
Subject: RE: Issue of Duplicate Share Certificates | D0001542

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

Reminder

From: Info [mailto:info@harleysecurities.com]
Sent: Thursday, April 04, 2024 6:04 PM
To: investor.relations@sumichem.co.in ; dematremat@linkintime.co.in ; customer_service@sumichem.co.in
Cc: harleysec@gmail.com
Subject: Issue of Duplicate Share Certificates | D0001542

Dear Sir/Madam,

UNIT : Sumitomo Chemical India Ltd.

FOLIO NO : D0001542

SUB : Issue of Duplicate Share Certificates

I am holding 6885 shares under above folio. The share certificate is lost, misplaced and not traceable.

I attached herewith my PAN Card for Id proof and Aadhaar Card for Address proof for my identification.

You are requested to furnish me the procedure with share details for issuing Duplicate Share Certificate.

Thanking you,

Best Regards,


Dhirajlal J Shanghvi

Contact : 9821046175


5 attachments

 **ISR 1.pdf**
74K

 **ISR-2.pdf**
368K

 **ISR-3 _Opt-Out.pdf**
95K

 **ISR-4.pdf**
194K

 **SH-13 NOMINATION.pdf**
361K

FW: Issue of Duplicate Share Certificates | D0001542 & Ref No : 24C0M54ONO

donotreply@linkintime.co.in <donotreply@linkintime.co.in>
To: info@harleysecurities.com

Sat, Apr 6, 2024 at 11:03 AM

Dear Sir/Madam,

Greetings of the day !

Unit : Sumitomo Chemical India Ltd.
Folio/Demat a/c : D0001542

This is with regards to your email received for Procedure for Duplicate certificate.

Please note as per the new regulatory norms of SEBI, from January 1, 2022, the RTAs shall not process any service requests received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received".

On verification of the record we have observed that your folio is not KYC compliant & the status of KYC compliance for your folio is as mentioned below:

Unique Serial No			
Shareholder PAN	Required		
Joint Holder1 PAN	Not Applicable		
Joint Holder2 PAN	Not Applicable		
Joint Holder3 PAN	Not Applicable		
Bank Details	Required		
Phone No	Required		
Email	Optional		
Nomination	Required		

Hence, you are requested to comply with KYC requirement and submit the KYC document in hard copy at our below mentioned office address to enable us to proceed further in this matter.

In case your signature has changed over a period of time, we request you to submit below mentioned documents, as well:

ISR-2 form (enclosed) duly attested by the bank officials with bank seal along with the original cancelled cheque leaf.

Once we update the indicated KYC, we shall process your requests/complaints.

NOTE: Since 01.07.2023 the seeding of Aadhar is mandatory. Your Aadhar should be linked with your pan card.

We look forward to being of service to you again.

Regards,

LINK INTIME INDIA PVT LTD

Office Address:

Link Intime India Pvt. Ltd
247 Park, C-101 L.B.S. Marg
Vikhroli (West),
Mumbai 400083.

Note: To raise an email query following is the link: https://liiplweb.linkintime.co.in/mthelpdesk/Service_Request.html

From: Info <info@harleysecurities.com>

Sent: Thursday, April 4, 2024 6:04 PM

To: investor.relations@sumichem.co.in; Demat Remat <dematremat@linkintime.co.in>; customer_service@sumichem.co.in

Cc: harleysec@gmail.com

Subject: Issue of Duplicate Share Certificates | D0001542

CAUTION : This email is received from an external domain. Open the hyperlink(s) & attachment(s) with caution.

Dear Sir/Madam,

UNIT : Sumitomo Chemical India Ltd.

FOLIO NO: D0001542

SUB : Issue of Duplicate Share Certificates

I am holding 6885 shares under above folio. The share certificate is lost, misplaced and not traceable.

I attached herewith my PAN Card for Id proof and Aadhaar Card for Address proof for my identification.

You are requested to furnish me the procedure with share details for issuing Duplicate Share Certificate.

Thanking you,

Best Regards,

Dhirajlal J Shanghvi

Contact : 9821046175



MUMBAI MANDVI
MUMBAI, MAHARASHTRA - 400003
IFSC : CNRB0000210

Valid for three months only from the date of instrument

MULTI- CITY SB

D	D	M	M	Y	Y	Y	Y

Pay

या धारक को or Bearer

Rupees रुपये

Cancelled

अदा करें

₹

A/c. No.

0210101003071

VOID

269685

DHIRAJLAL JAMNADAS SHANGHVI

Payable at par at all our branches in India

Please sign above

⑈ 269685⑈ 400015045⑈ 000697⑈ 31

Form ISR – 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-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 REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date : 19/04/2024

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]:

Name of the Issuer Company	Sumitomo Chemical India Limited	Folio No.	D0001542
Face value of Securities	10/-	Number of Securities	6885
Distinctive number of Securities (Optional)	From	To	
E-mail Address	djamnadas@hotmail.com		
Mobile Number	9920012931		

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1. DHIRAJLAL JAMNADAS SHANGHVI	ABDPS4295H	✓ Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any other date as may be specified by CBDT.

Check Status of PAN linked with Aadhaar at <https://www.incometax.gov.in/iec/foportal> For Exemptions/Clarifications on PAN refer Instruction.

Bank Account Details of First Holder

Name of the Bank & Branch	Canara Bank, Mandvi Mumbai	IFSC	CNRB0000210
Bank A/c No.	0210101003071	Tick any one [✓] Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	

Note: 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.

Demat Account Number	16 digit DPid /Client id [IN300183 - 11175195]
----------------------	--

Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us.

Declaration: All the above facts and documents enclosed are true and correct.

	First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature	D. Shanghvi			
Name	Dhirajlal Jamnadas Shanghvi			
Address	Rajiv Building, Plot No. 140, Indulal Bhura Marg, Opp. Kannada High School, Wadala West Mumbai			
PIN	400031			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.)

Pg: 1/2

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	✓	Document/Information /Details	Instruction/Remark
1	<input checked="" type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input checked="" type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
3		Proof of Address of the first Holder	<p>Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp. <input checked="" type="checkbox"/> Unique Identification Number (UID) (Aadhaar) <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organization stamp. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse* <p>*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse.</p>
4	<input checked="" type="checkbox"/>	Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	<input checked="" type="checkbox"/>	E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input checked="" type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input checked="" type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit these Form(s) separately for each listed company.</p> <p><i>(Use any ONE of the following options.)</i></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No Nomination is required

Note:

- 1) In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.
- 2) All the above blank forms along with the mode of submission are available on our website

Pg :2/2

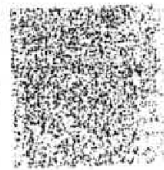
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ABDPS4295H

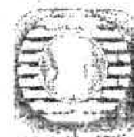


नाम / Name
DHIRAJLAL JAMNADAS SHANGHVI

पिता का नाम / Father's Name
JAMNADAS NARANJI SHANGHVI

जन्म की तारीख / Date of Birth
05/09/1938

हस्ताक्षर / Signature



In case this card is lost / found, kindly inform / return to:
Income Tax PAN Services Unit, UTTISI
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनिट, UTTISI
प्लॉट नं: 3, सेक्टर 11, सी बी डी बेलपुर,
नवी मुंबई-400 614.

Aaykar Sampark Kendras
For Income Tax Related
Queries call Toll Free Nos
1961
or
18001801961

19-04-2024



भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1104/20518/01311

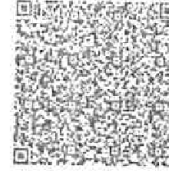
To,
धिराजराव जमनादास शंभरी
Dhirajlal Jamnadas Shanghvi
Rajiv Building, Plot No.140
Indulal Bhuva Marg
Opp. Kannada High School Wadala West
Wadala
Wadala Mumbai Mumbai
Maharashtra 400031
9920864108

22/11/2012

Ref: 97 / 18A / 139209 / 139341 / P



SH091530005DF



आपला ओळख क्रमांक / Your Aadhaar No. :

9807 2952 2657

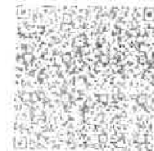
आधार — सामान्य माणसाचा अधिकार



भारत सरकार
GOVERNMENT OF INDIA



धिराजराव जमनादास शंभरी
Dhirajlal Jamnadas Shanghvi
जन्म वर्ष / Year of Birth : 1938
पुरुष / Male



9807 2952 2657

आधार — सामान्य माणसाचा अधिकार



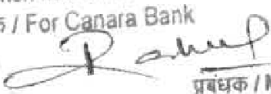



D. Shanghvi

19-04-2024

Form ISR – 2

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	Canara Bank, Mandvi Mumbai		
2. Bank contact details			
Postal Address			
Mobile/Tel number			
E-mail address			
3. Bank Account number	0210101003071	attach original cancelled cheque leaf	
4. Account opening date			
5. Account holder's PAN	Account Holder's Name		
i) ABDP54295H	i) Dhirajlal Jamnadas Shanghvi		
ii)	ii)		
iii)	iii)		
iv)	iv)		
6. Latest photograph of the account holder(s)			
	ii)- Holder Photo	iii)- Holder Photo	iv)- Holder Photo
7. Account holder(s) details as per Bank Records			
a) Address			
b) Mobile/Tel number			
c) Email address			
d) Signature(s) of the Holder(s)			
i)  D. Shanghvi	<p style="font-size: small;">Without responsibility on the part of the bank or the signing officer we confirm that the signature agrees with it's specimen held on our record</p> <p style="text-align: center;">कृते/केनरा बैंक / For Canara Bank</p> <p style="text-align: center;"> प्रबंधक / Manager मांडवी, मुंबई-400 003 / Mandvi, Mumbai-400 003.</p> <p style="text-align: center;">Bank Manager's Signature and Bank Seal</p>		
ii) 			
iii) 			
iv) 			
-- (To be Mandatorily Filled by the Bank Official) --			
Place: Mumbai	Name of the Bank Manager :		राहुल डिग्रा
Date: 16/04/2024	Employee Code :		Rahul Digra
Mobile / Tel no: 8655918373	Email id: cb0210@		B.P. No. 55310
	Canarabank.com		

business date: 16-Apr-2024

CLIENT MASTER LIST

print date: 16-Apr-2024 13:41:24



national securities depository limited

DP:ICICI BANK LIMITED(IN300183)

ICICI BANK LTD,CPC-DEMAT,GR FLOOR,B-WING,AUTUMN ESTATE,CHANDIVALI FARM,ROAD, CHANDIVALI, ANDHERI(E), MUMBAI,400072

Phone: 022-62487761 Fax: 022-71269260

selection criteria :		client id from:	11175195	to:	11175195	active date from:	All	to:	All		
client id	11175195	standing instruction	Y	short name	DHIRAJLAL	a/c category	Beneficiary	client type	Resident	a/c activation date	26/06/2000
status	Active	status change person				branch	Main Branch	sub. type	Ordinary	a/c clos./susp. date	

personal details :

Sole/First Holder Name	DHIRAJLAL JAMNADAS SHANGHVI		Occupation	Business	client option to receive e-statement	Enabled	
First Holder's Father's/Spouse's name	JAMNADAS SHANGHVI		Other Address				
Address	D JAMNADAS CO, 207 SAMUEL STREET, 1 ST FLOOR, MUMBAI						
pin code	400003	Country	India	State	MAHARASHTR	pin code	
Mobile/Phone No	3429171	fax no.	3401545	Mobile/Phone No		fax no.	
e-DIS flag	N	One Time Declaration for GSEC IDT Flag					Not Submitted

financial details :

bank account number	SB 3071	bank account type	Savings	ifsc code	CNRB0000210	micr code	400015045	LEI No	Not Assigned	upi id	
bank name	CANARA BANK			POA/DDPI						tax ded. status	
bank address	MANDVI BRANCH, MUMBAI									pin code	400003
Gross Annual Income Range	5-10 Laacs		Net Worth (Rs)	Net Worth as on Date							

other details :

sole/first holder	pan	ABDPS4295H	Mobile / Phone No	919920012931	Email Id	djerajiv1973@gmail.com	PAN verified and seeded with Aadhaar	ATH Flag	Not Assigned	
	Family Flag(Mobile)	Enabled	Family Flag(Email)	Enabled	SMS Facility	Available	PAN Flag			
	Receive Annual Reports, AGM notices and other communications from Issuers & RTAs in physical form Flag									
Sole/First Holder DOB	05-09-1938		reason for non-updation of aadhaar							Not Available

First Nominee Details :

Nominee Name	RAJIV D SHANGHVI		PAN	ABDPS0111L
Nominee Address	RAJIV BLD PLOT NO 140, INDULAL BHUVA MARG, WADALA W, MUMBAI			
Pin Code	400031	Aadhaar		Mobile / Telephone No.
Email ID	djamnades@h.com			9920012931



*** End of Report ***

D. Shingvi

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule

19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: 19/04/2024

To,
Name of the Company: Sumitomo Chemical India Limited
Address of the Company: Building No. 1, Shant Manor Co-op Housing Society Limited,
Ground Floor, Chakravarti Ashok X Road, Kandivli (East), Mumbai-400101

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Equity / Debs/ Bonds	D0001542	6885		

(2) PARTICULARS OF NOMINEE/S — (Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio)

Name of Nominee	Rajiv Dhirajlal Shanghvi		
Address of Nominee	Rajiv Building, Plot No. 140, Indulek Bhuva Marg, Opp. Kannada High School Wadala West, Mumbai - 400031	Date of Birth	127-01-1973
Father's/Mother's/ Spouse's name	Dhirajlal Jamnadas Shanghvi	Occupation	Business
Relationship with the security holder	Son	Nationality	Indian
E-mail_id	djamnadas@hotmail.com	Mobile No	9920012931

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature	<u>D. Shanghvi</u>			
Name	Dhirajlal Jamnadas Shanghvi			

Witness Details:

Name of Witness	Narayan Vasant Mestry	Signature	<u>N. Mestry</u>
Address of Witness	Room No-22, Shroff Building, Ground Floor, Dr. Ambedkar Road, Lalbaug, Mumbai Pin: 400012	Date	19/04/2024

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



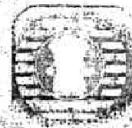
स्थायी सेवा संख्या कार्ड
Permanent Account Number Card
ABDPS0111L

नाम / Name
RAJIV DHIRAJLAL SHANGHVI

पिता का नाम / Father's Name
DHIRAJLAL JAMNADAS SHANGHVI

जन्म की तारीख / Date of Birth
27/01/1973

R. Shanghvi
हस्ताक्षर / Signature



In case this card is lost / found, kindly inform / return to:
Income Tax PAN Services Unit, UTITSI
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं :
आयकर पैन सेवा यूनिट, UTITSI
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुरा,
नवी मुंबई-400 614.

Aaykar Sampark Kendras

For Income Tax Related
Queries call Toll Free Nos.
1901
or
18001801981

R. Shanghvi

39-04-2024



भारत सरकार
GOVERNMENT OF INDIA



राजीव धीरजलाल शंघवी
Rajiv Dhirajlal Shanghvi

जन्म वर्ष / Year of Birth : 1973
पुरुष / Male



3114 2571 1594

आधार - सामान्य माणसाचा अधिकार



भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता राजीव बिल्डिंग, प्लॉट नं. 140,
इंदुलाल भुवा मार्ग, कन्नडा हायस्कूल
समोर, वडाळा वेस्ट, वडाळा, मुंबई,
मुंबई, महाराष्ट्र, 400031

Address: Rajiv Building, Plot
No.140, Indulal Bhuva Marg, Opp.
Kannada High School, Wadala
West, Wadala, Mumbai,
Mumbai, Maharashtra, 400031

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1800 180 1947

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www.uidai.gov.in

P.O. Box No. 1947,
Benauluru-560 001

19-04-2024

19-04-2024