



ITL Industries Ltd.

ITL/BSE/2023-24/68

March 28, 2024

To,
The BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001

Online Filing at:-listing.bseindia.com
BSE Code: 522183

Subject: Dispatch of KYC letters to the shareholders requiring Bank account details, PAN Card, KYC Details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD- 1/P/CIR/2023/37 dated March 16, 2023 (subsequently amended by circular dated November 17, 2023).

Dear Sir/Mam,

Pursuant to aforesaid SEBI Circulars, we would like to inform that, the Registrar & Share Transfer agent of the Company, M/s Ankit Consultancy Pvt. Ltd. is in the process of dispatching the letters to the shareholders related to mandatory furnishing of Bank account details, PAN, KYC details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (subsequently amended by circular dated November 17, 2023).

Please note that w.e.f. 1st April, 2024 payment of Dividend/Interest or redemption shall be routed through electronic mode only. Therefore, Shareholders are advised to update KYC details accordingly.

A sample copy of the letter in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.

You are requested to please take on record the above matter for your reference and record.

Yours faithfully,
For ITL Industries Limited

Manoj Maheshwari
Company Secretary and Compliance Officer

Encl.: sample copy of the letter



ITL Industries Ltd.

S. No. 11097 Date : 23/03/2024
Name of sole
/First Holder : GEORGE FERNANDES
Address :
ROOM NO.4 DMONTE LANE ORLEM
MAHAD WEST MUMBAI
400001

Folio No. : 1006
Number of shares held : 100
Second Holder : FRANCIS FERNANDES
Third Holder :

Dear Shareholder,

Sub. : Furnishing of Bank Account Details, PAN, KYC details and Nomination.

This is with reference to SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) for payment of Dividend/Interest or redemption through electronic mode with effect from 01.04.2024. In this regard we would like to remind you that still you have not furnished Bank account details against the above folio.

Further as per the RTA records it is observed that you have not furnished the following documents / details to our RTA:

(Refer Table-1 below):

SAMPLE

| Sr No. | Particulars | Status as per Record | Please Furnish Detail In |
|--------|---------------------|----------------------|--------------------------------|
| 1 | PAN First Holder | Please Provide | Form No. ISR -1 |
| 2 | PAN Second Holder | Please Provide | |
| 3 | PAN Third Holder | NA | |
| 4 | Address | Already Registered | |
| 5 | Email | Please Provide | |
| 6 | Mobile No | Please Provide | |
| 7 | Bank Account Detail | Please Provide | |
| 8 | Nomination Detail | Please Provide | Form No. SH-13, Form No. ISR-3 |
| 9 | Signature | Already Registered | |

ITL Industries Ltd. (a BSE listed, ISO 9001:2015 Certified Company)
111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Phone No :+91 731 7104400-409,
Mktg : +91-731-7104411 -15 Sales : +91-731-7104416 & 19, Fax : +91-731-7104410,
E-mail - info@itl.co.in, marketing@itl.co.in, Website : www.itl.co.in
CIN No.: L28939MP1989PLC005037, GSTIN: 23AAACI3932N1ZK

P.T.O.

Note:

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation.
3. The relevant formats for Nomination and Updation of PAN/ KYC details and SEBI circulars are available at company website and on the website of our RTA at www.ankitonline.com as per the following links.
4. Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness at https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf.

Table-2

| Form | Website Link |
|--------------------------------|---|
| ISR-1 | https://www.ankitonline.com/PDF/ISR_1.pdf |
| ISR-2 | https://www.ankitonline.com/PDF/ISR_2.pdf |
| ISR-3 | https://www.ankitonline.com/PDF/Form_ISR_3.pdf |
| SH-13 | https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf |
| SH-14 | https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf |
| SEBI circular dated 03.11.2021 | https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF |
| SEBI circular dated 14.12.2021 | https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf |
| SEBI circular dated 16.03.2023 | https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf |
| SEBI circular dated 17.11.2023 | https://ankitonline.com/Content/Doc/SEBI/17.11.2023.pdf |

We, therefore request you to furnish the documents / details, as per Table 1 given above, to our RTA, M/s Ankit Consultancy Private Limited at the earliest.

Please note that you may use any ONE of the following modes for submission:

- a) through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials
- b) through hard copies which are self-attested and dated
- c) through electronic mode with e-sign, as elaborated under the said circular.

The Contact details of our RTA are given below:

M/s. Ankit Consultancy Pvt. Ltd.
60, Electronic Complex, Pardeshipura,
Indore (M.P.) - 452 010
Tel. No. 0731-4065799, 4065797, 0731-4949444
Email : investor@ankitonline.com
Website : www.ankitonline.com

Thanking you.

Yours faithfully,
For IITL Industries Limited

sd/-
Manoj Maheshwari
Company Secretary & Compliance Officer



ITL Industries Ltd.

S. No. 11098 Date : 23/03/2024
Name of sole
/First Holder : VIJAYA SOMVANSHI
Address : C-4 NEW TRISHUL HSG SOC
BHAVANI NAGAR MAROL ANDDHERI EAST MUMBAI
400059

Folio No. : 1008
Number of shares held : 100
Second Holder :
Third Holder :

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| 2 | PAN Second Holder | NA | |
| 3 | PAN Third Holder | NA | |
| 4 | Address | Already Registered | |
| 5 | Email | Already Registered | |
| 6 | Mobile No | Please Provide | |
| 7 | Bank Account Detail | Already Registered | |
| 8 | Nomination Detail | Please Provide | Form No. SH-13, Form No. ISR-3 |
| 9 | Signature | Already Registered | |

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E-mail - info@itl.co.in, marketing@itl.co.in, Website : www.itl.co.in
CIN No.: L28939MP1989PLC005037, GSTIN: 23AAAC13932N1ZK

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| SH-13 | https://www.ankitonline.com/PDF/form_sh_13_registration_of_nomination.pdf |
| SH-14 | https://www.ankitonline.com/Content/Doc/Name/PANKYC/SH-14%20Cancellation%20or%20variation%20of%20nomination_.pdf |
| SEBI circular dated 03.11.2021 | https://ankitonline.com/Content/Doc/SEBI/03.11.2021.PDF |
| SEBI circular dated 14.12.2021 | https://ankitonline.com/Content/Doc/SEBI/14.12.2021.pdf |
| SEBI circular dated 16.03.2023 | https://www.ankitonline.com/Content/Doc/SEBI/16_March_2023.pdf |
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Manoj Maheshwari

Company Secretary & Compliance Officer