RISHAB SPECIAL YARNS LIMITED REG .OFFICE: 2070. RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsvi@gmail.com. Website :www.rishabspecial.in, Tel.: 0141-2575213

Date: March 13, 2024

To The General Manager Listing Department

BSE Limited Phiroze Jeeleebhov Towers

Dalai Street, Mumbai- 400001.

Scrip Code: 514177

Sub: Intimation to Physical Shareholders regarding mandatory furnishing of PAN. KYC & Nomination details

In compliance with Regulation 30 and any other applicable Regulations, if any of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that , pursuant to the circular issued by the Securities and Exchange Board of India (SEBI*) dated November 03,2021 and subsequently amended by SEBI circulars dated December 14.2021.March 16.2023 and November 17,2023 and along with the directive issued by SEBI dated 17 January,2024 to Registrar & Transfer Agents ("RTA") of the Company, M/s Link Intime India Pvt. Ltd, the RTA of the Company has confirmed the dispatch of the intimation through registered post to the physical shareholders of the Company whose Folios are incomplete with regard to PAN. Choice of Nomination or Contact details or Mobile Number or Bank Account, requesting them to update the same promptly as stipulated before 1* The standardised forms prescribed by SEBI for the aforesaid purpose can be downloaded from the

Company's website ie. www.rishabspecial.in or from the website of the RTA i.e. www.linkintime.co.in A copy of the said intimation is enclosed herewith for your kind reference and also being uploaded on the website of the Company. You are requested to take the above information in your recordThis is for your kind information and record.

FOR RISHAR SPECIAL YARNS LIMITED

Sanjay Kumar Agrawal Managing Director Din: 05308288

Thanking You.



RISHAB SPECIAL YARNS LIMITED

REG. OFFICE: 2070. RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067 Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Dear Member.

Re: Intimation for updating KYC as per SEBI Directive

Please note that your folio is still not KYC compliant.

SERI has mandated as per the communication referred herein below, to withhold dividend until the Folio is KYC compliant and thereafter dividend will be credited in electronic mode only w.e.f. 1* April.2024

Kindly ensure to update KYC on or before the aforesaid date to continue to receive dividend.

SEBI directives vide mail to RTA on 17th January 2024

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) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemotion in respect of such folios, only through electronic mode with effect from April 01, 2024.

Further, relevant FAQs have also been published by SEBI on its website at the following weblink for investor awareness:

https://www.sebi.gov.in/sebi_data/fagfiles/jan-2024/1704433843359.pdf In this regard, the Company has prominently display the aforesaid requirements to be complied with by holders of physical securities on the website of the Company i.e. www.rishabspecial.in . We hereby intimate the respective shareholders about the folios which are incomplete with regard to PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature by providing the following message:

1. In case of non-updating 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 updating) pertaining to the securities held after the said updating automatically.

Refer to the URL https://www.rishabspecial.in to download draft forms for your ready reference and usage.

Yours sincerely. Saniay Kumar Agrawal Managing Director Din: 05308288

