



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/Reg. 30/2024-25**

Date: **05<sup>th</sup> September, 2024**

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scrip Code:** 530899

Dear Sir / Madam,

**Subject:** Intimation for Updation of KYC details by the Shareholders holding Shares of Asia Pack Limited in Physical Form.

**Reference:** SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17<sup>th</sup> November, 2023 & (now rescinded due to issuance of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024) and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10<sup>th</sup> June, 2024.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in compliance of aforesaid SEBI Circulars, please find enclosed herewith the copy of letter intimation sent to the Physical shareholders requesting them to furnish their PAN, Contact Details (Postal Address, with PIN Code and Mobile Number), Email ID, Bank Account Details, Specimen signatures, and Choice of Nomination.

Further, it may be noted that the requisite forms for availing various service requests are available on website of the company at <http://www.asiapackltd.com/Index/InvestorsServiceProcedure> and also at website of the RTA at <https://www.bigshareonline.com/Resources.aspx>

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,  
Yours faithfully,  
For **Asia Pack Limited**

Name: **Lakshit Samar**  
Designation: **Company Secretary and Compliance Officer**  
Membership No.: **A64788**

Encl.: a/a



**ASIA PACK LIMITED**

(CIN: L74950RJ1985PLC003275)

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Tel.: 1800 120 3699

Website: [www.asiapackltd.com](http://www.asiapackltd.com), Email id: [cs@mirajgroup.in](mailto:cs@mirajgroup.in) / [lakshit.samar@mirajgroup.in](mailto:lakshit.samar@mirajgroup.in)

**Dear Shareholder,**

**Subject:** Intimation for Mandatory Updation of KYC details by the Shareholders holding Shares of Asia Pack Limited in Physical Form.

**Reference:** SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17<sup>th</sup> November, 2023 & (now rescinded due to issuance of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024) and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10<sup>th</sup> June, 2024.

With reference to the above circulars issued by SEBI that mandate all holders of physical securities in listed companies to furnish PAN, Contact Details (Postal Address, with PIN Code and Mobile Number), Bank Account Details, Specimen signatures, and Choice of Nomination. Updation of Email ID and Nomination details by the Physical Shareholders has been made optional by SEBI. However the security holders are requested to register email id also to avail online services. This is applicable for all the security holders holding shares in physical mode.

**The salient features and requirements of the SEBI Circular are as follows:**

- In case of non-updation of PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from 01<sup>st</sup> April, 2024 upon furnishing all the aforesaid details in entirety. Accordingly, if a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after 1st April, 2024, then any dividends/interest etc. declared by the Company during the period (i.e. from 1st April, 2024 till updation of KYC by Shareholders) pertaining to the securities of the Company and due for payment to Physical Shareholder, would be paid electronically only upon complying with the above requirements.

Further the physical shareholders will not be able to lodge a grievance or avail any service request from the R&TA till the said details are updated/provided against their folio.

- All existing shareholders are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

Accordingly, you are requested to furnish valid PAN, KYC and nomination details to RTA of the Company in the following forms as notified by SEBI:

Forms	Descriptions
Form ISR-1	Request for registering PAN, KYC and Bank details or changes / updation thereof (postal address, Mobile No. & E-Mail ID)
Form ISR- 2	In case of major mismatch in signature of shareholder or in case signature is not available with Company.



**ASIA PACK LIMITED**

(CIN: L74950RJ1985PLC003275)

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Tel.: 1800 120 3699

Website: [www.asiapackltd.com](http://www.asiapackltd.com), Email id: [cs@mirajgroup.in](mailto:cs@mirajgroup.in) / [lakshit.samar@mirajgroup.in](mailto:lakshit.samar@mirajgroup.in)

Form- SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH- 14	Change in Nomination

Forms ISR-1, ISR-2, ISR-3, Form No. SH-13 and Form SH-14 are available on website of the company at <http://www.asiapackltd.com/Index/InvestorsServiceProcedure> and also at website of the RTA at <https://www.bigshareonline.com/Resources.aspx>

You may use any ONE of the following modes for submission:

- i. In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s) with IPV stamping with date and initials. Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his/ her representative.
- ii. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.
- iii. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign\* of the holder(s)/ claimant(s). E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e -sign service providers available on <https://cca.gov.in/> for the purpose of obtaining e-sign.

Please find below the contact details of R&TA:

<b>Registrar</b>
Bigshare Services Private Limited Branch Office: 302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 Contact Person: Mr. Mukesh Kumar Tel.: 011-42425004, 47565852 e-Mail: <a href="mailto:bssdelhi.bd@bigshareonline.com">bssdelhi.bd@bigshareonline.com</a> / <a href="mailto:mukesh@bigshareonline.com">mukesh@bigshareonline.com</a> ; Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>

We would request you to comply with the above requirements at the earliest.

Thanking You,

Yours Faithfully

For **Asia Pack Limited**

Sd/-

Lakshit Samar

**Company Secretary and Compliance Officer**