

VAMSHI RUBBER LIMITED

"VAMSHI HOUSE", PLOT NO.41, JAYABHERI ENCLAVE,
GACHIBOWLI, HYDERABAD -500032, , INDIA
Tel: +91 40 29802533, 29802534

Email: info@vamshirubber.org, URL: www.vamshirubber.org

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Ref : VRL/CORP/0112/21-22

Date : 23-03-2022

Folio No :

Dear Shareholder/s,

Sub : Mandatory furnishing/ updation of PAN, KYC Details and Nomination against your holding of Physical Securities

The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 read with circular dated December 14, 2021 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company.

In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

- **PAN Card Copy**
- Nomination in Form No.SH-13 or submit declaration to 'Opt-out' in Form ISR-3;
- Contact details including Postal address with PIN code, Mobile Number, E-mail address;
- Bank Account details including Bank name and branch, Bank account number, IFS code;
- Specimen Signature **attested by your Banker.**

*Note: Any cancellation or change in nomination **shall** be provided in **Form No.SH-14***

All of above required documents/details shall be provided to Company's RTA **at the address printed overleaf.**

Sr. No.	Particulars	FORMS
1	Request for Registering PAN, KYC details OR Changes/updation thereof (only for securities held in physical form)	Form ISR-1
2	Confirmation of Signature of securities holder by Banker	Form ISR-2
3	Declaration for Opting-out of Nomination by holders of physical securities in Listed Companies	Form ISR-3
4	Nomination Form	Form SH-13
5	Cancellation or Variation of Nomination	Form SH-14

The shareholders can also download the following forms from the website of the Company at www.vamshirubber.org. The following are the Links

- 1) [Form ISR-1 - Investor Service request](#)
- 2) [Form ISR-2 - Confirmation of Signature](#)
- 3) [Form ISR-3 - Declaration Form for Opting out of Nomination](#)
- 4) [Form No. SH-13 - Nomination Form](#)
- 5) [Form No. SH-14 - Cancellation or Variation of Nomination](#)
- 6) [Downloading of this Notice](#)

Correspondence with the Company/RTA:

Shareholders should quote their folio number (for physical shares) or DP & Client ID (for shares held in electronic form) in all correspondence with the Company/RTA. All correspondences regarding shares should be addressed to the Registered **Office** of the Company or to the office of the Registrar & Share Transfer Agents.

The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders **shall be frozen on or after April 01, 2023** by the RTA.

In case of any queries, kindly contact the RTA/Company on the email addresses given above.

for VAMSHI RUBBER LIMITED

(R. SURENDRA REDDY)
Managing Director