

RAGHUVANSH AGROFARMS LIMITED



Corp. Office: 16/19-C, Civil Lines, Kanpur -208001, Uttar Pradesh

Tel.: 0512-4026111

Email: raghuvanshagro@gmail.com, rafl666@rediffmail.com

Website: www.raghuvanshagro.com

CIN: L40300DL1996PLC258176

FOR ATTENTION OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

Dear Shareholder
(Holding Physical Share Certificate),

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

SEBI has vide **Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021**, mandated furnishing of details of PAN, email address, mobile number, bank account and nomination by holders of physical securities. Further, it is stated that folios wherein any one of the cited document / details are not furnished or made available **on or after April 01, 2023**, the relevant folio(s) shall be frozen by the Registrars and Transfer Agent of the Company (RTA).

Effective January 1, 2022, shareholders will not be eligible to lodge their grievance or avail service request from the RTA unless PAN, KYC and Nomination documents/details are received.

Therefore you are requested to provide following documents to update your KYC in the records of the Company:

1. Nomination (Form SH-13)/ Declaration to Opt-out in (Form ISR-3) or Change in nominee (Form SH-14);
2. Request for registering PAN, KYC details or changes / updation thereof (Form ISR-1) (Copy of Pan, address proof and Bank details are required to be attached) and
3. Confirmation of signature of securities holder by the Banker (Form ISR-2)

Formats of the above documents would be dispatched to the members holding shares in Physical Form for their necessary action. These forms are also available at the websites of Registrar i.e. www.skylinerta.com.

The hard copies of the duly executed Forms along with relevant documents/details should be sent to our RTA.

Alternatively, you can submit the e-signed forms and relevant documents/details through your email id.

You may get in touch with our RTA for any queries or assistance in this regard.

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You are requested to furnish/update the above information to the Registrar & Transfer Agent of the Company i.e. Skyline Financial Services Private Limited at email address: **sparmar@skylinerta.com** and/or **parveen@skylinerta.com** or send/post your communication to the address at

Skyline Financial Services Private Limited
D 153/A, Ist Floor, Okhla Industrial Area, Phase-I,
New Delhi-110020.

Warm regards,

For **RAGHUVANSH AGROFARMS LIMITED**

Rajit Verma

(Company Secretary cum Compliance Officer)