



THE PHOENIX  
MILLS LIMITED

## **Intimation to shareholders holding shares in physical mode**

Dear Shareholders,

**Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 17, 2023) and SEBI directive vide e-mail to RTA on 17.01.2024**

We refer to the above circulars issued by SEBI that mandate all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination of holders of physical securities. Email ID is optional; however, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

### **The salient features and requirements of the circular are as follows:**

- a. 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.
- b. 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 automatically.

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

**<https://www.linkintime.co.in>** → Resources → Downloads → KYC → Formats for KYC.

Accordingly, security holders (holding securities in physical form) are requested to update their PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature by sending the relevant documents to Link Intime India Pvt. Ltd., RTA of the Company at the following address:

### **Link Intime India Private Limited.**

Unit: The Phoenix Mills Limited

C-101, 247 Park, LBS Marg, Vikhroli (W),

Mumbai – 400083 Maharashtra

Contact: 022-49186270

Email: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)