

**MANDATORY FURNISHING OF PAN, CHOICE OF NOMINATION, CONTACT  
DETAILS, MOBILE NUMBER, BANK ACCOUNT DETAILS AND SPECIMEN  
SIGNATURE**

February 22, 2024

The Securities and Exchange Board of India ("SEBI") vide its circular dated November 3, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holder (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 updated Specimen Signature, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024.

Therefore, physical shareholders are requested to furnish/update the following details/documents with the Company's RTA, M/s Link Intime India Private Limited (Email ID: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)) or with the Company (Email id: [cs@fairchem.in](mailto:cs@fairchem.in)): -

**1. Permanent Account Number (PAN):**

Income-tax PAN furnished by the shareholder must be linked to his / her Aadhaar Number.

**2. Choice of Nomination:**

Shareholders can do nomination in Form SH-13, cancel or make variation in Form SH-14 or can opt out of nomination in Form ISR-3.

**3. Contact Details including Postal address with PIN and Mobile Number:**

Shareholders are also advised to register their contact details including Postal Address with PIN, Mobile Number and Email ID with the Company/RTA to avail online services.

**4. Bank Account Details:**

Shareholders who have not yet furnished their **bank account details (which includes Name of the Bank, branch name, bank account number and IFSC Code)** to the Company are advised to do so immediately by filling up and submitting the prescribed form ISR-1 to the Company/RTA.

**5. Specimen Signature:**

Shareholder can register/update their specimen signature through Form ISR-1.

***Important Notes:***

- a) In case of non-updation of PAN or Choice of Nomination or Contact details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be withheld by the Company and will be paid only through electronic mode upon furnishing all the aforesaid details in entirety with effect from April 01, 2024.

- 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., if any declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

***RTA shall be able to process any service request from the Shareholders holding shares in the physical form (for example, issue of duplicate share certificates, sub-division, consolidation, renewal of share certificates, change of address etc.) only after they provide all the aforesaid information i.e. PAN, contact details, bank account details, specimen signature and nomination details.***