KOTHARI SAMPLE

KOTHARI PRODUCTS LTD. KUTHARI PRODUCTS LTD. Pan Parag House 24/19, The Mall, Kanpur ,Uttar Pradesh, 208001 CIN: L16008up1983PLC006254 : 0512-2312/17-74 & Fax: 0512-2312058 Email: rkgupta@kothariproducts.in

REMINDER-I

Ref- 1 SUNIL JAIN 20, November, 2018 M/S MANIDHARI TRADING COMPANY NAI ABADI, NEAR SURAJ GAS AGENCY MANDSAUR (M.P.) Subject Seeking copy of PAN Card and Bank details Folio No. / DP ID /Client ID : 7409 Dear Shareholder. This has reference to our previous letter No....... datedon the captioned subject. In this connection we reiterate that Securities Exchange Board of India (SEBI) has vide its Circular No. SEBI/HO/MIRSD/DOPI/CIR/P/2018/73 dated April 20, 2018, has mandated the Company /Registrar & Transfer Agent (RTA) to obtain copy of PAN Card and Bank account details from all the shareholders holding shares in physical form.The same shall be updated in the records of the Companny. You are holding equity shares in the Company in physical form. Accordingly, you are requested to kindly furnish the following documents;
(i) self-attested copy of your PAN card;
(ii) Original cancelled cheque leaf with printed name / attested bank passbook showing the name of account holder(s);
(iii) Annexure 'A' as attached.
You may send the above details latest by December 20, 2018 to the office of the Registrar & Transfer Agent of the Company i.e. Alankit Assignments Limited at 3E/7 Jhandewalan Extension, New Delhi – 110055.
Further, Sebi had vide notification SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 also mandated that transfer of shares of a listed company shall be in dematerialised form only with effect from December 4, 2018. Therefore, you are requested to get your physical shareholding dematerialised at the earliest.

we look forward to your timely and favourable response. In case you fail to furnish the required documents then we shall be taking the necessary actions against your shareholding in the Company, as may be advised by SEBI or any agency in this regard.

Therefore, You Thanking you, Yours faithfully, For KOTHARI PRODUCTS LTD. (Raj Kumar Gupta)
CS & COMPLIANCE OFFICER Ref. No.: Ref- 1 To Alankit Assignments Ltd Registrar & Ttransfer Agent, Unit: KOTHARI PRODUCTS LTD. Alankit Heights, 3E/7, Jhandewalan Ext., 3E/7, Jhandewalan Ext., New Delhi- 110055 India I/we hereby furnishing the details as required by you. Kindly record the same and confirm : |SUNIL JAIN |MANJU JAIN Name of Shareholder (s) Folio No. |7409 PAN (Enclose self-attested copy of PAN card/s of all holders) Bank Account No. (Enclose name printed original cancelled cheque /self attested copy of passbook with details of account holder printed) Name of Bank Branch Address IFSC No. MICR No. Email ID

Mobile / Telephone number Name of Shareholder (s)

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| Signature of Shareholder (s)