

SHALIMAR WIRES INDUSTRIES LIMITED

CIN: L74140WB1996PLC081521

Registered Office: 25, Ganesh Chandra Avenue, Kolkata- 700 013

Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, Email Id- kejriwal@shalimarwires.com

Website: www.shalimarwires.com

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Date : 13.08.2018

Dear Shareholder(s),

Sub : Mandatory updation of PAN and Bank details Against your shareholdings per SEBI Circular

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders whose ledger folios do not have/have incomplete details with respect to PAN and Bank particulars are mandatorily required to furnish these details to the Company/ Registrar & Transfer Agent ("RTA") for registration/updation in the physical folio. As per our records, your folio needs to be updated with PAN and Complete Bank details.

In order to update aforesaid details, you are requested **to submit the following documents within 21 days of receipt of this communication to the Company or Maheshwari Datamatics Private Limited ("RTA") at the address given below:**

- KYC form overleaf duly filled in and signed by all the shareholders.
- Self-attested copy of Pan Card of all the holders.
- Original cancelled cheque leaf bearing name of shareholder (In absence of original cancelled cheque, bank passbook / bank statement attested by the bank containing signature, stamp and employee code). **Please note that the said bank account shall contain your name as First name.**
- Address proof (self-attested copy of Aadhaar Card)

This letter will be followed by two reminders in case you are unable to provide PAN & BANK DETAILS. Further, despite two reminders, if you are not able to send the PAN & Bank Details, your folio would be subject to enhanced supervision by the Company/RTA.

We advise you to submit above documents to update bank details as per said circular to ensure prompt credit of dividend in bank account as and when declared by the Company.

To support green initiative, we also request you to update your email id to receive Annual Reports, Notices and any other correspondence in electronic mode by mentioning the same in enclosed KYC form.

We also request you to demat your shares at earliest. Please note that for demat for shares, you need to be in possession of original share certificate of face value of Rs. 2/- each issued on sub-division. In case if you are not in possession of same, kindly contact the Company / RTA.

In case if you have any queries or need any assistance in this regard, please contact;

The Company Secretary Shalimar Wires Industries Limited 25, Ganesh Chandra Avenue, Kolkata- 700 013 Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880, Email Id- kejriwal@shalimarwires.com	Registrar & Transfer Agent Maheshwari Datamatics Pvt.Ltd. 23 R.N. Mukherjee Road Kolkata – 700 001 Tel.Nos: (033) 2243-5029/5809, 22482248 Fax : (033) 2248 4787 E-mail : mdpl@cal.vsnl.net.in , mdpldc@yahoo.com
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Thanking you,
Yours faithfully,

For Shalimar Wires Industries Limited

Sd/-

Company Secretary

P.T.O. KYC FORM

For Maheshwari Datamatics Private Limited

Sd/-

Authorized Signatory

