For the kind attention of holders of shares in physical form Common and Simplified Norms for Investor Service Requests

SEBI vide Circular SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated 3rd November 2021, read with Circular dated 14th December 2021, had prescribed **common and simplified norms for processing investor's service requests and norms for updation of PAN, KYC details, Nomination,** etc, effective January 01, 2022. Forms for raising such requests were also prescribed.

These apply to shares held in Physical Form and so such holders are requested to take note of the following:

- 1. Requests for registering PAN, KYC details or updation thereof shall be made only in **Form ISR 1**.
- 2. It shall be mandatory to provide PAN of all the holders, contact details, viz., complete postal address with pin code, mobile number, e-mail address and Bank account details viz., bank name & branch, account number and IFSC Code. These would be validated by the RTA through the mobile and e-mail address furnished.
- 3. Kindly ensure that your PAN and Aadhaar are linked as specified by the Income Tax Authorities for treating your PAN as valid.
- 4. Updation of specimen signature of the Shareholder shall be requested in **Form ISR-2** duly attested, as specified in the Form;
- 5. All eligible physical holders shall furnish Nomination details in **Form SH-13** or submit the Declaration to Opt-out in **Form ISR-3**.
- 6. In case of changes to or cancellation of Nomination made earlier, it shall be requested in **Form SH-14**.
- 7. Where nomination is cancelled but no fresh nomination is made, Declaration to Optout in **Form ISR-3** shall be provided.
- 8. As per SEBI Master Circular dated May 07, 2024, if any of the above information have not been furnished, No service requests/ dividend payment would be processed under such folio until the information are furnished by the respective shareholder. Your kind attention is invited that the payment of dividend would be made only through electronic mode effective 01.04.2024. Furnishing of Nomination details as mentioned under serial no 5 is recommended though the same is not mandatory.
- 9. The relevant Forms are appended which may be downloaded and used for the connected purposes.
- 10. For any clarification, please get in touch with our RTA:

Cameo Corporate Services, UNIT – MPL, Subramanian Building, 1 Club House Road, Chennai 600 002. Phone No.: +91 -44 - 2846 0390 to 0394 E-mail: investor@cameoindia.com; Website: https://wisdom.cameoindia.com;

Form ISR – 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date:___/___/____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

	Bank details	Signature
Mobile number	E-mail ID	Address

B. Security Details:

Name of the Issuer Company	Folio No.:
Name(s) of the Security holder(s)	1.
as per the Certificate(s)	2.
	3.
Number & Face value of	
securities	
Distinctive number of securities	From To
(Optional)	

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	\checkmark	Document /	Instruction / Remark	
		Information		
		/ Details		
1	PAN of (all) the (joint) holder(s)			
		PAN		
		Whether it is Valid (linked to		
		Aadhaar): □ Yes □No		
			PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in Page 6 & 7	
2		Demat Account		
		Number	Also provide Client Master List (CML) of your Demat Account, provided by the	

		(Optional)	Depository Participant.		
3		Proof of Address of the first holder	Any one of the documents, only if there is change in the address; Unique Identification Number (UID) (Aadhaar) Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License		
			Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant.		
			Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old.		
			\Box Identity card / document with address, issued by any of the following:		
			Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp		
			For FII / sub account, Power of Attorney given by FII / sub-account to the		
			Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.		
			Proof of address in the name of the spouse accompanied with self- attested copy of Identity Proof of the spouse.		
			Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.		
4		Bank details (to be updated for first holder	Account Number: # Bank Name:		
		in case of joint	Provide the following:		
	<i>holding)</i> Original cancelled cheque bearing the name of the security holder; <u>C</u>				

		Bank passbook/statement attested by the Bank;
5	E-mail	
	address	#
6	Mobile	
		#

* or any date as may be specified by the CBDT (DP: Depository Participant) # In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (*use Separate Annexure if extra space is required*):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)

in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	\checkmark		
Name	\checkmark		
Full address	\checkmark		
PIN			

Mode of submission of documents to the RTA

Please use any one of the following mode:

- Through 'In Person Verification' (IPV): The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- 2. Through Post: Hard copies of the documents which are self-attested.

3. Through electronic mode with e-sign: The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of <u>Controller of Certifying Authorities</u> (CCA), <u>Ministry of Communications and Information Technology</u> (<u>https://cca.gov.in/</u>) for the purpose of obtaining an e-sign.

Note

	le				
•	PAN, KYC detai (for all the eligib	Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants.			
•	to the company	up-dation of bank details, the RTA shall, <i>suo-moto</i> , generate request 's bankers to pay electronically all the moneys of / payments to the previous unclaimed / unsuccessful.			
•	mentioned in t dated Novembe	te the folio with PAN, KYC details and Nominee, within timelines as he circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 er 26, 2021. However, cancellation of nomination, shall take effect n which this intimation is received by the company / RTA.			
•		insist on Affidavits or Attestation / Notarization or indemnity for dating / changing PAN, KYC details and Nomination.			
•	Specimen Signature	 Option A Security holder shall provide the following documents: 			
		 Option B The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self- attested copies of the same. 			

Nomination**	 Providing Nomination: Please submit the duly filled up Nomination Form (<u>SH-13</u>) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023
	 Variation in Existing Nomination: Please use <u>Form SH-14</u> Cancellation of Existing Nomination and opting out: use <u>Form SH-14 & Form ISR - 3</u>

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR – 3), has to be furnished by the holder(s) separately for each listed company.

(Page 6 & 7 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	ltem	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to <u>SEBI circular No. MIRSD/SE/Cir-</u> <u>21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	 Option A i. Security holder shall provide the following documents: (a) Original cancelled cheque with name of the security holder printed on it; or (b) Self-attested copy of Bank Passbook/Bank Statement; and ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2 Option B The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos.1-4 of Annexure – E of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names;

		 Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license in Smart Card form, Book form or copy of digital form Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. PAN card with photograph Marriage certificate Divorce decree
5	Present address of the holder is not matching with the address available in the folio	record available with the RTA, the request for change in

(Page 6 & 7 is for information to investors; print out of the same is not required)

Form ISR – 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

1.	1. Bank Name and Branch							
 Bank contact details Postal Address Phone number E-mail address 								
3.	Bank Acco	ount number						
4.	Account o	pening date						
5.	Account h	older(s) name(s)			1)			
		., .,			2)			
					3)			
6.	Latest pho	otograph of the ad	count ho	older(s)	<u></u>			
		1 st Holder		2 nd H	older		3 rd Holder	
7.	Account h a) Addre	older(s) details as	s per Ban	k Records	5	J		
		e number address cure(s)						
1)			2)			3)		
Seal of the Bank				h the Bank				
(Signature)								
Pla	Place: Name of the Bank Manager							
			ployee C		U			
Dat	Date: E-mail address							

Confirmation of Signature of securities holder by the Banker

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company Registered Address of the Company:

I / we the holder(s) of the securities particulars of which are given hereunder, <u>do not wish to nominate</u> any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s) * Sole / First Holder Name

Signature(s)

Second Holder Name

Third Holder Name

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 20147

То

Name of the company:

Address of the company:

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of	Folio No.	No. of	Certificate	Distinctive
securities		securities	No.	No.

(2) PARTICULARS OF NOMINEE/S -

(a) Name:

- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:

(g) E-mail id:		
(h) Relationship with the	e security holder:	
(3) IN CASE NOMINEE IS A I	MINOR	
(a) Date of birth:		
(b) Date of attaining ma	ajority	
(c) Name of guardian:		
(d) Address of guardia	n:	
٦	Name:	
ŀ	Address:	
Name of the Security		
Holder (s)	Signature	Witness with
		name and address

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor of.....(name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

 PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)

Nature of	Folio No.	No. of	Certificate	Distinctive
securities		securities	No.	No.

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:

vii. Relationship with the Security holder:		
(b) IN CASE NEW NOMINEE IS A MINOR		
i. Date of Birth:		
ii. Date of attaining majority		
iii. Name of guardian:		
iv. Address of guardian:		
Signature		
Name of the Security		
Holder (s)		
Witness with name and address		