

PRITIKA AUTO INDUSTRIES LTD

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)–160 055 CIN: L45208PB1980PLC046738 Tel.: 0172-5008900. 5008901

Dear Shareholder(s),

Your attention is drawn to the latest provisions issued by SEBI with regard to:

MANDATORY FURNISHING OF PAN, KYC, BANK AND NOMINATION DETAILS BY HOLDERS OF PHYSICAL SECURITIES

This is to bring to your notice that SEBI, vide its circular dated 03.11.2021 (further amended by circular dated 10.06.2024) has mandated that the physical security holders to update the below mentioned details-

- 1. PAN
- 2. Contact Details: Postal Address with PIN and Mobile Number
- 3. Bank Account Details (Bank and Branch name, bank account number, IFS code)
- 4. Specimen signature
- 5. Choice of Nomination

The security holder(s), whose folio(s) in which above details are not updated except choice of nomination, shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature and will receive any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 01.04.2024.

As the complete information regarding your shares in the Company is missing in our data bank, we advise you to provide this information to the Company's Registrar and Transfer Agents (M/s Satellite Corporate Services Private Limited) using Form ISR-1 along with required attachments and documents as specified in the form. Necessary forms for updation of these particulars can be downloaded from the website of the Company's RTA https://www.satellitecorporate.com/index.php or from the website of the Company at: https://www.pritikaautoindustries.com/investors.html

Latest SEBI circular in this regard namely <u>SEBI/HO/MIRSD/POD-1/P/CIR/2024/81</u> dated 10th June, 2024 is attached here for reference: <u>https://www.sebi.gov.in/legal/circulars/jun-2024/-a-ease-of-doing-investments-non-submission-of-choice-of-nomination-</u> 84053.html

