

DESH RAKSHAK AUSHDHALAYA LIMITED

BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA

Manufacturers of Ayurvedic and Herbal Product

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in

To
Corporate Compliance Department
BSE Limited

Date: 31.05.2023

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 531521

SUB- Intimation to Shareholders holding shares in physical mode mandatorily furnishing PAN, KYC details and Nomination as per SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023

Respected Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a copy of the letter to the shareholders holding shares in physical mode in compliance with the SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. The physical shareholders are requested to furnish their PAN, KYC details and Nomination for updating/registering to the Registrar and Share Transfer Agent of the Company i.e. MAS Services Limited.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully

For Desh Rakshak Aushdhalaya Limited

Sohini Bansal
Company Secretary and Compliance Officer
Membership No. 64620

Date: 31.05.2023

Place: Haridwar

DESH RAKSHAK AUSHDHALAYA LIMITED**BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA****Manufacturers of Ayurvedic and Herbal Product****Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866****E-mail: dra195@yahoo.com, dra196@yahoo.in website: www.deshrakshak.in**

Name of the Sole / First Holder :

Folio: :

Address :

Dear Shareholder,

Sub.: Request for furnishing PAN, KYC, nomination and Bank details

We hope this communication finds you and your family in good health.

We draw your attention to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 and further clarification vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/687 dated 14th December, 2021, wherein it was directed by SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all the Shareholders holding Shares in physical form and compulsory linking of PAN with AADHAAR on or before April 1, 2023. SEBI has issued another circular vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 in supersession of above mentioned circular, whereby all shareholders are instructed to complete their KYC as detailed in letter below **on or before September 30, 2023**.

In terms of above-mentioned circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37) SEBI has mandated the following:

- furnishing of PAN, Postal address with PIN, e-mail address, mobile number, bank account details and nomination by holders of physical securities, specimen signature.
- ensuring linking of PAN to Aadhaar (As per the Central Board of Direct Taxes (CBDT), it is mandatory to link PAN with Aadhaar number for resident investors by **June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes** to avoid freezing of your folio.
- any grievance or service request shall be entertained by the RTA only upon furnishing the PAN, nomination, bank details, contact details and specimen signature.

Please provide detail which is not available with us and if you require any change kindly submit the specified form as tabulated below for necessary update in your folio with the Company Registrar and Transfer Agent (RTA) - MAS Services Limited, T-34, 2nd floor, Okhla Industrial Area, Phase- II, New Delhi – 110020 or email at investor@masserv.com; Phone- [011-26387281-82-83](tel:011-26387281-82-83)

Please facilitate dematerialization of securities held in physical form. SEBI issued circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 specified service requests which shall be processed only in dematerialized form.

Please find below details as registered with RTA

PAN- 1 st Shareholder	PAN- 2 nd Shareholder	PAN- 3 rd Shareholder
«PAN1»	«PAN2»	«PAN3»

Registered Details of 1st Shareholder

Name:
Address:

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Email id :-«EMAIL»		
Bank and Branch Name:		
Bank Account Number:-«ACNO»	Bank MICR	«ACNO»«MICRCD»
IFSC Code:-«IFSC»	Mobile No.	«PHONE»
Nominee Name:-:«NOM»		

A communication had been sent to you earlier requesting submission of documents/ details in this regard. We observe from our records that you have not furnished these mandatory documents/details. We request you to furnish the documents/details pursuant to above circular, as per the table below, to the Registrars & Transfer Agents M/s. MAS Services Limited, on receipt of this letter on an urgent basis

Keeping in view the above provisions, shareholders holding shares in physical mode are requested to follow the Procedure/ Instructions as notified by SEBI in regard to updation of **PAN, KYC details, Nomination immediately** in the specified forms as detailed below.

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(S) (including of joint holder)	Self-attested copy of pan card (please make sure pan to be linked with aadhaar on or before June 30, 2023)	ISR-1
2.	Change of address	Copy of any one : 1. Unique Identification Number (UID)(Aadhaar) 2. Valid Passport/Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line)/ Electricity bill or Gas bill not more than 3 months old, 6. Id card/document with address issued by any of the following : Central/State Government and its departments (duly attested by their employer), 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it); or Bank passbook/statement attested by bank	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) or Self-attested copy of Bank passbook/statement and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Detail of nominee in SH-13	SH-13
8.	Cancellation or Change of Nomination	Detail of in SH-14	SH-14
9.	Declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

The aforesaid forms can be downloaded from the website of the Company or RTA website

Kindly note that non - updation of PAN, KYC and Nomination details would result in Freezing of Folios:

- Folios wherein any one of the said document / details are not available **on or after October 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA. Further effective April 01, 2024 you will not be eligible for receiving dividend, interest or redemption payment in physical mode, these payments shall be processed only through electronic mode.
- After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/ or Prevention of Money Laundering Act, 2002.

Established in 1901

CIN L33119UR1981PLC006092

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c. The RTA shall revert the frozen folios to normal status upon receipt of all the documents/details. You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address at the earliest:

MAS Services Limited

T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020

Ph.No. :- 011-263872 81/82/83

Website:-www.masserv.com;Email:-investor@masserv.com

The scan copies of the documents may also be e-mailed through your registered email id with MAS Services Limited (RTA) at the e-mail id investor@masserv.com duly e-Signed# on the forms and all proofs.

The above-mentioned Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 can be accessed on the website of the Company as well as on the website of the Securities and Exchange Board of India.

Thanking you,

Yours faithfully,

For **Desh Rakshak Aushdhalaya Limited**

Sd/-

Sohini Bansal

Company Secretary and Compliance Officer