

BSL Ltd.

REGD. OFFICE: 26,Industrial Area,
Gandhi Nagar, BHILWARA-311 001 (Rajasthan) INDIA
Tel.: (91 1482) 249101-102, 245000

E-mail: accounts@bslsuitings.com, Website: www.bslltd.com

C.I.N.: L24302RJI970PLC002266



Ref: BSL/CS/2021-22 Dated: 29/12/2021

To.

The Manager- Listing Department,

The National Stock Exchange of India Ltd.

Exchange Plaza, NSE Building Bandra Kurla Complex,

Bandra East,

Mumbai-400 051

Fax: 022-26598237, 022-26598238

NSE Symbol: BSL

The General Manager- Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Fax: 022-22723121

BSE Scrip Code: 514045

Subject: - Intimation to Shareholders holding Shares in Physical Mode

Dear Sir/ Ma'am.

Please take note that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, the Company is sending intimation alongwith requisite forms as stipulated in the said Circular to the shareholders holding shares in physical form requesting them to update/submit the details in the requisite forms within the stipulated timeline mentioned in the Circular for updating the PAN, KYC details and Nomination details (including declaration to opt out) to the Registrar and Share Transfer Agent of the Company i.e. MCS Share Transfer Agent Limited.

The requisite Forms are also available on the website of the Company i.e. <u>www.bslltd.com</u> under the Investors section.

The copy of intimation being sent to shareholders is attached for reference and records.

Thanking You,

Yours Faithfully,

For BSL Limited

Aanchal Patni

Company Secretary M. No.: A43134

Enc: a/a





PAILWAP











BSL LTD.

REGD. OFFICE: 26, Industrial Area, Gandhi Nagar, Bhilwara (Rajasthan) -311001 INDIA Tel: 01482-249101, 245000



Email: accounts@bslsuitings.com, Website: www.bslltd.com

Speed Post

Dated: 21st December, 2021

Dear Shareholder(s),

RE: UPDATION OF PAN, KYC, NOMINATION, BANK DETAILS etc.

Your attention is drawn to recent SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated 3rd November, 2021, wherein it has been decided by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhaar No. by all shareholders.

In the said circular, SEBI has also stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company and their Registrar and Share Transfer Agents (RTA) by 31st March, 2023, then such folios shall be frozen by RTA on or after 1st April, 2023 as per the directive issued by SEBI.

Therefore, you are requested to comply with the following procedure to avoid any freezing of folios:-

- 1. First link your PAN with Aadhaar latest by 31st March, 2022. Update the valid PAN with RTA in **Form ISR-1** latest by 31st March, 2023. **A copy of Form ISR-1 is enclosed herewith. The same is also available on the website of the Company.**
- 2. Update your KYC details in Form ISR-1 and Nomination details in Form SH-13 with our RTA latest by 31st March, 2023. Copies of Form ISR-1 and Form SH-13 are enclosed herewith. The same are also available on the website of the Company.
- 3. If you want to register/update your Signature in the Company/RTA records, submit Form ISR-2 duly verified by your Banker. A copy of Form ISR-2 is enclosed herewith. The same is also available on the website of the Company.
- 4. In case you do not wish to nominate any person(s) with whom shall vest, all rights in respect of such shares in the event of his/her death, you are requested to file 'Declaration to Opt-out' in Form ISR-3 with our RTA. A copy of Form ISR-3 is enclosed herewith. The same is also available on the website of the Company.
- 5. If you want to change/cancel the existing nomination, then Submit:
 - a) Form SH-14 for to change in the nomination details.
 - b) Form SH- 14 and Declaration to Opt-out (ISR-3) for cancellation of existing nomination,

Copies of Form SH-14 & ISR-3 are attached. The same are also available on the website of the Company.

- 6. Submit Bank Account details (Name of Bank with Branch address, Account Number, IFS Code) to our RTA.
- 7. Submit Contact Details i.e. Email Address and Mobile Number to our RTA.

You are requested to kindly update your Email Id and Mobile No. to our RTA for records as well as for receiving communications by electronic means.

If you have already updated all the information stated above with Company/RTA, kindly ignore this letter.

Please note the following contact details of our RTA to enable you to submit your PAN/KYC/Nomination/Bank details and to seek any clarification etc.:

Registrar & Share Transfer Agent:

MCS Share Transfer Agent Limited,

Unit: BSL LTD.

F-65, Okhla Industrial Area, Phase I, New Delhi – 110 020 Phone No (s): 011-41406149-52, Fax No: 011-41709881

E-mail: helpdeskdelhi@mcsregistrars.com

Thanking you,

Yours faithfully, For BSL LTD.

Sd/-AANCHAL PATNI COMPANY SECRETARY

Encl.: 1) Form ISR - 1

- 2) Form ISR 2
- 3) Form ISR 3
- 4) Form SH 13
- 5) Form SH 14

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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 (Shar	es / Deben	tures / Bonds,	etc.) of listed compan	ies held in phy	sical fo	orm]	
						Da	te:	/	_/
A.	I	/ We request you	to Regist	er / Change /	Update the follow	wing (Tick ✓	relev	van ⁻	t box)
		☐ PAI	V		☐ Postal Address				
		☐ Bar	☐ Bank details		☐ E-mail addre	!SS	•		
		☐ Sigi	☐ Signature		☐ Mobile numl	ber	-		
	Demat Account			details					
B .		Security Details:	ייייייייייייייייייייייייייייייייייייייי			Folio No.:			
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		er(s) as per	the	2.					
C	ertif	ficate(s)		3.					
		ber & Face va	alue of						
S	ecur	ities							
		nctive number	r of	From To					
S		ities							
C.		/ We are submitt nstructions):	ing docu	ments as pe	r Table below (tio	:k √ as relev	ant, r	efe	r to the
	<u>·</u>	Document /			Instruction / Re	 emark			
		Information /			·				
		Details							
1 PAN of (all) the (joint) holder(s)				5)					
		PAN							
		Whether it is Valid (linked to	PAN sh 31, 202		only if it is linked	d to Aadhaa	ar by	Ma	arch
		Aadhaar):							
		☐ Yes		mptions / Cla n page 4	arifications on PA	N, please re	efer to	0	bjection
		□ No							

2	Demat Account	
	Number	Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	Proof of Address of the first holder	 Provide any one of the documents, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by the Depository Participant Valid Passport / Ration Card / Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. 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. For FII / sub account, Power of Attorney given by FII / subaccount to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. The proof of address in the name of the spouse
4	Bank details	Provide the copy of the bank statement with details of bank name, branch, account number and IFS Code or copy of cheque leaf. Alternatively, Bank details available in the CML will be updated in the folio.
5	E-mail address	Alternatively the e-mail address available in the CML will be updated in the folio
6	Mobile	
7	Specimen Signature	 Provide banker's attestation of the signature of the holder(s) as per Form ISR - 2 in SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021) and Original cancelled cheque
8	Nomination**	 Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR – 3, in SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 Change in Existing Nomination: Please use Form SH-14 in SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 Cancellation of Existing Nomination: Please use Form SH-14 and Form ISR – 3

Mode of submission of documents to the RTA

Please use any one of the following mode;

- 1. In Person Verification (**IPV**): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
- 3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Authorization: I / We	authorise you (RTA) to update the above PAN and KYC details in my \prime
our folio (s)	_,, 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	✓	✓	✓
Name	✓	✓	1
Full postal address			
PIN	✓		

^{*} or any date as may be specified by the CBDT

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

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.	Item	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 SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 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	 Banker's attestation of the signature of the holder(s) as per Form ISR – 2 Original cancelled cheque
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 PAN card with photograph 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 Marriage certificate Divorce decree
5	Present address of the holder is not matching with the address available in the folio	RTA shall issue intimation to both the old and new addresses. If the letters sent to either the old and or new addresses is / are undelivered or if there is an objection in response to this letter, then provide any one of the following; • any one of the documents in row 3 in Table C, reflecting the old address or • Counterfoil of dividend warrant received from the company or • Bank statement showing the credit of previous dividend received The above procedure will be applicable for request for change in address of the holder also

(This Page is only for information to investors; print out of the same is not required)

Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Ba	ank Nam	ne and Branch						
2. Baı	nk cont	act details						
	stal Add							
1	one nur							
E-n	nail add	lress						
2 D.	-1 ^	-11						
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1 10	count o	noning data						
4. Acc	count o	pening date						
Ε Λ.	count h	older(s) name(s)			1)			
J. AU	count n	oluei (s) Hairie(s)			1)			
					2)			
					-1			
					3)			
6. Lat	6. Latest photograph of the account holder(s)							
	Г		٦			1]
		1st Holder		and T			3 rd Holder	
		1 Holder		2 nd H	older		3 rd Holder	
	L							
					T			
;		older(s) details as	s per Bar	ik Records	S			
a)	Addre	SS						
h)	Phone	number						
c)		address						
d)	Signat							
1)			2)			3)		
					Signatur	e verified	d as recorded with	h the Bank
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Place:				e Bank M	anager			
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Date:		F-r	mail addr	ess				

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_RTAMB/P/CIR/2021/655 dated November 03, 2021 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 Com	ipany	:			
Registered Addre	ss of the Company	:			
hereunder <u>, do no</u> respect of such se		<u>ate</u> any ព nt of my /	oerson(s) our deat	in whom shall ve h.	of which are given est, all the rights in peing opted out)
Nature of Securities	Folio No.	No. Secui		Certificate No.	Distinctive No.
aware that in cas to furnish the re Court like Decree	ee of my / our deatequisite documents or Succession Celent as may be pres	ch, my / o s / detail rtificate o	ur legal l s, includi or Letter	neir(s) / representa ing, Will or docum of Administration	e(s) and further are ative(s) are required nents issued by the / Probate of Will or or claiming my / our
Name(s) and Add Sole / First Holde	ress of Security hol r Name			Signature(s)	
Second Holder Na	ame				
Third Holder Nam	16				
Name and Addres	ss of Witness				Signature

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 2014]

Го,					
Name o	of the Company:				
Addres	s of the Compan	ıy:			
are give n who	en hereunder wis m shall vest, all t	sh to make no he rights in res	the holder(s) mination and do he pect of such securing (in respect of when the control of the contro	ereby nominate the ties in the event of	e following person my/our death.
Natur	e of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
2. P . a)	ARTICULARS OF Name	THE NOMINEE	:/S: :		
b)	Date of Birth		:		
c)	Father's/Mothe	er's/Spouse's n	ame :		
d)	Occupation		:		
e)	Nationality		:		
f)	Address		:		
g)	E-mail id		:		
h)	Relationship wi	th the Security	holder :		
3. IN	N CASE NOMINE	E IS A MINOR-	_		
a)	Date of Birth		:		
b)	Date of attaining	ng majority	:		
c)	Name of guard	lian	:		
d)	Address of gua	rdian	:		
	Name: Address:				
	Signature of tl	he Security Ho	lder (s)	_	e of Witness with ame 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]

N	ame	of th	a Coi	mpanv:
IV	ame	OI LI	IE CUI	HUAIIV.

I/We hereby car	ncel the nomination(s) made by me/us in favour 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 securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

2.	(a)	PARTICULAR	RS 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 Birthii. Date of attaining majorityiii. Name of guardianiv. Address of guardian

Name: Address:

Signature of Witness with Name and Address

Signature of the Security Holder (s)