

Ref. No.: SIL/CHD/2022-23/01042022

Dated: 01.04.2022
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,25TH Floor
Dalal Street,
Mumbai-400001

BSE Scrip Code: 526951

The Manager, Listing Department, National Stock Exchange of India Ltd(NSE) Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra, Mumbai-400051

Trading Symbol: STYLAMIND

Sub: Letter to Shareholders for updating their PAN, KYC and Nomination Details.

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter along with the relevant forms being sent to the shareholders holding shares in physical mode in compliance with the SEBI Circular No. SEBI/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. The Company has informed the shareholders holding shares in physical mode to furnish their PAN, KYC and Nomination details to the Registrars and Transfer Agent of the Company i.e. Link intime India Pvt. Ltd. "Noble Height" 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi.

Kindly take the same on your records.

For Stylam Industries Limited

Jagdish Gupta
(Managing Director)

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, T: +91-172-5021555/5021666, F: +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, T: +91-172-2563907/2565387

Wotks II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana) W: www.stylam.com, CIN: L20211CH1991PLC011732 (Govt. of India recognised Star Export House)



Link Intime India Pvt. Ltd. "Noble Height" 1st Floor, C-1 Block, Near Savitri Market, Janak Puri, New Delhi- 110 058, Ph.49411000, Fax-41410591, E-mail delhi@linkintime.co.in

CIN. U67190MH1999PTC118368, Website: -www.linkintime.co.in

TO WHOMSOEVER IT MAY CONCERN

We, in the capacity of Registrar and Share Transfer Agents of **M/S Stylam Industris Limited** having its Registered Office at SCO-14 Sector- 7-C Chandigarh - 160019 hereby certify that in pursuance to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, an intimation along with necessary format of KYC have been dispatched on **11th day of January 2022** under ordinary post to those shareholders whose KYC as per the above circular not recorded in the book of the company as on 07-01-2022.

This certificate is issued as per the requirement of the company.

For Link Intime India Pvt Ltd

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Date: - 14.01.2022 (Swapan K Naskar)

Place: - New Delhi Associate Vice-President & Head (North India)

Form ISR - 1

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

A. I / We, request you t	o Register	/ Change / Update the following	j (Tick ✓	relevant box)	Date	: / /			
□ PAN	AN □ Signature				☐ Mobile Number				
☐ Bank details									
	Details [to l	pe filled in by the First Holder]		☐ E-mail address	<u>-</u>				
Name of the Issuer Co				Folio N	o(s)				
Face value of Securition				Number of Secu					
Distinctive number of	:	From			o				
Securities (Optional)									
E-mail Address									
Mobile Number									
Name(s) of the Security	/ holder(s)	is as per Table below (tick√as rein Capital as per PAN ested with date to be enclosed with this For		efer to the instructions):		PAN Linked to Aadhaar -Y/N Tick any one [√] *			
1.						Yes / No			
2.						Yes / No			
3.						Yes / No			
4.						Yes / No			
Name of the Bank &		Bank Account Deta	ils of Fir						
Branch				IFSC					
Bank A/c No.	Tick any one [✓]- Acct type ☐ Savings ☐Cu ☐ NRO ☐ NRE ☐ Any other [[]				
		ring the name of the first holder is ma for registering the Bank Account details.	ndatory, fa	ailing which first security ho	older shall	submit copy of bank			
Demat Account Numb		16 digit DP/CL [1					
Authorization: I / We au space is required) in which I	ithorise you (L) of your Demat Account, provid RTA) to update the above PAN and K holder(s). ments enclosed are true and correct.	-	s in my / our above folio(s)	(use Sepa	arate Annexure if extra /hat is not applicable]			
First Holder		Joint Holder - 1	,	Joint Holder - 2 Jo		oint Holder - 3			
Signature									
Name									
Address									

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

<u>PIN</u>

No.	✓	Document/Information/Details	Instruction/Remark				
1		PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.				
2		Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.				
3		Proof of Address of the first Holder	Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address; Client Master List (CML) of your Demat Account, provided by the Depository Participant. Valid Passport/ 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 (with Photo) / document with address, issued by 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* * Kindly provide additional self-attested copy of Identity Proof of the holder/claimant.				
4		Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.				
5		E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.				
6		Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.				
7		Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.				
8		Nomination	Submit Form(s) as per any ONE of the following options. SH-13 For First Time Nomination SH-14 For Change in Existing Nomination SH-14 and ISR-3 For Cancellation of existing Nomination and to "Opt-Out" ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required				

Note: All the above forms are also available on our website..



Form ISR - 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch							
Bank contact details Postal Address							
Mobile/Tel number							
E-mail address							
E man address	<u>.</u>						
3. Bank Account number	attach original can	rcelled cheque leaf					
4. Account opening date	_						
5. Account holder's PAN	Account Holder's Name						
i)	i)						
ii)	ii)						
iii)	iii)						
iv)	iv)						
6. Latest photograph of the ac	count holder(s)						
i)- Holder Photo	Holder Photo iii)- Holder Photo iv)- Ho	older Photo					
1)- Holder Flioto							
7. Account holder(s) details as	ner Bank Records						
a) Address	Jer Dank Records						
u) Address							
b) Mobile/Tel number	•						
c) Email address							
d) Signature(s) of the Holder	S)						
i) \coprod							
1)							
ii) 🗷							
") <u></u>							
iii) 🕰							
121	Bank Manager's Signature and A	Bank Seal					
iv) 🔏							
(To be Mandatorily Filled by th	····						
Place:	Name of the Bank Manager :						
Date:	Employee Code :						
Mobile / Tel no:	Email id:						

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021)

To,						Date:	/ /	
Name of the Company	<i>i</i> :							
Address of the Compa	ny:							
PARTICULARS OF THE	SECURITIES (in resp	pect of which nomination	on is bei	ng opted out)				
Nature of Securities	Folio No.	No. of Securities *	Certificate No.			Distinctive No(s) (From – To)		
Tick ✓ as relevant						(,	
Equity / Debentures								
		es particulars of whi e rights in respect o		-			-	
my / our death, my details, including, \	/ our legal heirWill or documenrobate of Will oraforesaid securit		(s) are i irt like	required to fu Decree or Su	ırnish the re ccession Cer	equisite docu rtificate or L	uments / etter of	
First Ho		Joint Holder -1		Joint Holder -2		Joint	Holder -3	
Signature								
Name								
Witness Details:								
Name of Witness								
					Signature			
Address of Witness		Pin:			Date			

^{*} Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

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] Date: / /

		culars of which are give the rights in respect of s					nominat	e the
(1) PARTICULARS O	F THE SECURITIES (in r	espect of which nomin	ation is beir	ng made) :				
Nature of Securiti	e of Securities Folio No. No. of Securities* Certif			cate No.	P No. Distinctive No(s) (From – To)			
Tick ✓ as relevant Equity / Debs/ Bonds	t				(,			
(2) PARTICULIARS (DE NOMINEE/S — [Usa	photocopies of this blank no	mination form	in case of addi	itional Multiple Nomin	ations in the s	ame folio l	
Name of Nomine		priotocopies of this blank no	Jillillation form	i iii case oi auui	donai Multiple Nomi	iations in the s	anie iono j	
Address of Nomin					Date of Birth	{ -	-	}
Father's/Mother's Spouse's name	5/							
Relationship with the security holde	r							
E-mail_id					Mobile No			
(3) IN CASE NOMIN	IEE IS A MINOR —					_		
Name of Guardian					Date of Birth	{ -	-	}
Address of Guardian					Date of attaining majority	{ -	-	}
Signature(s) as per Spec	imen recorded with the Co	npany.				1		
First Holder		Joint Holde	Joint Holder -1 Joint			Joint Holder -3		
Signature								
Name								
Witness Details:								
Name of Witness								
Address of Witness			Pin:	Sig	gnature			
		alle delle le consed				Date		

Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.