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BTTL/

February 17, 2023

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001

Scrip code: 533108

Sub: Intimation regarding mandatory furnishing of PAN, KYC, Nomination and Bank details by holders of physical shares

Dear Sir/Ma'am,

This is to draw your attention that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated 3rd November, 2021 and further clarification vide its Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, the Company had sent letter to the physical shareholders through speed post on 16th December, 2021 and reminder through registered post on 16th July, 2022, respectively requesting them to update their PAN, KYC and Nomination details as stipulated in the said Circulars. The Company is once again sending final reminder letter to shareholders through Registered Post who have not yet updated the required details.

The requisite standardised Forms for the aforesaid purposes are available on the website of the Company i.e. www.btll.co.in under the Investor Relations section.

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

Thanking You,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avinav Sharma
Company Secretary, Compliance Officer
and Chief Financial Officer
ACS-42599

Bhilwara Technical Textiles Limited

Corporate Office:
Bhilwara Towers, A-12, Sector-1, Noida-
201301 (NCR-Delhi), India Tel.:+91-120-
4390300 (EPABX) Fax: +91-120-4277841
Website: www.btll.co.in

Registered Office:
LNJ Nagar, Mardi, Banswara 327001 (Raj.) India Tel.:+91-2961-
231251-52,231385,+91-2962-302400
Fax:+91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF



BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Regd. Office: LNJ Nagar, Mordī, Banswara – 327001, Rajasthan, India

Tel.: +91-2961-231251-52, 231385, +91-2962-302400 Fax: 02961 – 231254

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: bttil.investor@lnjbhilwara.com Website: www.bttil.co.in



Through Registered Post

Final Reminder

17th February, 2023

Ledger Folio No.:

Dear Shareholder(s),

RE: REMINDER LETTER TO SHAREHOLDERS FOR UPDATION OF PAN, KYC, NOMINATION AND BANK DETAILS ETC.

Refer to our letter dated 16th December, 2021 sent through Speed/Registered Post at your registered address. Also refer to reminder letter sent on 16th July, 2022 through Registered Post.

We hereby once again request you to update your PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature in your respective folio(s) to adhere to the provisions of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021.

We take this opportunity to draw your attention to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd 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 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 Aadhar Number by all shareholders.

In the above-mentioned circulars, SEBI had stipulated that if the shareholders, holding shares in physical mode do not update their PAN, KYC and Nomination details or all of these details are not made available to **the Company /their Registrar and Share Transfer Agents (RTA) by 31st March, 2023, then such folios shall be frozen by RTA on or after 01st April, 2023 as per the directive issued by SEBI.**

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

- 1.** Update the valid PAN with RTA in **Form ISR-1** latest by 31st March, 2023.
- 2.** Update your KYC details in **Form ISR-1** and Nomination details in **Form SH-13** with our RTA latest by 31st March, 2023.
- 3.** If you want to register / update the signature in the Company/RTA records, then submit **Form ISR-2** duly verified by your Bank.
- 4.** In case you do not wish to nominate any person with whom shall vest, all the rights in respect of such shares in the event of your death, you are requested to file **Declaration to Opt-out**, in **Form ISR-3** with our RTA.



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5. If you want to change / cancel the existing nomination, then submit:

a) **Form SH-14** for change in the nomination details.

b) **Form SH- 14 and Declaration to Opt-out in Form ISR-3** for cancellation of existing nomination.

6. Submit Bank Account details (Name of Bank with Branch address, account number, IFS Code) to our RTA.

7. Submit Contact Details i.e. Mobile Number and Email Address to our RTA.

Members may download the above mentioned desired forms from the website of the Company at www.bttil.co.in under the path:

Investor Relations —————> Disclosure under Regulation 46 of Listing Regulations, 2015 —————> Disclosure Under Regulation 30 of Listing Regulation 2015 —————> Procedure for Updation of PAN/KYC/Nomination by Physical Shareholders

The link is given below:

<https://bttil.co.in/prockpankyc.html>

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

If you have already updated all the information(s) 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 etc.:

Registrar & Share Transfer Agent:

Beetal Financial & Computer Services Pvt Ltd.

Unit: Bhilwara Technical Textiles Limited

Beetal House, 3rd Floor, 99, Madangir,

Behind Local Shopping Center, Near Dada Harsukhdas Mandir,

New Delhi - 110062

Ph. 011-29961281-283, 26051061, 26051064, Fax 011-29961284

E -mail: beetalrta@gmail.com, beetal@beetalfinancial.com

Thanking you,

Yours faithfully

For Bhilwara Technical Textiles Limited

Sd/-

Avinav Sharma

**Company Secretary, Compliance Officer
and Chief Financial Officer**