

## SANATHNAGAR ENTERPRISES LIMITED

**Registered Office:** 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400001, India:

**CIN:** L99999MH1947PLC252768: **Website:** www.sanathnagar.in,

**e-mail:** investors.sel@lodhagroup.com • **Phone:** 91 22 23014400 • **Fax:** 91 22 23024550

Folio No. / DP ID-Client ID:

Name:

Address:

Joint-holders(s):

**Sub: Intimation for updation of Shareholders' details in the records of the Company and for Dematerialization of the shares and consolidation of multiple folios.**

Dear Sir/Madam,

We find from our records that you hold shares in our Company in the physical mode.

In this regard, we would like to bring to your kind attention, the following -

### **Updating Bank Mandate, PAN, and contact details**

In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018, we request you to kindly fill up the enclosed form with your bank account details and your contact details, sign the form and arrange to dispatch the same within 21 days of the receipt of this letter, directly to our RTA, viz M/s CIL Securities Limited (**UNIT: Sanathnagar Enterprises Limited**) 214, Raghava Ratna Tower, Chirag Ali Lane, Hyderabad, Telangana – 500001 **or send scanned copy by Email at [rta@cilsecurities.com](mailto:rta@cilsecurities.com), followed by original at the above address. Furnishing of bank details & PAN Number are mandatory.**

### **Please also provide to us with:**

- 1) a copy of the PAN card of the shareholders (including joint holders) **duly self attested** and
- 2) original cancelled cheque leaf /attested bank passbook showing name of account holder for the above account.

**Securities holders who are unable to respond to this notice and provide PAN and bank details within 180 days of the SEBI circular or have informed that the securities available in their name as per the records of RTA does not belong to them, shall be subject to enhanced due diligence by the Company.**

### **Dematerialization of Shares and Consolidation of multiple Folios**

SEBI vide its Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June 2018 followed by BSE Notification dated 5th July, 2018 has **mandated** that the securities of listed companies can be transferred (except in case of transmission or transposition of securities) only in dematerialized form from a **cut-off date (i.e., 5<sup>th</sup> December, 2018 onwards)**. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form before the cut-off date.

Your kind co-operation in this matter is solicited.

Yours faithfully,

For Sanathnagar Enterprises Limited

**Hitesh Marthak**

Company Secretary and Compliance Officer

