

Date: 16<sup>th</sup> March, 2023

The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- SKIPPER The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001 Scrip Code- 538562

### <u>Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015- Reminder to the Shareholders holding shares in Physical Mode</u>

Dear Sir,

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3 November, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14 December, 2021 (the "SEBI Circulars") the Company has sent reminder to shareholders holding shares in physical mode requesting them to update/submit their PAN, KYC details and Nomination details at the earliest.

The requisite forms are also available on the website of the Company i.e. <u>www.skipperlimited.com</u> under the Investor section. The copy of intimation sent to shareholders is attached for reference and records.

Thanking you,

Yours faithfully, For Skipper Limited

Anu Singh Company Secretary & Compliance Officer

Encl: As above

## SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata - 700 017 CIN : L40104WB1981 PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733 Email : mail@skipperlimited.com, Website : www.skipperlimited.com



CIN: L40104WB1981PLC033408 Registered Office: 3A, Loudon Street, Kolkata – 700 017, West Bengal, India Phone: 033- 22895731, Fax: 033-22895733, Email - <u>investor.relations@skipperlimited.com</u> Website: <u>www.skipperlimited.com</u>

Dated: 16<sup>th</sup> March, 2023

Dear Shareholder(s),

# Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 Dated November 3, 2021 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 (the "SEBI Circulars")

#### Subject: Mandatory furnishing/updating of PAN, full KYC details and Nomination

We draw your kind attention to the above and subsequent communication sent to you for updating KYC.

Securities and Exchange Board of India (SEBI) vide the above SEBI Circulars has made it mandatory for Physical shareholders to furnish PAN, address, email address, mobile number, Bank account details and nomination details. Folios wherein any one of the said details are not available on or after 1<sup>st</sup> April, 2023, shall be frozen and shareholder will not be eligible to lodge grievances or avail service request from the RTA. We would like to mention that you can still update KYC before 1st April, 2023 failing which your folio will be frozen (become in-operative).

Further, as per the above SEBI Circulars, RTA/ Company shall refer the frozen folios to the administering authority under the Benami Transaction (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, after 31<sup>st</sup> December, 2025.

Keeping in view the above requirements, the members holding shares in physical mode are requested to submit the following documents to the RTA i.e Maheswari Datamatics Private Limited, at the earliest.

SI No	Purpose	Form No
1	Request for registering PAN, KYC details or changes/ updation	FORM ISR-1
2	Confirmation of Signature of securities holder by the Banker (In case of major mismatch of signature)	FORM ISR-2
3	Registration of Nomination	FORM SH-13
4	Change in Existing Nomination	FORM SH-14
5	Declaration form for Opting- out of Nomination	FORM ISR-3
6	Cancellation of Existing nomination	FORM SH-14 and FORM ISR-3

In order to avoid Freezing of your folio kindly download the KYC forms from the Company's website <u>www.skipperlimited.com</u> or RTA website <u>www.mdpl.in</u>, print and send the forms complete in all respect attaching therewith documents self-attested by you.

Please note the following contact details of our RTA, to enable you to submit your details and to seek any clarification etc.:

### **Maheshwari Datamatics Private Limited**

23 R. N. Mukherjee Road, 5th Floor Kolkata - 700001 Phone: 033-2248 2248 / 033-2243 5029 Fax: 033-2248 4787 E-mail: mdpldc@yahoo.com Website: www.mdpl.in

Looking forward for your cooperation in the matter.

Thanking you, Yours faithfully, For Skipper Limited

Anu Singh Company Secretary