

**Dear Shareholders,**

**Subject:** Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

**Reference:** Circular No. SEBI/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarification circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021

Pursuant to Securities and Exchange Board of India (SEBI) Circular dated November 3, 2021, we wish to bring to your attention the following:

- A. SEBI has made it mandatory to furnish followings by holders of Physical Securities:
- Self-Certified Copy of PAN duly linked with Aadhar
  - Email Address
  - Mobile Number
  - Bank Account Details (Bank Name and Branch, Bank Account Number, IFS Code)
  - Nomination and
  - Specimen Signature
- B. From April 01, 2023, the RTAs will not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents / details are received.
- C. Folios wherein any one of the said document / details is not available on or after October 01, 2023, shall be frozen.
- D. The shareholders shall be eligible to lodge grievance or avail service request from the RTA only after furnishing the complete documents / details as aforesaid and shall be eligible for receipt of dividend only in electronic mode.
- E. The frozen folios shall be referred by RTA / Company to the Administering Authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, after December 31, 2025.

**Registered Office:** KURA Towers, 10<sup>th</sup> Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India

**CIN:** L67120TG1995PLC020170

**Tel:** 040-69086900/84 **Mail Id's:** [cs@stampedecap.com](mailto:cs@stampedecap.com) / [info@stampedecap.com](mailto:info@stampedecap.com)

F. Shareholders holding shares in physical mode are requested to ensure that their PAN is linked to Aadhaar by March 31, 2023 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of folio.

In view of the above, members holding shares in Physical Form are requested to furnish documents / details as mentioned above to the Company / RTA in the required attached forms (as attached below), to ensure that, their folios are not frozen on or after October 01, 2023.

Sr. No.	Purpose	Form No	Documents / Details Required
1.	Request for registering PAN, KYC details or changes / updation	Form ISR 1	<ul style="list-style-type: none"> <li>Self-certified copy of PAN duly linked with AADHAAR</li> <li>In case of change in address, self-certified copy of the Postal address proof as per point no. C (3) of Form ISR -1</li> <li>Mobile number and E-mail ID.</li> <li>Client Master List ('CML') of your Demat Account, provided by the Depository Participant.</li> <li>Self-certified copy of Bank passbook; <b>OR</b> Bank Statement attested by Bank, in original; <b>OR</b> Original canceled cheque leaf, bearing the name of the shareholder printed on it.</li> </ul>
2.	Specimen Signature	Form ISR 2	<p>Banker's attestation of the signature of the holder(s); along with:</p> <p>Original canceled cheque, bearing the name of the shareholder printed on it; <b>OR</b> Self-certified copy of Bank Passbook; <b>OR</b> Bank Statement attested by the Bank</p>
3.	Registration of Nomination	Form SH 13	Original copy of Nomination Form as provided in the Rule 19(1) of the Companies (Shares Capital and Debenture) Rules, 2014
4.	Declaration Form for Opting-out of Nomination	Form ISR 3	In case the holder does not wish to nominate any person, then the 'Declaration to Opt-out', shall be furnished in original.

**Registered Office:** KURA Towers, 10<sup>th</sup> Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India

**CIN:** L67120TG1995PLC020170

**Tel:** 040-69086900/84 **Mail Id's:** [cs@stampedecap.com](mailto:cs@stampedecap.com) / [info@stampedecap.com](mailto:info@stampedecap.com)

5.	Cancellation or Variation of Nomination	Form SH 14	Original copy of Cancellation of Nomination Form as provided in the Rule 19(9) of the Companies (Shares Capital and Debenture) Rules, 2014; and Form for 'Declaration to OPT Out' is also required to be submitted
----	---	------------	--

These documents can be sent directly to the RTA in any of the following manner:

- Through 'In Person Verification' (IPV): Shareholders can submit their required documents at office of the RTA.
- **Through hard copies:** Shareholders can send duly self-attested and dated hard copies of the required documents to below mentioned address of the RTA.
- **Electronic Mode:** Shareholders can send the required documents with E-sign from their registered email ID, as prescribed by SEBI.

**Note:** Alternatively, in order to avoid freezing of their folios, holders of physical securities of the Company may get their shares dematerialized.

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 etc.:

Sr. No.	Particulars	Details
1.	Name	Venture Capital and Corporate Investments Private Limited
2.	Address	12-10-167, Bharat Nagar, 500018, Telangana.
3.	Email ID	<a href="mailto:info@vccipl.com">info@vccipl.com</a>
4.	Phone No	+91 040 23818476 / 23868023

**For and on behalf of Stampede Capital Limited**

**Abhishek Jain**

Company Secretary & Compliance Officer

Membership No.: A62027

**Date** : 31<sup>st</sup> January, 2022

**Registered Office:** KURA Towers, 10<sup>th</sup> Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India

**CIN:** L67120TG1995PLC020170

**Tel:** 040-69086900/84 **Mail Id's:** [cs@stampedecap.com](mailto:cs@stampedecap.com) / [info@stampedecap.com](mailto:info@stampedecap.com)

**BRIEF OF CIRCULAR**

Sr. No.	Particulars	Details
1.	Actionable	<p>Accordingly, as mandated by SEBI Circular, in order to avoid freezing of folios, holders of physical securities of the Company are requested to update the following details/documents with RTA of the Company, immediately, in case not yet done:</p> <ul style="list-style-type: none"> <li>• Valid PAN</li> <li>• KYC Details (Postal address with PIN, Mobile number, E-mail address, Bank account details, Specimen signature)</li> <li>• Nomination details</li> <li>• Linking of PAN with AADHAAR number</li> </ul>
2.	Implications on RTA Services	<p>A. <b>April 01, 2023:</b> The RTA shall not process any service requests or complaints received from the holder(s)/claimant(s), till PAN, KYC and Nomination documents/details are received.</p> <p>B. <b>Impact on Entitlements:</b> Frozen folios shall not be eligible for any payment including dividend, interest or redemption payment in physical mode. Such payments shall be made only through electronic mode, upon complying with the requirements of furnishing all the cited document/details.</p> <p>C. <b>Regulatory Reporting:</b> Securities in the frozen folios shall be referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.</p>
3.	Implications on Folios	<p><b>April 01, 2023:</b> Folio in which PAN is not linked with AADHAAR shall be frozen, as mandated by SEBI or any other regulatory authority.</p> <p><b>October 01, 2023:</b> RTA of the Company shall freeze the folios wherein any one of the document/details, i.e., PAN, KYC details and Nomination are not available, as mandated by SEBI.</p>

**Registered Office:** KURA Towers, 10<sup>th</sup> Floor, D. No.1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India

**CIN:** L67120TG1995PLC020170

**Tel:** 040-69086900/84 **Mail Id's:** [cs@stampedecap.com](mailto:cs@stampedecap.com) / [info@stampedecap.com](mailto:info@stampedecap.com)











# 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. Bank Name and Branch				
2. Bank contact details Postal Address Phone number E-mail address				
3. Bank Account number				
4. Account opening date				
5. Account holder(s) name(s)	1) 2) 3)			
6. Latest photograph of the account holder(s)				
<table border="1" style="width: 100%; text-align: center;"><tr><td style="width: 33%; height: 80px;">1<sup>st</sup> Holder</td><td style="width: 33%; height: 80px;">2<sup>nd</sup> Holder</td><td style="width: 33%; height: 80px;">3<sup>rd</sup> Holder</td></tr></table>	1 <sup>st</sup> Holder	2 <sup>nd</sup> Holder	3 <sup>rd</sup> Holder	
1 <sup>st</sup> Holder	2 <sup>nd</sup> Holder	3 <sup>rd</sup> Holder		
7. Account holder(s) details as per Bank Records				
a) Address				
b) Phone number				
c) Email address				
d) Signature(s)				
1) <table border="1" style="width: 200px; height: 40px;"></table>	2) <table border="1" style="width: 200px; height: 40px;"></table>	3) <table border="1" style="width: 200px; height: 40px;"></table>		
Seal of the Bank	Signature verified as recorded with the Bank			
	(Signature)			
Place:	Name of the Bank Manager			
	Employee Code			
Date:	E-mail address			

**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]***

To

Name of the company:

Address of the company:

I/We ..... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

(a) Name:

(b) Date of Birth:

(c) Father's/Mother's/Spouse's name:

(d) Occupation:

(e) Nationality:

(f) Address:

(g) E-mail id:

(h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name:

Address:

Name of the Security

Holder (s)

Signature

Witness with  
name and address

# 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 Company :

Registered Address of the Company:

I / we ..... the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)

Signature(s)

Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

**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]**

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor 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.

(1) 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) PARTICULARS 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 Birth:

ii. Date of attaining majority

iii. Name of guardian:

iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address