

Clankit ASSIGNMENTS LIMITED

| January, 2022 | | | | |
|---------------|------|-------|--|--|
| Folio No.: | | | | |
| | | | | |
| | | V A I | | |
| | 1111 | VV | | |

Subject: 1. SEBI Circular for updations of Permanent Account Number (PAN), KYC

Details and Nomination in respect of your physical shareholding in

Indian Toners & Developers Limited and Dematerialization of shares

Dear Shareholder(s),

We wish to inform you that Securities and Exchange Board of India (SEBI) has, by its Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021, read with Circular No. SEBI/HO/ MIRSD_RTA/P/CIR/2021/687 dated 14th December 2021, mandated that shareholder holding shares in physical form should submit copies of PAN Card, KYC details, Bank account details and Nomination to the Company/ Registrar and Share Transfer Agent (RTA).

In view of above, we request you to please provide the following

- a) For updations of PAN number and KYC details, please fill up the attached Form ISR-1
- b) Self-attested copy of your PAN card (including PAN Card of the joint holders duly self-attested by them)
- c) Postal address with PIN Code, Self-attested copy of your valid address proof
- d) Mobile number and E-mail address
- e) Bank account details i.e., bank name, branch, account number and IFS Code supported by self-attested bank statement or original cancelled cheque leaf
- f) Specimen signature Provide Banker's attestation of the signature in the attached Form ISR - 2.
- g) Nomination for the aforesaid folio(s) in the attached Form SH-13 or 'Declaration to Opt-out' in the attached Form ISR-3, if you do not wish to nominate any person or change of nomination in attached Form SH-14*;
 - ** in case of cancellation of nomination by shareholder through Form SH-14, declaration to Opt-out in form ISR-3 shall also be provided by the shareholder.

Page - 1 of 2

- Note 1: Please note that in case any one of the aforesaid documents/ details is not available in the folio on or after April 1, 2023, such folios shall be frozen by the RTA. Once your folio is frozen, any service request in such folio shall be processed by the RTA only after receipt of the complete documents/ details as aforesaid.
- Note 2: Please link your PAN with your Aadhar number by 31st March 2022 or any other date as may be specified by the Central Board of Direct Taxes, otherwise your Folio shall be frozen.
- Note 3: If the folio remains frozen till 31st December 2025, it shall be referred to the Administering Authority under Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002 for necessary action.
- Note 4: Further, SEBI has also amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that transfer of securities held in physical form shall not be processed unless the same are held in the dematerialized form with a depository. This implies that you will not be able to transfer the shares held in physical form. In view of this we request you to dematerialize your shares at the earliest else you will not be able to transfer your shares held in physical form.

We request you to send the above details to Alankit Assignments Limited (Unit: Indian Toners & Developers Limited), 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or through email at kycupdate@alankit.com at the earliest, by any one of the following modes:

- I. Through hard copies which should be self-attested and dated.
- II. Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.

Thanking you,

Yours faithfully,

For Indian Toners & Developers Limited

Sd/-

Company Secretary/Authorised Signatory

This is computer generated letter and does not require signature.

Form ISR - 1

(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)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

| | [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form] | | | | | | |
|--|--|-------------------------|---|---------------------|--------------------------|-----------------------------------|--|
| | | | | | | Date:// | |
| A. | I / We request you to Register / Change / Update the following (Tick ✓ relevant box) | | | | | | |
| | P | AN | | Bank details | j | Signature | |
| | □ N | 1obile number | | E-mail ID | | Address | |
| В. | Se | ecurity Details: | : | | | | |
| ſ | Name of the Issuer Company | | | | | Folio No.: | |
| ſ | Name | e(s) of the Secu | rity holder(s) | 1. | | | |
| as per the Certificate(s) | | | e(s) | 2. | | | |
| | | | | 3. | | | |
| Number & Face value of | | | | | | | |
| securities | | | | | | | |
| Distinctive number of securities From To | | | | O | | | |
| (| (Optional) | | | | | | |
| _ | | | | | | | |
| C. | | | nitting docume | ents as per Table | below (tick V | as relevant, refer to the | |
| | instructions): ✓ Document / Instruction / Remark | | | | mark | | |
| | | Information | | " | istruction / Kei | ilai K | |
| | | / Details | | | | | |
| 1 | PA | N of (all) the (jo | oint) holder(s) | | | | |
| | | PAN | | | | | |
| | | Whether it | | | | | |
| | | is Valid | PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* | | | | |
| | | (linked to | For Exemptio | ns / Clarifications | on PAN, please | e refer to Objection Memo in page | |
| | | Aadhaar): | 4 | | | | |
| 2 | | | | | | | |
| - | | Account | | | | | |
| | | Number | • | | t (CML) of your | Demat Account, provided by the | |
| 2 | | ☐ Yes ☐No Demat Account | | Client Master Lie | - (CDAL) of your | Downt Assourt manifold by the | |
| | | Mailinei | Depository Pa | | , , | ,, | |

| 3 | Proof | of | Any one of the documents | Any one of the documents, only if there is change in the address; | | | | | |
|-------------|-----------------|-------------|--|--|-----------------------------|--|--|--|--|
| | Address | of first | Client Master List (CN | /IL) of your Demat Account, p | provided by DP. | | | | |
| | holder | 11130 | ☐ Valid Passport/ Regist | tered Lease or Sale Agreemer | nt of Residence / Driving | | | | |
| | | | License / Flat Maintenan | ce bill. | | | | | |
| | | | \square Utility bills like Telep | Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - | | | | | |
| | | | Not more than 3 months | Not more than 3 months old. | | | | | |
| | | | \square Identity card / docu | ☐ Identity card / document with address, issued by any of the following: | | | | | |
| | | | | Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. | | | | | |
| | | | \square For FII / sub account, | ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the | | | | | |
| | | | Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. | | | | | | |
| | | | \Box The proof of address | The proof of address in the name of the spouse | | | | | |
| 4 | Bank det | tails | Account Number: | | | | | | |
| | | | Branch Name: | | | | | | |
| | | | IFS Code: | | | | | | |
| | | | Provide the following: | | | | | | |
| | | | original cancelled cheque with name of security holder printed on it or Bank | | | | | | |
| | E-mail | | Passbook or Bank Stateme | nt attested by the Bank # | | | | | |
| 5 | address | | | # | | | | | |
| 6 | Mobile | | | | | | | | |
| * | | | specified by the CBDT | # (DP: Depository Parti | ain and l | | | | |
| | | | | the CML will be updated in t | | | | | |
| Autho | orization: / | We a | uthorise you (RTA) to updat use Separate Annexure if ext | e the above PAN and KYC de ra space is required) in which | tails in my / our folio (s) | | | | |
| | e off what is r | - | oplicable). ve facts stated are true and | correct | | | | | |
| | | | Holder 1 | Holder 2 | Holder 3 | | | | |
| Signature | | J | | | | | | | |
| Name | | / | | | | | | | |
| Full addres | SS | / | | | | | | | |
| | | | | | | | | | |
| PIN | | ✓ [| | | | | | | |

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 Nan | ne and Branch | | | | | | |
|-------------------------|---|------------------------|---------------------|-------------------|----------|----|------------------------|--|
| 2. | Bank cont Postal Ado Phone nur E-mail ado | mber | | | | | | |
| 3. | 3. Bank Account number | | | | | | | |
| 4. Account opening date | | | | | | | | |
| 5. | Account h | older(s) name(s) | | | 1) | | | |
| | | | | | 2) | | | |
| | | | | | 3) | | | |
| 6. | Latest pho | otograph of the a | ccount h | nolder(s) | <u> </u> | | | |
| | | and a | _ | | | | | |
| | | 1 st Holder | | 2 nd H | older | | 3 rd Holder | |
| | L | | | <u> </u> | |] | | |
| 7. | 7. Account holder(s) details as per Bank Records a) Address | | | | | | | |
| | b) Phone | | | | | | | |
| | c) Email d) Signat | address :ure(s) | | | | | | |
| 1) | - | | 2) | | | 3) | | |
| Sea | Signature verified as recorded with the Bank Seal of the Bank | | | | | | | |
| | | | gnature | | | | | |
| Pla | ce: | | | he Bank M | anager | | | |
| Dat | te: | | nployee mail add | | | | | |
| | - | – | | | | | | |

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 Com | • • | : | | | | |
|--|--|---|--|--|--|--|
| Registered Address of the Company: | | | | | | |
| hereunder, <u>do no</u> respect of such se | | ate any p nt of my / | oerson(s) 'our deat | in whom shall ve h. | of which are given est, all the rights in peing opted out) | |
| Nature of Folio No. No. of Certificate No. Distinctive No. Securities | | | | | | |
| | | | | | | |
| aware that in cas to furnish the re Court like Decree | e of my / our deat equisite documents or Succession Ce ent as may be pres | th, my / o s / detail rtificate o | our legal h s, includi or Letter (| neir(s) / representa ng, Will or docum of Administration , | e(s) and further are ative(s) are required nents issued by the / Probate of Will or or claiming my / our | |
| Name(s) and Address of Security holders(s) Sole / First Holder Name Signature(s) | | | | | | |
| Second Holder Name | | | | | | |
| Third Holder Name | | | | | | |
| Name and Addres | ss of Witness | | | | Signature | |
| | | | | | | |

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]

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|---------------|---|---------------------|--|
| | 7 | | |
| | • | $\boldsymbol{\cap}$ | |

| Name of the company: | | | | | | |
|---|-------------------|--------------|------------|-------------|-------------|--|
| Addre | ess of the compar | ny: | | | | |
| 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 | Folio No. | No. of | Certificate | Distinctive | |
| | securities | | securities | No. | No. | |
| | | | | | | |
| (2) PARTICULARS OF NOMINEE/S — (a) Name: (b) Date of Birth: | | | | | | |
| | (c) Father's/Mot | her's/Spouse | e's name: | | | |
| | (d) Occupation: | , , | | | | |
| | (e) Nationality: | | | | | |
| | (f) Address: | | | | | |

| (g) E-mail id: | | | | | | | |
|----------------------------|--|------------------|--|--|--|--|--|
| (h) Relationship with the | (h) Relationship with the security holder: | | | | | | |
| | | | | | | | |
| (3) IN CASE NOMINEE IS A M | (3) IN CASE NOMINEE IS A MINOR | | | | | | |
| (a) Date of birth: | | | | | | | |
| (b) Date of attaining mag | (b) Date of attaining majority | | | | | | |
| (c) Name of guardian: | | | | | | | |
| (d) Address of guardian: | | | | | | | |
| | | | | | | | |
| N | ame: | | | | | | |
| А | ddress: | | | | | | |
| Name of the Security | | | | | | | |
| Holder (s) | Signature | Witness with | | | | | |
| | | name and address | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

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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 | | | | | | | |
| | - | | the norminee |) iii respect (| of the below | | | |
| men | mentioned securities. | | | | | | | |
| | or | | | | | | | |
| I/We | I/We hereby nominate the following person in place of | | | | | | | |
| | as | nominee i | n respect of | the below | mentioned | | | |
| secu | rities in whom s | hall vest all | rights in resp | ect of such | securities in | | | |
| the e | event of my/our | death. | | | | | | |
| | | | | | | | | |
| (1) | PARTICULARS O | F THE SECUI | RITIES (in res | pect of whic | h nomination | | | |
| | is being cancelled / varied) | | | | | | | |
| is being cancelled / varied / | | | | | | | | |
| | | | | | | | | |
| | Nature of | Folio No. | No. of | Certificate | Distinctive | | | |
| | securities | | securities | No. | No. | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| (2) | (a) PARTICULAF | RS OF THE N | IEW NOMINEE | : | | | | |
| | i Name: | | | | | | | |

- - 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