

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

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KIND ATTENTION: HOLDERS OF PHYSICAL SHARES

DATE: 31-03-2024

SUBJECT: Intimation to physical security holders with respect to electronic payment of dividend/interest or redemption from April 01, 2024

1. SEBI, vide its circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024, upon their furnishing all the aforesaid details in entirety.**
2. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode **with effect from April 01, 2024** upon furnishing all the aforesaid details in entirety.
3. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature **after April 01, 2024**, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.
4. Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

5. In view of the above, members holding shares in physical form are requested to send self-attested copy of valid PAN card (linked with Aadhar) or latest Demat account CML copy duly attested by DP, KYC details duly mentioned in ISR - 1 form (mobile number and email id are mandatory), ISR-2 form and Nominee Form (SH- 13) immediately to the Company's Registrars & Transfer Agents i.e. M/s. Link Intime India Pvt Ltd. ("the RTA") by post or courier at Address: C 101, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 , Phone : (0) 810 811 6767 , Email : rnt.helpdesk@linkintime.co.in
6. The required forms (ISR-1, ISR-2, SH-13 etc.) can be downloaded from <https://www.stardeltatransformers.com/notices> or send a request Mail to cs.sdtl77@gmail.com for soft copy forms.

Thanking you ,
Yours faithfully,
For Star Delta Transformers Limited

Sd/-

Itisha Agarwal
Company secretary and compliance officer