

# **Chembond Chemicals Limited**

BSE/CS/2018-19/32

27th July, 2018

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Ref:

Company Scrip Code - 530871

ISIN: INE995D01025

Sub:

Update pursuant to SEBI Circular - SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 and Regulation 30 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby wish to inform that pursuant to SEBI circular dated April 20, 2018, Ref. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, the 1<sup>st</sup> Reminder Notice to the shareholders requesting them to submit their PAN and Bank Account details for updation of their KYC data in Company records has been sent by the Company.

The Company has completed the dispatch of the aforesaid notice to all the shareholders on 16<sup>th</sup> July, 2018.

Request you to kindly take the same on record and acknowledge receipt thereof.

Thanking You,

Yours faithfully,

For Chembont Chemicals Limited

Suchita Singh

Company Secretary & Compliance Officer

Encl:

Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai 400710. India CIN - L24100MH1975PLC018235 Tel: + 91 22 6264 3000 Fax: + 91 22 2768 1294 info@chembondindia.com www.chembondindia.com



#### TSR DARASHAW LIMITED

CIN: U67120MH1985PLC037369

6-10 Haji Moosa Patrawala Industrial Estate 20 Dr. E. Moses Road Mahalaxmi Mumbai – 400 011
Tel 91 22 6656 8484 Fax 91 22 6656 8494 E-mail csg-unit@tsrdarashaw.com Website www.tsrdarashaw.com

# IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

16<sup>th</sup> July, 2018

Dear Member,

Sub.: Mandatory updation of PAN and Bank Account details against your folio number

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018 (the Circular), members whose folios do not have or have incomplete details of PAN and/or Bank Account, are required to compulsorily furnish these details for updating the same against their folio number. **As per our records, your folio needs to be updated with the PAN/complete Bank details so that the investments held by you will be with proper KYC compliance.** 

Please therefore furnish your PAN and Bank Account details on the reverse of this letter, latest by August 6 2018.

## A. Requirements for registration of Permanent Account Number (PAN)

- □ Self-attested legible copy of the PAN Card(s) of all the holders of the account to be sent.
- ☐ If the shareholder is a resident of Sikkim, the shareholder is required to submit a valid Identity proof issued by the Government.

## B. Requirements for registration of Bank Account details

- ☐ If the name of the first accountholder is printed on the cheque: (all requirements to be complied with by you)
  - Cancelled cheque in original bearing the name of the accountholder.
  - Self-attested legible copy of any one of the document viz Aadhaar/ valid Passport/ Utility Bill (not older than 3 months)
- ☐ If the name of the accountholder is not printed on the cheque (all requirements to be complied with by you)
  - Cancelled cheque in original.
  - Bank attested copy of the first page of the Bank Passbook / Bank Statement showing the names of the
    accountholders, same bank account number and type as on the cheque leaf and the full address of the Bank
    branch.
  - Bank attested copy of the last page of the Bank Passbook / Bank Statement showing the latest transaction which is not more than 3 months old.
  - Self-attested legible copy of any one of the document viz Aadhaar / valid Passport / Utility Bill (not more than 3 months old)

**Note**: The attestation of the Bank passbook/ statement should be by the Bank Manager under his name, full address and official stamp of the Bank

It may please be noted that the above details will not be updated if the supporting documents duly signed by all the holders / attested by the Bank Manager as stated above are not enclosed.

As directed by SEBI, in case of failure to register PAN and Bank Account details as aforesaid, any transaction in the securities of the Company shall be subject to enhanced due diligence by the Company/ RTA, as may be prescribed. Also, it may be noted that issue of payment instruments without bank details may be disallowed.

We request you to provide these details in your own interest.

Thanking you,

Yours faithfully, For TSR DARASHAW LIMITED Sd/-

(Investor Servicing Section)



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# C.. Requirement for digitization of Specimen Signatures of Holders

 An Affidavit as per the draft enclosed executed on Non Judicial Stamp Paper of Rs.100/- / franked for the same amount duly notarized and executed as per the instructions stated thereon, alongwith the supporting documents

It may please be noted that the above details will not be updated if the supporting documents duly signed by all the holders/ attested by the Bank Manager/ Notarized as stated above are not enclosed.

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