

WINSOME BREWERIES LTD.

Regd. Office : Vill. Sarekhurd, Tehsil Tijara, Distt. Alwar (Rajasthan)
Corp. Office : D-61, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone & Fax : 011 - 26811299 Email : rkb@winsomeindia.in
Website : winsomeindia.in
CIN : L15511RJ1992PLC014556



NOTICE TO SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL FORM

Date: 12.02.2022

SUBJECT: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

REF: SEBI CIRCULAR NO. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 Dated November 03, 2021

Respected Shareholders,

This is in reference with the captioned subject, we would like to inform every shareholder through this Notice that SEBI in its circular vide No. -SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 has laid out Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

Circular states that:-

As an on-going measure to enhance the ease of doing business for investors in the securities market, the following norms, with respect to the captioned matter, shall be applicable;

- 1.1. Common and simplified norms for processing any service request from the holder, pertaining to the captioned items, by the RTAs
- 1.2. Electronic interface for processing investor's queries, complaints and service request
- 1.3. Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities
- 1.4. Freezing of folios without valid PAN, KYC details and Nomination
- 1.5. Compulsory linking of PAN and Aadhaar by all holders of physical securities

The complete Circular shall be annexed herewith. All Shareholders are requested to go through the same, and update the necessary information with the Company and RTA accordingly and forward them on the below mentioned contact details -

Winsome Breweries Limited: D- 61, Okhla Industrial Area, Phase-1, New Delhi-110020
e- mail ID: cs.winsome@gmail.com
Contact No.: 011 26811299

RTA (Skyline Services Private Limited): D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020
e- mail ID: info@skylinerta.com
Contact No. : 011 2681 2683

You are requested to comply with the aforesaid norms of the SEBI Circular as soon as possible.

Thanking You.

For WINSOME BREWERIES LIMITED
Yours Faithfully

Chairman Cum Managing Director

RAJENDRA KUMAR BAGRODIA
(CHAIRMAN CUM MANAGING DIRECTOR)

ENCL: a/a

A Winsome Group Company