KRYPTON INDUSTRIES LIMITED CIN: L25199WB1990PLC048791

Regd. Office: FSEZ, Sector 1, Plot No. 31 & 32, P S: Diamond Harbour, 24 Parganas (s), Pin 743504, Email id: krypton@kryptongroup.com, Ph. 03174-222227, 033-2287-1366

For the kind attention of holders of shares in physical form Common and simplified norms for Investor Service Requests

To, Date: 21.02.2022

The Physical Shareholders

Dear Members

Sub: Mandatory Furnishing of PAN, KYC details with Nomination etc.

Ref: SEBI circular no. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3.11.2021 and SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687 dated 14.12.2021 (the "SEBI Circulars")

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and subsequent clarification on 14th December,2021 it has been made mandatory on part of all physical shareholders to update their PAN, KYC Details, Bank, Email Address, Mobile no. & Nomination.

Accordingly, we enclose Form No.ISR-1 & 2 to be filled up, complete in all respects and returned as soon as possible. We also enclose Form No.ISR-3, SH-13 & 14 to choose the option you want to exercise and send it back (duly completed) along with ISR-1 & 2.

Kindly submit the aforesaid seft-attested details/documents/forms to the RTA at following address:

Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road 5th Floor Kolkata - 700001 Contact: 033-22482248, 2243-5029/ Email Id: mdpldc@yahoo.com

The details of the SEBI Circulars along with the details regarding filling up these Forms in brief is also enclosed for your reference.

Please note that an early action from your end is suggested as SEBI has asked RTAs not to entertain any service request from 1.1.2022 where the above details are not available.

For Krypton Industries Limited Sd/-Arti Baid Company Secretary M-A35234

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Brief Details of the SEBI Circulars for the holders of shares in physical form

SEBI vide Circular SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated 3rd November 2021, read with Circular dated 14th December 2021 has prescribed common and simplified norms for processing investor's service requests relating to update of PAN, KYC details, Nomination, etc. Forms for such requests have also been prescribed. These apply to shares held in Physical Form and so such holders are requested to take note of the following:

- 1. Service Requests relating the aforesaid matters shall be made only in Form ISR-1.
- 2. It shall be mandatory to provide PAN of all the holders, contact details, viz., complete postal address with pin code, mobile number and e-mail address and Bank account details viz., bank name & branch, account number and IFSC Code. These would be validated by the RTA through the mobile and e-mail address furnished.
- 3. Change in specimen signature shall be in Form ISR-2 duly attested as specified in the Form.
- 4. All eligible physical holders shall furnish Nomination in Form SH-13 or Declaration to Optout in Form ISR-3.
- 5. In case of changes to or cancellation of Nomination made earlier it shall be in Form SH-14.
- 6. Where nomination is cancelled but no fresh nomination is made, Declaration to Optout in Form ISR-3 shall be provided.
- 7. If the above information are not furnished, **folios containing incomplete details as on 31-12-2023 would be frozen.**
- 8. No service requests would be processed in respect of such frozen folios unless and until the specified information have been furnished. Also, payment of dividend would be only through electronic mode for which intimation would be furnished.
- 9. Frozen folios would be reverted to normal status by RTA only upon the prescribed information have been furnished or the entire shares under the folio dematerialized.
- 10. If such folios continue to remain frozen as on 31st December 2025, the same would be referred to concerned authorities under the provisions of Benami Transactions (Prohibition) Act, 1988/Prevention of Money Laundering Act, 2002.
- 11. In case PAN has not been linked to Aadhar as on 31-03-2022 or extended date if any, specified by the Income Tax Authorities the related folios shall also be frozen.
- 12. The above changes are effective from 1st January 2022.
- 13. The relevant Forms are appended are enclosed herewith for your reference.
- 14. For any clarification, please get in touch with our RTA:

Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road 5th Floor Kolkata - 700001 Contact: 033-22482248, 2243-5029/ Email Id: mdpldc@yahoo.com