

CIN: L74110DL1992PLC116773

07th February, 2022

The Manager Compliance Department BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

> SCRIP CODE: 539660 SCRIP ID: BESTAGRO

<u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and nomination.</u>

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 regarding the Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

The intimation sent to shareholders holding shares physically and the forms is hereby attached for your kind reference.

Submitted for your information and record. For BEST AGROLIFE LIMITED

For **Best Agrolife Limited**

Astha Woodmbany Secretary

Astha Wahi

New Delhi-110026

CS & Compliance Officer

Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 🌑 Phone: 011-45803300 | Fax: 011-45093518

info@bestagrolife.com | www.bestagrolife.com





CIN: L74110DL1992PLC116773

Date: 20/01/2022

Sr. No./Folio No./318/1739

To,

NIMISH L DESAI 23/3 CHAKRABERIA ROAD SOUTH KOLKATA

-700025

Sub.: Furnish / Update KYC pursuant to SEBI Circular no. SEBI/HO/MIRSD/ MIRSD_RTAMB /P/CIR/2021/655 read with SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687

Dear Shareholder.

As mandated by above mentioned SEBI circulars dated 3rd November, 2021 and 14th December, 2021 every physical shareholder is required to update their KYC with the Company and furnishing / update PAN, KYC details and Nomination. it has been observed that your details are not in compliance of said circulars. Accordingly, you are hereby requested to please furnish/ register / Change in / Update: a) PAN, b) Nominee, c) Contact details (postal address, Mobile number & E-mail), d) Bank details and e) Signatures.

It is also informed that any outstanding payment including dividend, can only be processed once above mentioned documents/requirements are submitted to RTA.

Further SEBI has instructed RTAs not to process any service requests or complaints received from such holder (s)/claimant (s) till PAN, KYC and Nomination documents/details are received/updated.

Therefore you are requested to provide following documents to update your KYC in the records of the Company:

- 1) Nomination (Form SH-13)/ Declaration to Opt-out in (Form ISR-3) or Change in nominee (Form SH-14):
- 2) Request for registering PAN, KYC details or changes / updation thereof (Form ISR-1) (Copy of Pan, address proof and Bank details are required to be attached) and
- 3) Confirmation of signature of securities holder by the Banker (Form ISR-2)

Formats of the above documents are enclosed for your necessary action. These forms are also available at the websites of Registrar i.e. www.skylinerta.com.

You are requested to furnish/update the above information to the Registrar & Transfer Agent of the Company i.e. Skyline Financial Services Private Limited at email address: sparmar@skylinerta.com and/or parveen@skylinerta.com or send/post your communication to the address at

Skyline Financial Services Private Limited

D 153/A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

Your prompt response is solicited, thanking you.

Regards

For **BEST AGROLIFE LIMITED**

ASTHA WAHI
CS & Compliance Officer

Encl.: As above

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.	A. I/We request you to Register / Change / Update the following (Tick □ relevant box)									
☐ PAN				☐ Bank details		Signature				
	_ N	Mobile number		E-mail ID		Address				
В.	B. Security Details:									
N		e of the Issuer C				Folio No.:				
		e(s) of the Secu		1.						
		the Certificate	• , ,	2.						
	1		` '	3.						
	luml ecur	per & Face ities	value of							
Г	Distii	nctive number o	of securities	From To						
(0	Opti	onal)								
C. I / We are submitting documents as per Table below (tick □ as relevant, refer to the instructions):						\square as relevant, refer to the				
		Document / Information		Instruction / Remark						
		/ Details								
1	PA	N of (all) the (j	oint) holder(s)							
		PAN								
	Whether it is \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \									
	V ₀ 1: 4									
	PAIN shall be valid only if it is linked to Addition by Watch 31, 2022*									
	Aadhaar): For Exemptions / Clarifications on PAN, please refer to Objection Memo									
		Yes □No	page +							
2		Demat								
		Account	Also provide	Client Master	List (CML) of v	our Demat Account, provided by				
		Number	-	ry Participant.	Elst (Civil) of y	our Demai Meedum, provided by				
			_							

3	Proof	of	Any one of the documents, only	y if there is change in the	address;			
	Addres the	s of first	Client Master List (CML)	of your Demat Account,	provided by DP.			
	holder		☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.					
			Utility bills like Telephor bill - Not more than 3 months	oills like Telephone Bill (only land line), Electricity bill or Gas				
Identity card / document with address, issued by a Central/State Government and its Departments, Sta Authorities, Public Sector Undertakings, Scheduled Public Financial Institutions.					atutory / Regulatory			
			For FII / sub account, Pow Custodians (which are duly n- gives the registered address sl	otarized and / or apostille				
			\Box The proof of address in the	e name of the spouse				
4	Bank d	etails	Account Number:					
			Bank Name:					
			Branch Name:		_			
			IFS Code: Provide the following:					
			\Box original cancelled cheque with name of security holder printed on it or Bank					
			Passbook or Bank Statement attested by the Bank#					
5	E-mail							
	address		#					
6	Mobile	;	#					
* (or any date as	may be	e specified by the CBDT (DP: Depository Participant)					
	=	-	vided, the details available in the	•	• '			
			e authorise you (RTA) to update		•			
			,(use Separate Annexure	if extra space is required)	on which I / We are the			
			nat is not applicable). Solve facts stated are true and correct.					
			Holder 1	Holder 2	Holder 3			
Signature		√						
Name		/						
	AGG	<i>\</i>						
Tun addie	Full address							
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. B	Bank Nam	ne and Branch						
2. Ba	ank cont	act details						
1	ostal Ado							
1	hone nur							
E-	-mail add	dress						
2 5								
3. Ba	ank Acco	unt number						
1 A	ccount o	noning data						
4. A	ccount o	pening date						
Ε Λ <i>i</i>	ccount h	older(s) name(s)			1)			
J. A	iccount n	older(s) flame(s)			1)			
					2)			
					-1			
					3)			
					,			
6. La	atest pho	tograph of the ac	count ho	lder(s)	.i			
	-							
	Γ		7			1		
		1 St TT - 1 .1		and TT			ord II 11	
		1 st Holder		2 nd H	older		3 rd Holder	
					T			
		older(s) details as	per Bank	k Records	5			
a)) Addre	SS						
h)) Phone	number						
c)		address						
d)	<i>.</i>				<u> </u>			
	ij Sigilat							
1)			2)			3)		
			_,					
					Signatur	e verified	d as recorded with	h the Bank
Seal of the Bank					U			
(Signature)								
Place:	:	Na	me of the	Bank M	anager			-
		Em	iployee C	ode				
Date: E-mail address								

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 Addre	pany ss of the Company	: :							
hereunder <u>, do ne</u> respect of such se	ot wish to nomine ecurities in the eve	ate any persont of my /our o	n(s) in whom shall	s of which are given vest, all the rights in is being opted out)					
Nature of Securities	Folio No.	No. of Securities	Certificate No	o. Distinctive No.					
aware that in cas to furnish the re Court like Decree any other docume	I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.								
Name(s) and Add Sole / First Holde	ress of Security hol r Name	lders(s)		Signature(s)					
Second Holder Na	ame								
Third Holder Nam	ne								
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]							
То							
Name	of the company	:					
Addre	ss of the compar	ny:					
part do h	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)	(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/Mother's/Spouse's name: (d) Occupation: 							
	(e) Nationality:						

(f) Address:

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

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	of(name and address of the nominee) in respect of the below								
men	mentioned securities.								
	or								
I/W	I/We hereby nominate the following person in place of								
	as		•						
secu	ırities in whom sh	nall vest all	rights in resp	ect of such s	securities in				
the	event of my/our o	death.							
(1)	(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)								
	Nature of	Folio No.	No. of	Certificate	Distinctive				
	securities		securities	No.	No.				
2) (a) PARTICULARS OF THE NEW NOMINEE: 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