June 01, 2023

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code – 538119

Sub – Intimation to the holders of physical securities pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholder holding shares in physical mode before May 31, 2023 in compliance with the SEBI Circulars dated SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Company has informed the physical shareholder to furnish their valid PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e. M/s. Bigshare Services Private Limited.

Further, the prescribed forms as per the aforementioned SEBI Circular are available on the website of the Company.

Kindly take the above information on record.

Thanking you,

For, R & B Denims Limited

Jyoti Arun Agarwal
Digitally signed by Jyoti Arun Agarwal
Date: 2023.06.01 15:17:41 +05'30'

Jyoti Arun Agarwal
Company Secretary
M. No.: F-6250

Bigshare Services Pvt. Ltd.

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093 Tel.: (022) 6263 8200, Fax: (022) 6263 8299

Date:

Name of the Sole / First Holder :

Address :

Second holder :

Third holder :

Folio No. :

Unit :

Equity Share Holding :

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities
Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Dear Shareholder,

Hope this communique finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

SEBI has vide the captioned circular dated March 16, 2023, mandated:

(i) Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and

(ii) Folios wherein any one of the above cited document / details are not available **on or after October 01, 2023,** shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents (Form No. ISR-1, ISR-2, ISR-3 & Form No. SH-13 / 14) as applicable to our office address mentioned at the end of this letter.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **June 30, 2023 as specified by the Central Board of Direct Taxes, (CBDT)** if not linked earlier, to avoid freezing of your folio.

Kindly note that the folios in which PAN is/are not valid as on June 30, 2023 as specified by CBDT, folios shall be frozen by the Company.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093
Tel.: (022) 6263 8200/222
(From 10:00 a.m. to 5:00 p.m. on all working days)

Copy of forms (ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are available on below mentioned url.
https://www.bigshareonline.com/Resources.aspx

Thanking you,

For Bigshare Services Pvt. Ltd.
Sd/
Authorized Signatory

Encl: as above

This communication is computer generated and hence does not require signature.