Furnishing of PAN, KYC details and Nomination by holders of physical securities pursuant to SEBI Circular dated 16.03.2023:

Dear Shareholder (holding Physical Share Certificate),

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

The Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated furnishing of details of PAN, email address, mobile number, bank account and

nomination by holders of physical securities:

All shareholders who have not furnished the documents/details viz., PAN, E-mail address, mobile number, bank account and nomination are requested to send the

documents given below:

(i) PAN, Address, Email Address, Mobile Number, Demat account details and Bank Account details should be furnished in Form No. ISR 1,

(ii) Physical shareholders need to obtain banker's attestation of the signature on the same bank account should be furnished in Form No. ISR 2,

(ii) Nomination details should be furnished in Form SH-13,

(iv)In case of Opting-out of Nomination by holders of physical securities in Listed

Companies should be furnished in Form ISR-3.

In case of failure to provide required documents and details as per the aforesaid SEBI circular, all folios of such shareholders shall be frozen on or after October 01, 2023, by the Registrars and Transfer Agent of the Company (RTA) and the shareholders will not be eligible to lodge grievance or avail service request from the

RTA and not eligible for receipt of dividend in physical mode.

In view of the above, shareholders of the Company holding securities in physical form and in respect of whose details as mentioned in point no.(i) are pending, are requested to provide required documents and details as per SEBI Circular to Registrar & Share

Transfer Agent on the following Address;

M/s Skyline Financial Services Private Limited

D-153 A| Ist Floor | Okhla Industrial Area, Phase - I New Delhi-110 020.

Tele No: 011-26812682-83

Email: info@skylinerta.com

Website: www.skylinerta.com

The shareholders can download the forms mentioned in SEBI circular as given below\

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.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid freezing of your folio.

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.

For Sadhna Broadcast Limited

Sd/-

BAL MUKUND TIWARI

DIN: 02566683

Managing Director

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://		
Α.	1/	[/] We request yo	ou to Register,	/ Change / Update the following	g (Tick ✓ relevant box)		
	□ PAN			☐ Bank details	☐ Signature		
	□м	obile number		☐ E-mail ID	☐ Address		
В.	Se	ecurity Details:	:				
Γ	Name	e of the Issuer	Company		Folio No.:		
r	Name	e(s) of the Secu	rity holder(s)	1.			
5	as pe	r the Certificat	e(s)	2.			
	•		, ,	3.			
	Numl	ber & Face	e value of				
	secur	rities					
	Distir	nctive number	of securities	From	То		
	(Opti	onal)					
 C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions): ✓ Document / Instruction / Remark 							
Information							
		/ Details					
1	PA	PAN of (all) the (joint) holder(s)					
		PAN					
		Whether it is Valid (linked to Aadhaar): ☐ Yes ☐No	PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4				
2		Demat Account Number	Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.				

	Address of the first holder	☐ Client Master List (CML) of your Demat Account, provided by DP. Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.					
		☐ Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill -					
		Not more than 3 months old.					
		\Box Identity card / document with address, issued by any of the following:					
		Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.					
		\square For FII / sub account, Power of Attorney given by FII / sub-account to the					
		Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.					
		☐ The proof of address in the name of the spouse					
4	Bank details	Account Number:					
		Bank Name:		_			
		Branch Name:					
		IFS Code: Provide the following:					
		original cancelled cheque with name of security holder printed on it <i>or</i> Bank					
		Passbook or Bank Statement att	•	printed on it or <u>bank</u>			
5	E-mail	1 d33DOOK OF Dark Statement att	tested by the bank #				
	address	#					
6	Mobile						
*	1-1	# # # ** ** ** ** ** ** ** ** ** ** ** *					
		ided, the details available in the CML will be updated in the folio					
# III case	it is not provi	dea, the details available in the c	IVIL WIII DE APAALEA III LIIE	. jono			
Authoriza	tion: I / We a	uthorise you (RTA) to update the	above PAN and KYC deta	ails in my / our folio (s)			
		use Separate Annexure if extra sp	ace is required) in which I	/ We are the holder(s)			
	what is not ap	oplicable). ve facts stated are true and corre	a at				
Declaratio	on: All the abo	Holder 1	Holder 2	Holder 3			
Signature		Tiolder 1	Holder 2	Tiolder 5			
Name	/						
Full address	/						
PIN							
A A 4				i			

of Any one of the documents, only if there is change in the address;

Proof

Address of

Mode of submission of documents to the RTA

Please use any one of the following mode;

- 1. In Person Verification (**IPV**): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
- 3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA will automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

(Page 3 & 4 is for information to investors; print out of the same is not required)

^{**} Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR – 3), has to be furnished by the holder(s) separately for each listed company.

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)		
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.		
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days		
3	Major mismatch in Signature or its non-availability with the RTA	., .		
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names; Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license PAN card with photograph Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions Marriage certificate Divorce decree		
5	Present address of the holder is not matching with the address available in the folio	 RTA shall issue intimation to both the old and new addresses. In case where the letter is undelivered at the old address, RTA shall not insist for any proof of the old address provided the current address proof is in the form of an address proof issued by a Government Authority. The above procedure will be applicable for request for change in address of the holder also 		

(Page 3 & 4 is for information to investors; print out of the same is not required)

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. Bank Name and Branch									
2 0		!!-							
	Bank contact details								
1	Postal Address Phone number								
•	mail ad								
	man aa	u1 C33							
3. Baı	nk Acco	unt number				<u> </u>			
									,
4. Acc	count o	pening date							
5. Acc	count h	older(s) nam	e(s)			1)			
						2)			
						2)			
						3)			
						<u> </u>			
6. Lat	test pho	tograph of th	ne accoui	nt hol	der(s)	1			
	Ī						1		1
		1st Holder			and II			3 rd Holder	
		I" Holder			2 nd H	older		3 Holder	
	Į.]
						I			
7. Acc	count h	older(s) deta	ils as ner	Bank	Records	<u> </u>			
a)	Addre					T			
,	a, maness								
b)		number							
c)		address							
d)	Signat	:ure(s)							
1)			2	,			3	,	
- /				']	'	
	Signature verified as recorded with the Bank						h the Bank		
Seal of the Bank									
(Signature)									
Place: Name of the Bank Ma				anager					
	Employee Code								
Date: E-mail address			SS				-		

Form No. SH – 13 Nomination Form

[Pursuant to Section 72 of the Companies Act 2013 and rule 19(1) of the Companies Act (Share Capital and Debentures) Rules 2014]

То								
Name of the Company:								
Address of the Company:								
			1-11-()-6-1					
I / Wewhich are given hereund	or wish to m	ake nomination and		e Securities particulars o				
whom shall vest, all the r								
	.B. 10 1 00 p 0							
(4)								
(1) PARTICULARS OF	THE SECURI	TIES (in respect of w	hich nomination is b	peing made)				
Nature of Securities	Folio No	No of Securities	Certificate No	Distinctive Nos.				
(2) PARTICULARS OF	NOMINEE							
(a) Name								
(b) Date of Birth	(b) Date of Birth							
(c) Father's / Mo	other's / Spou	ise Name						
(d) Occupation								
(e) Nationality								
(f) Address								

	(g)	Email Id	
	(h)	Relationship with the Security holder	
(3)	IN (CASE NOMINEE IS A MINOR	
	(a)	Date of Birth	
	(b)	Date of attaining majority	
	(c)	Name of Guardian	
	(d)	Address of Guardian	
(4)		RTICULARS OF NOMINIEE IN CASE MINOR N JORITY	OMINEE DIES BEFORE ATTAINING AGE OF
	(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 security holder	
	(i)	Relationship with minor nominee	
			Name
			Address

Name of the Security Holder(s)	
	Signature of the Security Holder (s)
Witness with name and address	
	Signature of the Witness
Instructions:	
1\ N===:=================================	aldina abana an thain ann babalt

- 1) Nomination can be made by individuals only, holding share on their own behalf
- 2) Transfer of shares in favour of a Nominee shall be valid discharge by the Company against the legal heir.
- 3) Nomination stand rescinded upon transfer of shares.
- 4) Nomination forms shall be submitted in duplicate. Duplicate copy of the same will be returned to you for your records after nomination is registered by the Company.