



ABHISHEK CORPORATION LIMITED

(Under Liquidation)

CIN: L51491PN1993PLC073706

Regd. Office: Gat no. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur- 416234

E-mail id : investor@abhishekccorporation.com, website:- www.abhishekccorporation.com.

Tel: 0231-2676191

Dear Shareholder,

Re: Folio Nos: «FOLIO_NO»

Sub: Furnishing of PAN, KYC and Nomination details as per SEBI circular dated 16th March, 2023

This is to bring to your kind notice that Securities and Exchange Board of India (SEBI) vide its Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated 3rd November, 2021 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 has mandated to shareholders holding securities in physical mode for furnishing the following documents to the Registrar and Share Transfer Agent (RTA) of the Company as an on-going measure to enhance the ease of doing business for investors in the securities market pertaining to Common and simplified norms for processing any service request from the shareholder/investors.

1. PAN
2. Nomination details
3. Contact details (postal address with PIN, Mobile Number and E-mail address)
4. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
5. Specimen Signature through Form ISR-2

Since the aforesaid details with respect to the physical share(s) held by you in the Company are not present in the database of the Company's Registrar and Share Transfer Agents (RTA) viz. M/s Link Intime India Private Limited, we request you to kindly furnish the same to the RTA through the **Form ISR-1**, along with the necessary attachments / documents as stated in the form itself. A copy of the said Form can be downloaded from the website of the Company at <http://www.abhishekccorporation.com/forinvesters.html>. While filling up the form, please strike out the portion which is not applicable to you.

Please note that the PAN to be furnished by you should be linked with Aadhaar. In case the same is not so linked you are requested to do the same by June 30, 2023. In the event such linkage is not done within the specified date, then your PAN will be deemed to be invalid and consequently, your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

For updating signatures, you are requested to furnish the Form **ISR-2**. The said Form can be downloaded from the website of the Company at <http://www.abhishekkorporation.com/forinvesters.html>

For appointing a nominee, you are requested to furnish the **Form SH-13**. The said form can be downloaded from the website of the Company at <http://www.abhishekkorporation.com/forinvesters.html>. While filling up the form, please strike out the portion which is not applicable to you.

In case you do not wish to nominate any person with respect to the physical share(s) held by you then, please furnish the Form **ISR -3**. The said Form can be downloaded from the website of the Company at <http://www.abhishekkorporation.com/forinvesters.html>.

Please note that you need to either submit Form SH-13 or Form ISR-3 in respect of nomination.

In case you wish to cancel / change nomination at a later date with respect to the physical share(s) held by you then, please furnish the **Form SH-14**. The said Form can be downloaded from the website of the Company at <http://www.abhishekkorporation.com/forinvesters.html>.

In case the aforesaid details are not furnished, then your folio will be frozen by the Registrars on and after 1st October,2023. Such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on December 31, 2025.

Therefore, you are kindly requested to take note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company: Link Intime India Private Limited C-101,247 Park, L B S Marg, Vikroli (West) Mumbai - 400 083 or to the Company at "Abhishek Corporation Limited, Gat No. 148 Tamgaon, Kolhapur-Hupari Road, Tal. Karveer Dist. Kolhapur 416 234."

In case of any queries, please contact RTA on below details:

Link Intime India Private Limited

C-101,247 Park, L B S Marg, Vikroli (West)

Mumbai - 400 083

Phone No: +91 022 49186000

E-mail: _accounts@linkintime.co.in

Thanking you,

Yours faithfully,

For Abhishek Corporation Limited

Sd/-

Nasima Kagadi

Company Secretary & Compliance Officer