



**MINT INVESTMENTS LIMITED**

CIN: L15142WB1974PLC029184

Regd. Office: ' Dhunseri House',  
4A, Woodburn Park, Kolkata-700020;

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To the Shareholders,

This is to inform you that the Securities and Exchange Board of India (SEBI) directive vide mail to Registrar and Share Transfer Agent (RTA) dated 17<sup>th</sup> January, 2024 mandates payment of dividend in electronic mode only w.e.f. April 1, 2024 provided the folio is KYC compliant.

Please note that:

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

The concerned investors are therefore advised to take immediate steps in this regard.

Thanking you.

For Mint Investments Limited

Sd/-

Gajal Agarwal

Company Secretary & Compliance Officer