



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE: DHUNSERI HOUSE,
4A WOODBURN PARK, KOLKATA- 700 020
PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

13.06.2025

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Dalhousie,
Kolkata- 700 001

Stock Code: 10023148

**Sub: Information to holders of physical securities pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 along with SEBI directive dated January 17, 2024, we enclose herewith the letter dispatched to concerned securities holders in order to sensitize them regarding mandatory furnishing of PAN, KYC and nomination details.

The standardised forms prescribed by SEBI for the aforesaid purpose can be downloaded from the Company's website, i.e., <https://www.mintinvestments.in/investors.html> or from website of the RTA i.e., <https://www.mdpl.in/>

A copy of the said intimation is enclosed herewith for your kind reference and also being uploaded on the website of the Company. You are requested to take the above information in your record.

The same is for your kind information and record.

Thanking You.

Yours faithfully,
For Mint Investments Limited

GAJAL
AGARWAL

Digitally signed by GAJAL
AGARWAL
Date: 2025.06.13 11:42:41
+05'30'

Gajal Agarwal
Company Secretary & Compliance Officer

Encl: As Above



MINT INVESTMENTS LIMITED

CIN: L15142WB1974PLC029184

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

Phone: 91-33-22801950 (5 Lines)

Fax: 91-33-2878350/9274; Website: www.mintinvestments.in;

E-mail: mail@mintinvestments.in

Srl.No.

Date : 13.06.2025

Folio :

Dear Member,

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

Reg : SEBI/HO/MIRSD/MIRSD RTAMB/P/C/R/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 and further SEBI directives dated January 17, 2024 for furnishing PAN, KYC details and Nomination (SEBI Circulars)

In terms of aforesaid SEBI Circulars, it is mandatory for each holder of physical securities of the Company to furnish his/her PAN, Address, Email id, Mobile number, Bank account details, Specimen Signature and Nomination details to Company's Registrar and Share Transfer Agent (RTA) i.e., M/s. Maheshwari Datamatics Pvt. Ltd.

We once again advise you that SEBI, vide its above mentioned circulars has mandated that **the security holders, holding securities in physical form**, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature updated, **shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode, effective April 01, 2024, upon their furnishing all the aforesaid details in entirety to the Registrar and Transfer Agents of the Company.**

You may forward us the duly completed form ISR 1, ISR 2, ISR 3, SH 13 and SH 14 along with signature of the holders attested by your banker and a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code and forward it our RTA's office, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or at the registered office of the Company at Dhunseri House, 4A, Woodburn Park, Kolkata-700020 or email to our RTA at mdpldc@yahoo.com or to us at www.mintinvestments.in or upload the documents at <https://mdpl.in>.

Please do note that in terms of the SEBI circulars, for receipt of Dividend, providing choice of Nomination is optional but KYC compliance inclusive of PAN is mandatory to be provided.

Please also note that Forms ISR 1 and ISR 2 are mandatory and either of ISR 3 or SH-13 or SH-14 may be filled up and submitted, as per your choice.

Looking forward to your co-operation in the matter.

Yours Sincerely,

For Mint Investments Limited

Sd/-

Gajal Agarwal

Company Secretary & Compliance Officer