

Important Notice to Shareholders Holding Securities in Physical Mode

This is to inform the shareholders of Monte Carlo Fashions Limited that the Securities and Exchange Board of India (“SEBI”), vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17th November, 2023, has prescribed simplified norms for processing investor service requests and has mandated furnishing of PAN, KYC details and nomination by shareholders holding securities in physical form.

In terms of the said circular, all shareholders holding shares in physical mode are requested to furnish and update their PAN, address with PIN code, email ID, mobile number, bank account details, specimen signature and nomination details. The submission of these details is essential to ensure smooth processing of investor service requests and to maintain updated records with the Company and its Registrar and Share Transfer Agent (RTA).

For this purpose, SEBI has prescribed standardized forms, namely Form ISR-1 for KYC updation, Form ISR-2 for confirmation of signature by the banker, Form ISR-3 for opting out of nomination, Form ISR-4 for investor service requests such as issue of duplicate share certificates, and Forms SH-13 and SH-14 for nomination and its modification/cancellation. These forms are available on the website of the Company under the Investor Relations section for easy access and download by the shareholders.

Further, the aforesaid circular provides for a simplified and standardized mechanism for processing investor service requests in a time-bound manner by the RTA. It may also be noted that SEBI has relaxed the earlier provisions relating to freezing of folios for non-submission of PAN, KYC and nomination details; however, shareholders are strongly advised to update their details at the earliest to avoid any inconvenience in future transactions.

Shareholders are requested to submit the duly filled and signed forms along with the necessary supporting documents to the Company’s RTA or at the Registered Office of the Company. In case of any queries or assistance, shareholders may contact the Company at investor@montecarlocorporate.com

Shareholders are requested to take note of the above and comply with the requirements at the earliest.