

Important Notice to Physical Shareholders – PAN, KYC & Nomination Compliance (SEBI Circular dated 16.03.2023)

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/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, has prescribed common and simplified norms for processing investor service requests by Registrars to an Issue and Share Transfer Agents (RTAs) and has mandated furnishing of PAN, KYC details and nomination for shareholders holding securities in physical form. The circular was issued with an objective to enhance ease of doing business for investors and to bring uniformity and standardization in the processing of investor service requests.

In terms of the said circular, it is mandatory for all holders of physical securities to furnish PAN, nomination, contact details, bank account details and specimen signature in respect of their folios. Further, standardized and simplified procedures have been prescribed for processing investor service requests such as issue of duplicate share certificates, transmission, transposition and other related services through prescribed forms including ISR-1, ISR-2, ISR-3 and ISR-4.

The circular also provides that folios wherein the required PAN, KYC and nomination details are not available within the prescribed timelines may be subject to restrictions, including freezing of such folios, and no service requests shall be processed by the RTA until complete details are furnished by the shareholder.

Shareholders holding shares in physical form are therefore requested to update their PAN, KYC details and nomination at the earliest by submitting the prescribed forms along with supporting documents to the Company’s Registrar and Share Transfer Agent (RTA) or at the Registered Office of the Company. This will ensure seamless processing of investor service requests and avoid any inconvenience in future transactions.