

APL METALS LIMITED

(CIN: L 24224WB1948PLC017455)

(Formerly Associated Pigments Limited)

Registered Office: 18/1A, Hindustan Road, Kolkata -700029,

E-mail: aplcalcutta@rediffmail.com; Website: www.aplmetalsltd.com Telephone: 033 2465 2433/34; Fax : 033 2465 0925

Dear Shareholder,

Dated:26/05/2023

Sub: Intimation to furnish valid PAN, KYC details and Nomination.

Kindly refer to our earlier letter dated 20.12.2021 on mandatory updating KYC details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 vide which all the five forms were sent by register Post to all the Shareholders holding shares in physical Mode and also reported in Annual Reports from time to time. The Securities and Exchange Board of India ('SEBI') vide Circular No. **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023** has again mandated for all the security holders holding securities in physical mode to furnish the below mentioned forms duly filled in along with proper details and the relevant self attested documents with date to the Company's Registrar and Share Transfer Agent ('RTA') i.e Niche Technologies Pvt. Ltd to complete the KYC. Alternatively Investors are recommended to dematerialise Physical Share into Demat Account with SEBI Registered Depository Participants Immediately.

Please note that the folios, wherein any one of the below cited documents / details are not available on or after October 01, 2023, shall be frozen by the RTA.

All the above mentioned forms are available on the website of the Company (i.e. www.aplmetalsltd.com) and RTA website (i.e. www.nichetechpl.com)

S. No.	Form	Purpose
1	Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof.
2	Form ISR-2	Confirmation of Signature of securities holder by the Banker
3	Form ISR-3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4	Form SH-13	Nomination Form
5	Form SH-14 / ISR-3	Cancellation or Variation of Nomination (if any)

The modes of submission of documents to the Company/RTA are any one of the following which are also stated in forms

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)

2. In hard copy: by furnishing self-attested photo copy(ies) of the relevant document, with date

3. Through e-mail address already registered with the RTA, **with e-sign of scanned copies of documents**

4. Service portal of the RTA **with e-sign with scanned copies of documents**, if the RTA is providing such facility

Explanation: E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled e-Sign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Additionally Linking of PAN with Aadhar has to be completed as per notification by Govt. from time to time.

Further please note that, the RTA shall not process any service requests received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received along with forms.

You are advised to furnish the aforesaid documents / forms / details to the RTA at the earliest at the following address:

Registrar and Share Transfer Agent (RTA)	Company
Niche Technologies Private Limited (Unit: APL METALS LIMITED) 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017 Tel: 033-22806616/6617/6618; Fax: 033-22806619 E-mail: nichetechpl@nichetechpl.com Website: www.nichetechpl.com	The Company Secretary, APL Metals Limited 18/1A, Hindustan Road, Kolkata-700029 Tel: 033-24652433/34, E-mail: secretarial@aplgroupco.com Website:www.aplmetalsltd.com

Yours truly,
For **APL METALS LIMITED**
Sd/-
(R. N. PRAJAPATI)
Company Secretary
M. No.:F1882

Place: Kolkata