

JSW ISPAT SPECIAL PRODUCTS LIMITED

CIN: L02710MH1990PLC363582

Registered office : JSW Center, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Contact: 022 4286 1000 Email: isc_jispl@aionjsw.in Website: www.aionjsw.in

FOR THE ATTENTION OF - HOLDERS OF PHYSICAL SHARES OF THE COMPANY

Subject: TO FURNISH PAN, KYC AND NOMINATION DETAILS, ETC.

Dear Shareholder,

This is to inform you that the Securities and Exchange Board of India ('SEBI'), vide Circular no. SEBI/HO/MIRSD/MIRSD- PoD-1/P/CIR/2023/37 dated 16 March 2023 with subject '*Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination*', has mandated the shareholders holding securities in physical mode for furnishing the **following documents and details** to the Registrar and Share Transfer Agent ('RTA') of the Company;

- Permanent Account Number ('PAN');
- Nomination details;
- Contact details (Postal address with PIN, Mobile Number and e-mail ID);
- Bank Account details (Bank Name & branch, Bank Account Number, MICR, IFSC); and
- Specimen Signature (for shareholder whose specimen signature is not available with the RTA or who wish to update their existing signature in the records of the RTA) through **Form ISR-2**

As the aforesaid details with respect to the physical share(s) held by you of the Company are not present or completely available in the database of the Company's RTA - M/s MCS Share Transfer Agent Limited, we request you to kindly **furnish the PAN and KYC details or changes / updation thereof on immediate basis** to the Company's RTA through the **Form ISR-1**, along with the necessary attachments / documents as stated in the form itself. A copy of the said Form ISR-1 can be downloaded from the website of the Company at <https://www.aionjsw.in/investors/shareholders-information> or from the website of the Company's RTA at www.mcsregistrars.com. While filling up the form, please strike out the portion which is not applicable to you.

For **appointing a nominee**, you are requested to furnish the **Form SH-13** (for shareholders who have not registered any nominee earlier). The said form can be downloaded from the website of the Company at <https://www.aionjsw.in/investors/shareholders-information> or from the website of the Company's RTA at www.mcsregistrars.com. While filling up the form, please strike out the portion which is not applicable to you.

In case you wish to **cancel/change nomination** at a later date with respect to the physical share(s) held by you then, please furnish **Form SH-14**. The said Form can be downloaded from the website of the Company at <https://www.aionjsw.in/investors/shareholders-information> or from the website of the Company's RTA at www.mcsregistrars.com

In case you wish to make a Declaration **to opt out nomination** (for shareholders who have not registered any nominee and who do not wish to have any nominee), please furnish **Form ISR-3**. The said Form can be downloaded from the website of the Company at <https://www.aionjsw.in/investors/shareholders-information> or from the website of the Company's RTA at www.mcsregistrars.com

In compliance of the above said Circular dated March 16, 2023, **the folios, wherein any one of the cited documents and details as stated in para(s) above are not furnished or made available to the RTA by September 30, 2023, such folios shall be frozen by the RTA on or after October 01, 2023.** Such frozen securities shall be referred by the Company's RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on December 31, 2025. Please note that the PAN to be furnished by you should be linked with Aadhaar and in case the same is not so linked you are requested to link it by June 30, 2023. It may be noted that from July 01, 2023 (or any other date as may be specified by the CBDT), Folio in which PAN is not linked with AADHAAR shall be frozen, as mandated by SEBI.

As such, you are requested to kindly take a note of the above and furnish the aforesaid details and self-attested documents at the earliest to the Company's RTA by way of 'In Person Verification' (IPV) or electronic mode with e-sign at helpdeskdelhi@mcsregistrars.com or post to MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020.

Thanking you,

For JSW Ispat Special Products Limited

Sd/-

Ajay Kadhao

Company Secretary

Date: 24.05.2023

Place: Mumbai