



Ref: VTM :CS

23.02.2023

Corporate Relationship Dept. - **CRD**
Bombay Stock Exchange Limited (BSE)
Regd. Office: Floor 25, PJ Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir/s,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, kindly note that the company has completed the activity of sending email/SMS to all the shareholders holding shares in physical form in compliance with the SEBI Circular No. SEBI/HO/CD/CE/2023/03394 dated January 27, 2023 regarding generating awareness on availability of Dispute Mechanism at Stock Exchanges against listed Companies/Registrar to an Issue and Share Transfer Agents (RTAs). In this regard, please find enclosed herewith a copy of the communication forwarded to the shareholders holding shares in physical form through email/SMS by K Fin technologies Limited, Hyderabad, existing RTA on behalf of the Company. The above communication is also available on the website of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

Chairman's Office: Thiagarajar Mills Premises, **KAPPALURI – 625 008**, Madurai, India.

Regd. Office: **SULLAKUPAI**, Virudhunagar – 626 001.

CIN No. : L17111TN1946PLC00270

GSTIN : 33AAAC10173E130

PAN No. : AAAC01775E

Phone : 91-450-2482595 (4 lines)

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: wta@mills.com



TEXT OF COMMUNICATION FORWARDED TO THE SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM THROUGH E-MAIL / SMS

SUB: Generating awareness on availability of Dispute Mechanism at Stock Exchanges against listed Companies / Registrar to an issue & Share Transfer Agents (RTAs).

Dear Shareholder,

We would like to inform you that SEBI has introduced Arbitration Mechanism in Stock Exchange, for dispute redressal against Listed Company / Registrar to the issue and Share Transfer Agents (RTA)

SEBI had vide its Circular SEBI/HO/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 issued a Standard Operating procedure (SOP) for dispute resolution under the stock exchange arbitration mechanism for disputes between a listed company and /or registrars to an issue and share transfer agents and its shareholder/s /investor(s).

If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated May 30, 2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchange.

BSE – <http://tiny.cc/m112vz>

We would also like to bring to your attention that SEBI vide its circular SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 has mandated that all the folios have to be KYC compliant and accordingly, asked the investors to register their PAN, KYC details and Nomination with the RTAs.

SEBI has also directed that RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s) till PAN, KYC and Nomination documents/details are registered. Hence, we request you to please register/update your PAN, KYC and Nomination details with our RTA, if not already done. For more information visit: <https://www.kfintech.com>: > Investor Services-> Downloads-> KYC-> Formats for KYC.

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

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