

# TOSHA INTERNATIONAL LIMITED

*Dear Members,*

*We would like to bring to your kind notice that the Promoters of Tosha International Limited (the “Company”) have initiated steps for delisting of the equity shares of the Company from the Calcutta Stock Exchange Limited i.e., the only Stock Exchange where the equity shares of the Company are listed. The delisting would provide an exit opportunity to the public shareholders of the Company.*

*In this regard the public shareholders are requested to kindly update their address, contact details and email IDs with the Company/ Skyline Financial Services Private Limited (“Registrar” of the Company) at the earliest to facilitate them to take steps for effective participation of public shareholders in the Delisting Offer.*

*We would also like to bring to the notice of the public shareholders that the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020 has clarified that shareholders holding equity shares in physical form are now also allowed to tender their equity shares in the Delisting Offer. Otherwise, public shareholders holding their shares in physical mode will not be able to transfer them unless they get their shares dematerialized.*

*Shareholders are also requested to kindly refer to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 towards the common and simplified norms for processing investor’s service request by RTAs and norms for furnishing PAN, KYC details and Nomination.*

*Shareholders can also refer to the public notices issued in the newspapers namely, Financial Express, Jansatta and Arthik Lipi on 14.04.2023, 25.04.2023 and 13.05.2023 which can be also accessed on the website of the Company.*

*The shareholders can contact the below mentioned personnel for their queries:*

<i>Tosha International Limited Akshat (Company Secretary &amp; Compliance Officer) Tel No.: +91-11-23415550/51</i>	<i>Skyline Financial Services Private Limited (Mr. Anuj Kumar) Tel No.: 011-26812682-83,</i>
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# TOSHA INTERNATIONAL LIMITED

Email Id: [toshainternational@yahoo.com](mailto:toshainternational@yahoo.com)

40450193 to 97

Email id: [ipo@skylinerta.com](mailto:ipo@skylinerta.com)

*For Tosha International Limited*

*Sd/-*

*Akshat*

*Company Secretary*

*Mem No.: A45376*

*Place: New Delhi*

*Date: 22.05.2023*

*May ,22, 2023*

FOLIO NO/Sr. No.: \_\_\_\_\_

**Name of Shareholder**

Address:

JT1:-

JT2:-

Dear Shareholder(s),

**RE: UPDATION OF PAN, KYC, NOMINATION AND BANK DETAILS ETC.**

Your attention is drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, wherein it has been decided by the SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, contact details and Specimen Signature of all shareholders holding shares in physical form and compulsory linking of PAN with Aadhar No. by all shareholders.

In the said circular, SEBI has also stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to the Company/their Registrar and Share Transfer Agents (RTA) by 30<sup>th</sup> September, 2023, then such folios shall be frozen by RTA on or after 1<sup>st</sup> October, 2023 (or any other date as may be notified) as per the directive issued by SEBI. Also,

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**Regd. Office:** E-34 Second Floor, Connaught Circus, New Delhi 110001

**Tel No.:** +91-11-23415550/51

**Email:** [toshainternational@yahoo.com](mailto:toshainternational@yahoo.com)

**Website:** [www.toshainternationallimited.in](http://www.toshainternationallimited.in)

**CIN:** L32101DL1988PLC119284

# TOSHA INTERNATIONAL LIMITED

the folios in which PAN is not linked to Aadhaar as on 30.06.2023 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the RTA.

Please further note that w.r.t. securities in the frozen folios -

- any service request will be entertained by the RTA only upon registration / updation of PAN, KYC and Nomination details
- However, the frozen folios shall be eligible for any payment including dividend, interest or redemption payment but only through electronic mode upon complying with the requirements stated herein (or as per other directive of SEBI)
- The frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

Therefore, you are requested to comply with the following procedure to avoid any freezing of folios: -

1. Update the valid PAN, KYC in Form ISR-1 and Nominations details in Form SH-13 with RTA latest by 30<sup>th</sup> September, 2023. Form ISR-1 and Form SH-13 is available on the website of the Company and RTA.
2. If you want to register / update the signature in the Company/RTA records, then submit Form ISR-2 duly verified by your Bank. Form ISR-2 is available on the website of the Company and RTA.
3. In case you do not wish to nominate any person with whom shall vest, all the rights in respect of such shares in the event of your death, you shall file 'Declaration to Opt-out' in Form ISR-3 with our RTA. Form ISR-3 is available on the website of the Company and RTA.
4. If you want to change/cancel the existing nomination, then submit (a) Form SH-14 for change in the nomination details; (b) Form SH-14 and Declaration to Opt-out in Form ISR-3 for cancellation of existing nomination. Copies of Form SH-14 & Form ISR-3 are available on the website of the Company and RTA.
5. Submit Bank Account details (Name of Bank with Branch address, account number, IFS Code) to our RTA.
6. Submit Contact Details i.e., Postal address with PIN, Mobile Number and Email Address to our RTA. (You are requested to kindly update your Email Id and Mobile No. with our RTA for records as well as for receiving communication by electronic means.)

\* All forms mentioned above and other relevant information are also available on the website of the company ([www.toshainternationallimited.in](http://www.toshainternationallimited.in) and [www.skylinerta.com](http://www.skylinerta.com))

All shareholders, who have not yet dematerialized their shares, are also advised to get their shares converted into demat / electronic form.

Please note the following contact details of our RTA to enable you to submit your PAN/KYC/Nomination/Bank details etc.:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

(Unit: Tosha International Limited)

Address: D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase -I, New Delhi - 110020.

Phone: 011-40450193 to 197 & 26812682-83, E-mail: [ipo@skylinerta.com](mailto:ipo@skylinerta.com), website: [www.skylinerta.com](http://www.skylinerta.com)

Thanking you,

For Tosha International Limited

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*Sd/-*

*Akshat*

*Company Secretary*

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