

CIN: L74110DL1992PLC116773

24th June, 2025

BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001 National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex Bandra (E), Mumbai-400051

SCRIP CODE: 539660 SCRIP ID: BESTAGRO

<u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015 for processing investor's service request by</u> <u>RTAs and norms for furnishing PAN, KYC details and nomination.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical form for furnishing KYC details to the Registrar and Transfer Agent of the Company i.e. Skyline Financials Services Private Limited.

Submitted for your information and record.

For Best Agrolife Limited

Registered & Corporate Office : B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
 Phone: 011-45803300 | Fax: 011-45093518 info@bestagrolife.com | www.bestagrolife.com





June 16, 2025

SFSPL/Sr. No.: 24/ 1677 **KANCHI J SHAH** SHOP NO 4 DR RAJIVI TOWERS 2ND FLR 231 PURASWALOKAM HIGH ROAD CHENNAI - 600007 SONAL N SHAH PRANAY J SHAH

Dear Shareholder,

Sub: Mandatory submission of KYC details for your physical holdings- Urgent attention

Shares due to be transferred to IEPF Authority - Urgent attention

Ref: SEBI Master Circular dated May 07, 2024.

We would like to draw your kind attention that SEBI had, vide its Master Circular dated May 07, 2024 mandated that the security holders (holding securities in physical form), whose folio(s) are incomplete with regard to KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number; Bank Account Details and signature, if any) are requested to submit the same in order to the Registrar and share Transfer Agent (RTA) to process the Investor Service Requests. The RTA shall not process any Investor Service Request whose folio is incomplete in respect of KYC details.

- a. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode from April 01, 2024 onwards, upon furnishing all the aforesaid details in entirety.
- b. If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation.

Further vide SEBI Circular Dated June 10, 2024, the following has been decided for existing investors:

- **a.** Non-submission of 'choice of nomination' shall not result in freezing of Demat Accounts.
- **b.** Security holders holding securities in physical form shall be eligible for receipt of any payment including dividend as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these security holders.
- c. Payments including dividend payment withheld presently by the Listed Companies/RTAs, only for want of 'choice of nomination' shall be processed accordingly.

For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

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- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for registration of Nomination for the aforesaid folio.
- d. Form SH-14 for cancellation or variation in nomination.
- e. Form ISR-3 for Declaration to Opt-out of nomination, after cancelling existing nomination, if any, through Form SH-14.

Investors can download the abovementioned forms which are also uploaded on the website of the company under the link: https://www.bestagrolife.com/investors and on the website of Skyline Financial Services Private Limited. Please forward the duly executed KYC documents in any of the following modes to our RTA, M/s. Skyline Financial Services Private Limited (Unit: SKYLINE FINANCIAL SERVIES PRIVATE LIMITED), D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi –110 020:

- a. Through hard copies which should be self-attested and dated. OR
- b. Through electronic mode with e-sign, provided that they are sent through the E-mail ID of the holder registered with RTA, and all documents should be electronically/digitally signed by the Shareholder and in the case of joint holders, by the first joint holder. **OR**
- c. Through 'In Person Verification' (IPV), the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.

Please treat this as our specific intimation for the updation of KYC details as mandated vide SEBI Master Circular dated May 07, 2024.

We also request the Shareholders to please click on the link below to check if any unclaimed dividend(s) is/ are due to be transferred to the Investor Education and Protection Fund Authority in November' 2025:

https://www.bestagrolife.com/investorss/IEPF 2 Best Agrolife Limited 2016-17.pdf

Such Shareholders may immediately write to the Company/RTA to claim their unclaimed dividend(s).

For Best Agrolife Limited Sd/-Astha Wahi CS & Compliance Officer

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Form ISR – 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date:___/___/____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

	Bank details	Signature
Mobile number	E-mail ID	Address

B. Security Details:

Name of the Issuer Company	Folio No.:
Name(s) of the Security holder(s)	1.
as per the Certificate(s)	2.
	3.
Number & Face value of securities	
Distinctive number of securities (Optional)	From To

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

	~	Document / Information / Details	Instruction / Remark
1	PA	N of (all) the (jo	oint) holder(s)
		PAN	
		Whether it is Valid (linked to	
		Aadhaar): □ Yes □No	
			PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo.
2		Demat Account Number	Also provide Client Master List (CML) of your Demat Account, provided by the

	(Optional)	Depository Participant.
3	Proof of Address of the first holder	Any one of the documents, only if there is change in the address; Unique Identification Number (UID) (Aadhaar) Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant. Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old. Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.
4	Bank details (to be updated for first holder in case of joint holding)	Account Number:# Bank Name: Branch Name: IFS Code: Provide the following: Original cancelled cheque bearing the name of the security holder; <u>OR</u>

		Bank passbook/statement attested by the Bank;
5	E-mail address	#
6	Mobile	#

* or any date as may be specified by the CBDT (DP: Depository Participant) # In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (*use Separate Annexure if extra space is required*):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)

in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	\checkmark		
Name	\checkmark		
Full address	\checkmark		
PIN			

Mode of submission of documents to the RTA

Please use any one of the following mode:

- Through 'In Person Verification' (IPV): The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
- 2. Through Post: Hard copies of the documents which are self-attested.

Form ISR – 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

	1.5.1				
1. Bank Na	me and Branch				
2. Bank con Postal Ad Phone nu E-mail ad	ımber				
3. Bank Acc	ount number				
4. Account	opening date				
4. Account	openinguate				
5. Account l	holder(s) name(s)		1)		
			2)		
			3)		
6. Latest ph	otograph of the ac	count holder(s)			
] [
	1 st Holder	2 nd	Holder	3 rd Holder	
7 Assessment	halday(a) dataila ay	nen Denk Deee			
7. Account a) Addr	holder(s) details as	5 рег вапк кесог	as		
aj Audi	233				
	e number I address				
c) Emai d) Signa					
1)		2)		3)	
			Signatu	re verified as recorded with t	he Bank
Seal of the F	Signature verified as recorded with the Banl Seal of the Bank				
		gnature)			
Place:		me of the Bank	Manager		
		ployee Code			
Date:	ate: E-mail address				

Confirmation of Signature of securities holder by the Banker

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company Registered Address of the Company:

I / we the holder(s) of the securities particulars of which are given hereunder, <u>do not wish to nominate</u> any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s) * Sole / First Holder Name Signature(s)

Second Holder Name

Third Holder Name

* Signature of witness, along with name and address are required, if the account holder affixes thumb impression, instead of signature

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 20147

То

Name of the company:

Address of the company :

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of	Folio No.	No. of	Certificate	Distinctive
securities		securities	No.	No.

(2) PARTICULARS OF NOMINEE/S -

(a) Name:

- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:

(g) E-mail id:					
(h) Relationship with the	security holder:				
(3) IN CASE NOMINEE IS A M	1INOR				
(a) Date of birth:					
(b) Date of attaining ma	jority				
(c) Name of guardian:					
(d) Address of guardiar	ו:				
Ν	lame:				
A	ddress:				
Name of the Security	Name of the Security				
Holder (s)	Signature	Witness with			
		name and address			

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor of(name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

 PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)

Nature of	Folio No.	No. of	Certificate	Distinctive
securities		securities	No.	No.

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:

vii.	Relationship with the Security holder:
(b) IN CASE NEW NOMINEE IS A MINOR	
i.	Date of Birth:
ii.	Date of attaining majority
iii.	Name of guardian:
iv.	Address of guardian:
Signature	
Name of the Security	
Holder (s)	
Witness with name and address	