

SEASONS TEXTILES LIMITED

CIN - L74999DL1986PLC024058

Regd. Off: Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA

Tel: -91 120 4690000, Fax: +91 120 4351485

Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi 110024

Tel: +91 11 47675000, fax: +91 11 41805599,

E mail: cs.stl@seasonsworld.com | Website: www.seasonsworld.com

Dear Shareholder(s),

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

Your attention is drawn to recent SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2021/655 dated November 3, 2021 read with clarification circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, 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 Aadhaar 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 and their Registrar and Share Transfer Agents (RTA) by March 31, 2023, then such Folios shall be frozen by RTA on or after April 1, 2023 as per the directive issued by SEBI.

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

1. First link your PAN with Aadhaar latest by March 31, 2022. Update the valid PAN with RTA in **Form ISR-1** latest by March 31, 2023. **A copy of Form ISR-1 is enclosed herewith. The same is also available on the website of the Company.**
2. Update your KYC details in **Form ISR-1** and Nomination details in **Form SH-13** with our RTA latest by March 31, 2023. **Copies of Form ISR-1 and Form SH-13 are enclosed herewith. The same are also available on the website of the Company.**
3. If you want to register/update your Signature in the Company/RTA records, submit **Form ISR-2** duly verified by your Banker. **A copy of Form ISR-2 is enclosed herewith. The same is also available on the website of the Company.**
4. In case you do not wish to nominate any person(s) with whom shall vest, all rights in respect of such shares in the event of his/her death, you are requested to file "**Declaration to Opt-out**" in **Form ISR-3** with our RTA. **A copy of Form ISR-3 is enclosed herewith. The same is also available on the website of the Company.**
5. **If you want to change/cancel the existing nomination, then Submit:**
 - a) **Form SH-14** for to change in the nomination details.
 - b) **Form SH-14 and Declaration to Opt-out (Form ISR-3)** for cancellation of existing nomination.**Copies of Form SH-14 & Form ISR-3 are attached. The same are also available on the website of the Company.**
6. Submit Bank Account details (Name of Bank with Branch address, Account Number, IFS Code) to our RTA.
7. Submit Contact Details, i.e., Email Address and Mobile Number to our RTA.

You are requested to kindly update your Email ID and Mobile No. to our RTA for records as well as for receiving communications by electronic means.

If you have already updated all the information stated above with Company/RTA, kindly ignore this letter.

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

Registrar & Share Transfer Agent(RTA):

Skyline Financial Services Private Limited

D-153 A | 1st Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.

Direct no Tel: 011-40450193-97/011-26812682-83

Fax: +91 11 26812682 | Web:www.skylinerta.com E-mail: compliances@skylinerta.com

Thanking you,

Yours faithfully,

For SEASONS TEXTILES LIMITED

Sd/-

SAURABH ARORA

Company Secretary and Compliance Officer

- Encl.: 1) Form ISR - 1
2) Form ISR - 2
3) Form ISR - 3
4) Form ISR - 4
5) Form SH - 13
6) Form SH - 14

Form ISR – 1

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

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

✓ PAN	✓ Address
✓ Bank details	✓ E-mail ID
✓ Signature	✓ Mobile number

B. Security Details:

Name of the Issuer Company	ADINATH TEXTILES LIMITED	Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)	1. 2. 3.	
Number & Face value of securities	No.	Face value@ Rs. 10.00/- each
Distinctive number of securities	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	✓	PAN of (all) the (joint) holder(s)	
2	✓	PAN - Whether it is Valid (linked to Aadhaar): Y / N PAN shall be valid only if it is linked to Aadhaar by March 31, 2022*
3	✓	Demat Account Number Also provide client master list (CML) on your Demat Account provided by Depository Participant
4	✓	Proof of Address of the first holder	Provide any one of the documents, only if there is change in the address; <ul style="list-style-type: none"> Client Master List (CML) of your Demat Account, provided by the Depository Participant Valid Passport / Ration Card / Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill /Aadhar card/Utility bill like Telephone bill (Only Landline), Electricity or Gas bill not more than 3 months old.
5	✓	Bank details	Provide original cancelled cheque with name of the security holder printed on it. Or Bank Passbook or bank statement attested by the bank.
6	✓	E-mail address Alternatively the e-mail address available in the CML will be updated in the folio
7	✓	Mobile Alternatively the mobile number available in the CML will be updated in the folio

*Or any dates as may be prescribed by CBDT

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s).....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			
Name			
Full address with Pincode			

Form ISR – 2

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	
2. Bank contact details Postal Address Phone number E-mail address	
3. Bank Account number	
4. Account opening date	
5. Account holder(s) name(s)	1) 2) 3)
6. Latest photograph of the account holder(s)	
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <p>1st Holder</p> <div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> </div> <div style="text-align: center;"> <p>2nd Holder</p> <div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> </div> <div style="text-align: center;"> <p>3rd Holder</p> <div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> </div> </div>	
7. Account holder(s) details as per Bank Records	
a) Address	
b) Phone number	
c) Email address	
d) Signature(s)	
1) <div style="border: 1px solid black; width: 200px; height: 25px; display: inline-block;"></div> 2) <div style="border: 1px solid black; width: 200px; height: 25px; display: inline-block;"></div> 3) <div style="border: 1px solid black; width: 200px; height: 25px; display: inline-block;"></div>	
Seal of the Bank	Signature verified as recorded with the Bank
	(Signature)
Place:	Name of the Bank Manager
	Employee Code
Date:	E-mail address

Form ISR - 3

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

[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 : **SEASONS TEXTILES LIMITED**

Registered Address of the Company : **B-18, Sector-5, Noida, 201 301 (U.P.), INDIA**

I / wethe holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** 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)

Signature(s) Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: ___/___/_____

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick üas relevant, refer to the instructions):

- Demat Account No. (If available):

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input type="checkbox"/> Issue of Duplicate certificate <input type="checkbox"/> Replacement / Renewal / Exchange of securities certificate <input type="checkbox"/> Sub-division / Splitting of securities certificate <input type="checkbox"/> Consolidation of Securities certificate <input type="checkbox"/> <input type="checkbox"/> Transposition (Mention the new order of holders here)	<input type="checkbox"/> Claim from Unclaimed Suspense Account <input type="checkbox"/> Endorsement <input type="checkbox"/> Consolidation of Folios <input type="checkbox"/> Transmission
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C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	
Folio Number	
Name(s) of the security holder(s) as per the certificate(s)	1. 2. 3.
Certificate numbers	
Distinctive numbers	
Number & Face value of securities	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Full address	<input type="checkbox"/>		
PIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

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 2014]

To

Name of the Company : **SEASONS TEXTILES LIMITED**
Registered Address of the Company : **B-18, Sector-5, Noida, 201 301 (U.P.), INDIA**

I/We..... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following person 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 Securities	Folio No.	No. of Securities	Certificate No.	Distinctive 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 MINOR.

- (a) Date of birth: _____
- (b) Date of attaining majority: _____
- (c) Name of guardian: _____
- (d) Address of guardian: _____

Name & Add of Security holder (s)	Name & Address of witness:
Name: _____	Name: _____
Add: _____	Add: _____
Signature: _____	Signature: _____

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 : **SEASONS TEXTILES LIMITED**

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.

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

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