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Unit: Shraddha Prime Projects Limited (Formerly Towa Sokki Limited)

Date: 29th January 2024

Dear Shareholders,

Subject- Furnishing PAN & Other KYC details by shareholders of Shraddha Prime Projects Limited (Formerly Towa Sokki Limited) for shares held in physical mode

Ref: Common and simplified norms for processing investor's service request by RTA and norms for furnishing PAN KYC details and Nomination (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD /POD-1/P/CIR/2023/181 dated November 17,2023)

Please take note that Securities & Exchange Board of India (SEBI) vide its circular **SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17,2023** and our letters dated 29/01/2024 sent by the Company / RTA intimating the simplified norms for processing investors service request by RTA and mandatory furnishing of PAN, KYC details and Nomination by holders of **physical securities**.

In this connection, The forms as notified by SEBI can be downloaded from the site of RTA (RCMC Share Registry Pvt Ltd) www.rcmcdelhi.com.

1. Form ISR-1 (Request for registering Pan, KYC details or changes / up-dation thereof)
2. Form ISR- 2 (Confirmation of Signature of securities holder by the Banker)
3. Form- SH-13 (Nomination form)
4. Form ISR-3 (Declaration for opt-out)
5. Form SH- 14 (Change in Nomination)

Also take note that it has been made mandatory for shareholders holding physical shares in the company to furnish PAN, KYC details and Nomination details.

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 with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

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 automatically.

Yours faithfully,

For RCMC Share Registry Pvt Ltd

Sd/-

Authorized Signatory