

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)
Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.
E-mail : secnel@owmnahar.com Website : www.owmnahar.com
CIN No. : L17115PB1988PLC008820

NPFL/SD/2025-26**26 June, 2025**

Corporate Relations Department The BSE Limited 25th Floor, P.J. Towers, Dalal Street, MUMBAI – 400 001	Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051
SCRIP CODE: 523391	SYMBOL: NAHARPOLY

SUB: DIRECT INTIMATION (F.Y. 2024-25) TO PHYSICAL SHAREHOLDERS OF THE COMPANY
TO SUBMIT/UPDATE PAN, KYC DETAILS AND NOMINATION DETAILS

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has completed the dispatch of intimation letter (Financial Year 2024-25) to the physical shareholders of the Company, for mandatory furnishing/ updating of PAN, KYC details and Nomination by holders of physical securities (Equity Shares) in terms of Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The copy of letters sent to the shareholders for KYC Updation is enclosed herewith.

The requisite forms are also available on the website of the Company and Registrar and Share Transfer Agent (RTA) i.e. Alankit Assignments Limited.

This is for your information and record please.

Thanking you.

Yours faithfully,

FOR NAHAR POLY FILMS LIMITED

PRIYA
Digitally signed
by PRIYA
Date: 2025.06.26
15:35:54 +05'30'

PRIYA

(COMPANY SECRETARY)

Encl. As above



Gurugram : Flat No. 22-B, Sector-18, Gurugram-120 015 (INDIA)

Phones : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com



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Website: www.owmnahar.com

INTIMATION TO THE PHYSICAL SHAREHOLDERS

Dear Shareholder,

June 5, 2025

Sub: Mandatory furnishing/ updating of PAN, KYC details and Nomination by holders of physical securities.

This is in continuation to our earlier intimation dated May 10, 2023 and June 24, 2024 for mandatory furnishing/ updating of KYC details pursuant to SEBI master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 on the above cited subject. On perusal of Company's records, it has been observed that you have not yet furnished/ updated PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details to the Company/RTA. Therefore, you are requested to take note of the following and provide the required information in the prescribed forms as mentioned hereunder :

Sr. No.	Particulars	Details of documents that are to be submitted	
1.	PAN	For registration / updation in the PAN, Bank details, Address, Email, Mobile number or signature, please provide the details in the prescribed Form ISR-1, along with related documents as stated therein, self-attested by the shareholder(s).	PAN shall be valid only if it is linked to Aadhar.
2.	Bank Details		
3.	*Mobile No.		
4.	*E-mail ID		
5.	Address		
6.	Signature		*In case it is not provided, the details available in the Client Master List ("CML") will be updated in the folio.
7.	Confirmation of Signature	Please provide details in Form ISR-2, along with original cancelled cheque with name of the security holder printed on it / Bank Passbook / Bank Statement attested by the Bank, and Banker's attestation of the signature.	
8.	Nomination	Please provide duly completed prescribed forms as applicable : - Form SH - 13 - For registration of Nomination ; - Form ISR - 3 - Declaration for opting out from Nomination; - For cancellation of existing nomination in Forms Sh - 14 and ISR - 3; - For change in existing nomination in Form SH-14.	

The aforesaid forms can be downloaded from the website of the company at http://www.owmnahar.com/nahar_polyfilm/kyc_updation.php.

In this connection, please note that the Physical Security Holders who have not updated their PAN, Email address, Mobile number, Signature, Bank account details and Nomination details shall not be eligible to lodge grievance or avail any service request from the RTA/ Company and receive dividend payment till the furnishing of aforesaid documents/details.

Please note that as mandated by SEBI, any dividend, that will be payable against your holdings, will be processed and paid in electronic mode only. Hence, you are requested to update your folio(s) with all mandated KYC documents for smooth processing of all future dividends.

You are requested to forward the duly filled in documents along with the related proofs as mentioned above to the Company at its Registered Office or Registrar and Transfer Agent at the below mentioned address at the earliest:

Mr. Ram Avtar Pandey

M/s. Alankit Assignments Ltd.

(Unit : Nahar Poly Films Ltd.)

Alankit House 4E/2, Jhandelwala Extension

NEW DELHI-110055

Telephone No. : (011) 42541234

E-mail Address : rta@alankit.com

Further, as an on-going measure to enhance ease of dealing in securities markets by investors, SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has decided that listed companies shall issue the securities in dematerialized form only while processing the service requests for : 1. Issue of duplicate securities certificate; 2. Claim from Unclaimed Suspense Account; 3. Renewal / Exchange of securities certificate; 4. Endorsement; 5. Sub-division / Splitting of securities certificate; 6. Consolidation of securities certificates / folios; 7. Transmission; 8. Transposition.

Therefore, you are requested to kindly get your shares dematerialised at the earliest.

You are hereby requested to kindly comply with the SEBI Circulars (read the full SEBI Circulars available on the SEBI website at www.sebi.gov.in).

In case of any queries/clarification, please contact the undersigned or the RTA.

Thanking you,
Yours Sincerely,

For Nahar Poly Films Limited

Sd/-

(Priya)

Company Secretary