

THE SUKHJIT STARCH & CHEMICALS LD.

CIN: L15321PB1944PLC001925

Registered Office: Sarai Road, Phagwara-144401, Punjab

Telephone: 01824-468800 Fax: 01824 – 261669

E-mail: sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com

Dear Shareholder,

We hereby draw your attention towards Securities and Exchange Board of India ("SEBI") Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 and Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, whereby it has mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024.

Further, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

In this regard, Shareholders be and are hereby informed about the below information accordingly:

1. 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.
2. 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.

The aforesaid SEBI circulars/ corrigendum can be accessed on the website of SEBI at <https://www.sebi.gov.in/>

The copies of Form ISR-1, ISR-2, ISR-3, SH-13 and Form SH-14 are enclosed herewith and are available on the website of the Company.

Please note the following contact details of our RTA for submitting your PAN/KYC/Nomination/Bank details etc.:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

(Unit: THE SUKHJIT STARCH & CHEMICALS LIMITED)

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

Phone: 011-40450193 to 197 & 26812682-83, E-mail: parveen@skylinerta.com, website: www.skylinerta.com

Thanking You,

Yours faithfully

For **THE SUKHJIT STARCH & CHEMICALS LIMITED**

Sd/-

Aman Setia

Vice President (Finance) & Company Secretary

Date: 22-04-2024