3P LAND HOLDINGS LIMITED



Registered Office: Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333,

Fax: +91-20-3061 3388 E-Mail: admin@3pland.com;

Web Site: www.3pland.com. CIN L74999MH1999PLC013394; GSTIN:-27AAACP0487B1ZQ

Corporate Office: Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333,

22674485, 66339300, Fax: +91-22-22658316. E-Mail: pudumjee@pudumjee.com

Reminder No. 5

Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR2023/181 dated 17th November, 2023 & SEBI/HO/MIRSD/MIRSD/PoD-1/P/CIR/2023/37 dated Mach 16, 2023 (now rescinded due to issuance of Master Circular dated 07th May, 2024) and SEBI directive vide email to RTA on 17.01.2024

We refer to the above circulars issued by SEBI from time to time, that mandates all listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account details, Specimen signature and nomination of holders of physical securities. Email id is optional, however the security holders are requested to register email id also to avail online services.

This is applicable to security holders holding shares in physical mode.

The salient features and requirements of the circulars are as follows.

In case of non updation of above details in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from 01st April, 2024 upon furnishing all the aforesaid details in entirety.

If the security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen signature after 01st April, 2024, then the security holder would receive all the dividend / interest etc. declared during the period from 01st April, 2024 till date of updation pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference and we request you to comply with required mandatory fields to enable us to credit the dividend, if any, which may be declared in future by the Company.

Sr. No.	Documents / details to be provided by Shareholder(s)	Form Required to be submitted	Status
1	Valid Pan Linked with Aadhar (Mandatory)	ISR-1	
2	Postal Address with PIN (Mandatory)	ISR- 1	
3	E-mail address (Optional)	ISR-1	
4	Mobile Number (Mandatory)	ISR-1	
5	Bank account details (Mandatory)	ISR-1	
6	Signature (in case of change in signature) (Mandatory)	ISR-2	
7	Nomination Registration (Optional)	SH-13	
8	Cancellation or variation of Existing Nomination (Optional)	SH-14	
9	Declaration to opt-out of nomination (Optional)	ISR-3	

^{*} Email ID even though optional, security holders are requested to register email id also to avail on line services.

Bank Details: [Attach cancelled Cheque for clarity]

Name of the Bank		
Bank Account Number		
IFSC		
MICR Number		

The formats for Nomination and updation of KYC details can be downloaded from Company website www.3pland.com or that of RTA website www.satellitecorporate.com

We would request you to comply with the above requirements at the earliest. The physical security holders may opt the following modes for updation of their KYC details.

 Hard copies through post/courier- self attested and dated documents may be furnished to our Registrar and Share Transfer Agents, at below mentioned address.

M/s. Satelllite Corporate Services Private Limited

Unit: 3P Land Holdings Limited Office No. 106 & 107, Dattani Plaza,

East West Industrial Compound,

SafedPul, Sakinaka, Andheri Kurla Road,

Mumbai 400072

Ph No. 022 28520461/62

a) Through electronic mode- By sending electronically/ digitally signed documents (by the shareholder (in case of joint holder(s) by first named person) from their registered email id to service@satellitecorproate.com

Thanking you,

Yours faithfully,

For 3P LAND HOLDINGS LTD.,

(J. W. Patil)

Company Secretary and Compliance Officer

This document is computer generated and hence does not require signature

Note: Shareholders holding shares in physical form are requested to kindly convert shares from

physical mode to demat mode at the earliest possible time.

