

## HINDUSTAN WIRES LIMITED

Registered Office: 3A, Shakespeare Sarani, Kolkata-700071  
CIN: L27106WB1959PLC024177, Phone No. (033) 2282-3586  
E-Mail: [ho@hwlgas.com](mailto:ho@hwlgas.com), Website: [www.hwlgas.com](http://www.hwlgas.com)

### IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Date : 16.08.2018

Dear Shareholder(s),

#### **Sub.: Mandatory update of PAN and Bank details against your share holding**

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018, shareholders whose ledger folios do not have/have incomplete details with respect to PAN and Bank Account particulars are mandatorily required to furnish these details to the Issuer Company/RTA for registration in the folio. **As per our records, your folio needs to be updated with the PAN / Complete Bank Account details so that the investments held by you are in compliance with the aforementioned circular.**

You are hence requested to submit the following documents within 21 days of receipt of this communication:

- Enclosed Form duly filled in and signed by all the shareholders.
- Self-Attested Copy of Pan Card of all the shareholders,
- Cancelled Cheque Leaf with Name (if name is not printed on cheque - self-attested copy of first page of pass book) of all the shareholders and
- Address Proof (self-attested copy of Aadhaar-Card of all the shareholders)

#### **Transfer of shares compulsorily in Demat mode**

As per amended Regulation 40(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 amended vide SEBI Notification No. SEBI/LAD- NRO/GN/2018/24 dated June 8, 2018, **effective from December 5, 2018; securities of the listed companies can be transferred (except in case of transmission or transposition) only in the dematerialized form**

In case if you have any queries or need any assistance in this regard, please contact;

<b>Company Name : Hindustan Wires Ltd.</b> <b>Regd-Office Address: 3A, Shakespeare Sarani, (5<sup>th</sup> Floor), Kolkata-700071.</b>  <b>Phone : (033) 22823586</b> <b>Email-Id : <a href="mailto:ho@hwlgas.com">ho@hwlgas.com</a></b> <b>Website : <a href="http://www.hwlgas.com">www.hwlgas.com</a></b>	<b><u>Registrar &amp; Share Transfer Agent</u></b> <b>Niche Technologies Pvt. Ltd.</b> <b>D-511, Bagree Market, 5<sup>th</sup> Floor,</b> <b>71, B.R.B. Basu Road, Kolkata- 700 001,</b> <b>Phone: (033) 2234-3576, (033) 2235-7270/7271</b> <b>Email: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a></b> <b>Website: <a href="http://www.nichetechpl.com">www.nichetechpl.com</a></b>
---	--

Thanking you,

For and by order of the Board of Directors of,  
**Hindustan Wires Ltd.**

**Sd/-**  
**(R. K. Gupta)**  
**Executive Director**

Encl: As above