

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: 20th January, 2022

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai -400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Fax No.-6641 8125/26
SCRIP CODE: CUPID

Subject: - Intimation to Shareholders holding Shares in Physical Mode.

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021.

The Company has informed the physical shareholders to furnish their PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e. Bigshare Services Private Limited.

Kindly take the same on your records.

For Cupid Limited

Saurabh V. Karmase

Company Secretary and Compliance Officer

ECSIN: EA041701A000083921

Encl. as above

CIN No.: L25193MH1993PLC070846



CUPID LIMITED (CIN: L25193MH1993PLC070846)

Regd. Off: A - 68, M. I. D. C., (Malegaon), Sinnar, Nashik - 422113

Ph. No.: 02551-230280 / 230772 Fax No.: 02551-230279, Email: cs@cupidlimited.com, Website: www.cupidlimited.com

Date: 20th January, 2022

Name of the Sole / First Holder:

Address :

Second holder :

Third holder :

Folio No. :

Unit :

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 Dear Shareholder.

Hope this communique finds you in safe and good health. We thank you for your continued patronage as a shareowner of the Company.

SEBI has vide the captioned circular dated November 3, 2021, mandated:

- (i) Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and
- (ii) Folios wherein any one of the above cited document / details are not available on or after April 01, 2023, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We observe from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents (Form No. ISR-1 & ISR-3 & Form No. SH-13 & SH-14) to our RTA address mentioned at the end of this letter.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by <u>March 31, 2022 or any other</u> <u>date as may be specified by the Central Board of Direct Taxes, (CBDT)</u> if not linked earlier, to avoid freezing of your folio.

Kindly note that the folios in which PAN is / are not valid as on the notified cut-off date i.e. March 31, 2022 or any other date as may be specified by CBDT shall be frozen by the Company.

Please also note that <u>after December 31, 2025</u>, the frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building, Opposite Vasant Oasis,
Makwana Road, Marol, Andheri (East), Mumbai - 400 059
Tel.: (022) 6263 8200 Fax: (022) 6263 8299
(From 9:00 a.m. to 5:00 p.m. on all working days)

Thanking you.

For CUPID LIMITED SD/Saurabh V. Karmase
Company Secretary & Compliance Officer
ECSIN: EA041701A000083921

Encl.: as above

This communication is computer generated and hence does not require signature.

Form ISR - 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

	[For Securities (Shares / Deb	•	•	
				Date://
A.	I / We request you to Reg	ister / Change	/ Update the following	g (Tick ✓ relevant box)
	☐ PAN		Postal Address	
	☐ Bank deta	ils	E-mail address	
	Signature		☐ Mobile number	
	Demat Acc	ount details		
В.	Security Details:			
N	lame of the Issuer Company			Folio No.:
Ν	lame(s) of the Security holder	r(s) 1.		
a	s per the Certificate(s)	2.		
		3.		
	lumber & Face value ecurities	of		
D	istinctive number of securitie	es From	To)
C.	I / We are submitting do instructions): Document / Information / Details	cuments as pe	er Table below (tick ✓ Instruction / Rem	
1	PAN of (all) the (joint) holde	r(s)		
_	PAN DICTION DISCONTINUOUS			
	Valid (linked to Aadhaar):		·	lhaar by March 31, 2022* , please refer to Objection

2	Demat Account	
	Number	Also provide Client Master List (CML) of your Demat Account,
	D (provided by the Depository Participant.
3	Proof of Address of the	Provide any one of the documents, only if there is change in the address;
	first holder	• Client Master List (CML) of your Demat Account, provided by the
	in se noider	Depository Participant
		Valid Passport/ Ration Card/ Registered Lease or Sale Agreement of
		Residence / Driving License / Flat Maintenance bill.
		• Utility bills like Telephone Bill (only land line), Electricity bill or Gas
		bill - Not more than 3 months old.
		• Identity card / document with address, issued by any of the
		following: Central/State Government and its Departments,
		Statutory / Regulatory Authorities, Public Sector Undertakings,
		Scheduled Commercial Banks, Public Financial Institutions. • For FII / sub account, Power of Attorney given by FII / sub-account
		to the Custodians (which are duly notarized and / or apostilled or
		consularised) that gives the registered address should be taken.
		The proof of address in the name of the spouse
4	Bank details	Provide the copy of the bank statement with details of bank name,
		branch, account number and IFS Code or copy of cheque leaf.
		Alternatively, Bank details available in the CML will be updated in the folio.
5	E-mail address	TONO.
	a a.a ees	Alternatively the e-mail address available in the CML will be updated
		in the folio
6	Mobile	
		Alternatively the mobile number available in the CML will be updated
7	Specimen	in the folio
′	Signature	 Provide banker's attestation of the signature of the holder(s) as per Form ISR - 2 in SEBI circular
	0.8	SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November
		03, 2021) and
		Original cancelled cheque
8	Nomination**	Providing Nomination: Please submit the duly filled up Nomination
		Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form
		ISR-3, in SEBI circular
		SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November
		03, 2021 Change in Existing Nomination: Please use Form SH 14 in SERI
		 Change in Existing Nomination: Please use <u>Form SH-14</u> in <u>SEBI</u> <u>circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u>
		Cancellation of Existing Nomination: Please use Form SH-14 and
		Form ISR – 3
<u> </u>	· · · · · · · · · · · · · · · · · · ·	position by the CRDT

^{*} or any date as may be specified by the CBDT

^{**} Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR – 3), has to furnished by the holder(s) separately for each listed company.

Mode of submission of documents to the RTA

Please use any one of the following mode;

- 1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
- 3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
- 4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Authorization: /	We authorise you (RTA) to update the above PAN and KYC details in my /
our folio (s)	,, in which I / We are the holder(s) (strike off what is not
applicable).	

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓	√	√
Name	✓	√	✓
Full postal address	J		
PIN	/		

(Page 4 is for information to investors; print out of the same is not needed.)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	ltem	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non- availability with the RTA	 Banker's attestation of the signature of the holder(s) as per <u>Form</u> <u>ISR - 2</u> Original cancelled cheque
4	Mismatch in Name	 Furnish any one of the following documents, explaining the difference in names; Unique Identification Number (UID) (Aadhaar) Valid Passport Driving license PAN card with photograph Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions Marriage certificate Divorce decree
5	Present address of the holder is not matching with the address available in the folio	RTA shall issue intimation to both the old and new addresses. If the letters sent to either the old and or new addresses is / are undelivered or if there is an objection in response to this letter, then provide any one of the following; • any one of the documents in row 3 in Table C, reflecting the old address or • Counterfoil of dividend warrant received from the company or • Bank statement showing the credit of previous dividend received The above procedure will be applicable for request for change in address of the holder also

(Page 4 is for information to investors; print out of the same is not required)

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Com Registered Addre	pany ss of the Company	: :					
hereunder <u>, do ne</u> respect of such se	ot wish to nomine ecurities in the eve	ate any persont of my /our o	n(s) in whom shall	s of which are given vest, all the rights in is being opted out)			
Nature of Securities	Folio No.	No. of Securities	Certificate No	o. Distinctive No.			
I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.							
Name(s) and Add Sole / First Holde	ress of Security hol r Name	lders(s)		Signature(s)			
Second Holder Na	ame						
Third Holder Nam	ne						
Name and Addres	ss of Witness			Signature			

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule

19(1) of the Companies (Share Capital and Debentures) Rules 2014]						
То						
Name	of the company	:				
Addre	ss of the compar	ny:				
parti do h	I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.					
(1)	(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)					
	Nature of	Folio No.	No. of	Certificate	Distinctive	
	securities		securities	No.	No.	
 (2) PARTICULARS OF NOMINEE/S — (a) Name: (b) Date of Birth: (c) Father's/Mother's/Spouse's name: (d) Occupation: 						
	(e) Nationality:					

(f) Address:

(g) E-mail id:							
(h) Relationship with the security holder:							
(3) IN CASE NOMINEE IS A	(3) IN CASE NOMINEE IS A MINOR						
(a) Date of birth:							
(b) Date of attaining r	najority						
(c) Name of guardian:							
(d) Address of guardian:							
	Name:						
	Address:						
Name of the Security							
Holder (s)	Signature	Witness with					
		name and address					

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor							
of	of(name and address of the nominee) in respect of the below						
men	tioned securities.						
			or				
I/We	e hereby nom	inate the	following	person in	place of		
	as	nominee i	n respect of	the below	mentioned		
secu	ırities in whom sh	nall vest all	rights in resp	ect of such s	securities in		
the	event of my/our	death.					
(1)	(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)						
	Nature of	Folio No.	No. of	Certificate	Distinctive		
	securities		securities	No.	No.		
(2) (a) PARTICULARS OF THE NEW NOMINEE: i. Name:							
	ii. Date of Birth:						
	iii. Father's/Mother's/Spouse's name:						
	iv. Nationality:						
	v. Address:						

vi. E-mail id:

- vii. Relationship with the Security holder:
- (b) IN CASE NEW NOMINEE IS A MINOR-
 - i. Date of Birth:
 - ii. Date of attaining majority
 - iii. Name of guardian:
 - iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address