

T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301 Tel: +91 120 4908600 Fax: +91 120 4325028 Website: www.aajtak.in



CIN No: L92200DL1999PLC103001

July 4, 2024

Folio No.
Name of Shareholder:

Dear Shareholder(s),

Sub: Non submission of KYC details against your physical holdings- Urgent attention

In Ref: Mandatory furnishing of PAN, KYC details etc. by holders of physical securities

This is to bring to your notice that SEBI, vide its circular bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 read with Master Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, mandated that the security holders (holding securities in physical form) are required to update following details for their corresponding folio numbers:

- a) PAN
- b) Contact Details: Postal Address with PIN and Mobile Number
- c) Bank Account Details (Bank and Branch name, bank account number, IFS code)
- d) Specimen signature

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.
- for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024.**

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database in entirety, we request you to kindly furnish the same to us through the **Form ISR-1**, along with the necessary attachments / documents as stated in the form itself. The said form can be downloaded from the website of our RTA viz. http://www.mcsregistrars.com. While filling up the form, please strike out the portion(s) which are not applicable to you.

Please note that the PAN to be furnished by you **should be linked with Aadhaar**. In case the same is not so linked, you are requested to do the same **immediately**. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which **no PAN** has been furnished.

You are also requested to provide/update 'choice of nomination' for ensuring smooth transmission of securities, if required.













For appointing a nominee you are requested to furnish **Form SH-13**. A copy of the said form is available at our RTA's website viz. http://www.mcsregistrars.com. While filling up the form, please strike out the portion(s) which are not applicable to you.

In case you do not wish to nominate any person as nominee with respect to the physical shares held by you, then please furnish **Form ISR -3** (declaration for opting out of nomination) which can be downloaded from our RTA's website viz. http://www.mcsregistrars.com.

In case you wish to cancel / change nomination at a later date with respect to the physical shares held by you, please furnish **Form SH-14**. A copy of the said Form can also be downloaded from our RTA's website at http://www.mcsregistrars.com.

A copy of the above mentioned forms can also be downloaded from the website of the Company at https://www.aajtak.in/investor.

In case of any further query, you may also refer the FAQ's issued by SEBI by accessing link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No. 38 & 39).

The aforesaid documents as stated above can be provided to RTA by any of the following mode:

- 1. Through "In person Verification" at the office of the RTA. In that case kindly bring the original documents along with the copy/copies thereof. The copy/copies will be retained by the RTA after proper verification with the original;
- 2. Through hard copies which are self-attested to be sent to the office of the RTA
- 3. Through electronic mode with e-signature at the following e-mail addresses:
 - helpdeskdelhi@mcsregistrars.com

You are hence requested to take note of the above and furnish the aforesaid documents immediately without any delay to the following address:

MCS Share Transfer Agent Limited

Unit: T.V. Today Network Limited

F-65, 1st floor, Okhla Industrial Area, Phase- 1

New Delhi – 110020.

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking you, Yours faithfully,

For T.V. Today Network Limited

Sd/-

Ashish Sabharwal Company Secretary

Place: Noida