Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022. Tel No: (022) 24018218/ 24018219; Email: info@sagarsystech.com

Web Site: - www.sagarsystech.com; CIN No: L65990MH1984PLC032779

Ref: SSL/BSE/2023-24/14

30th May, 2023

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

<u>Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

<u>Security Code: 511254</u> <u>ISIN: INE771Z01015</u>

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the letters sent to the identified shareholders pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

We request you to take the same on your records.

Thanking You, Yours faithfully, **For Sagar Systech Limited**

Tejal Chheda Company Secretary and Compliance Officer

Encl: as above



Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083

Tel: (0) 810 811 6767 Email: kyc@linkintime.co.in

Website:https://www.linkintime.co.in

Dear Investor,

Subject: - Reminder to update KYC details pursuant to SEBI Circular bearing reference no SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier circulars issued by SEBI bearing reference no's SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 3rd November, 2021 & 14th December, 2021

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination by 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 for all security holders, holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) Non – updation of KYC: Folios wherein any ONE of the cited details/documents, (i.e. PAN, Bank Details, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination) are not available on or after October 01, 2023, shall be frozen as per SEBI circular.

Notes:

- 1) The securities in the frozen folios shall BE ELIGIBLE:
 - To lodge any grievance or avail of any service from us, only after furnishing the complete documents / details as mentioned above.
 - To receive any payment including dividend, interest or redemption amount (which would be only through electronic mode) only after they comply with the above stated requirements.
- 2) a) The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on our website as mentioned below:

https://www.linkintime.co.in → Resources → Downloads → KYC → Formats for KYC.

- b) For registering new bank details or where there is a change in such details, mandatory submission of **Original cancelled cheque leaf** bearing the name of the security holder or alternatively, submission of copy of bank passbook / statement attested by the bank along with Form ISR-2 is required. In case of joint holding, updation of bank details will be done based on the documents provided by the first holder only..
- B) Mandatory Linkage of PAN with Aadhaar It is mandatory to link PAN with Aadhaar number by June 30,2023, as per the Central Board of Direct Taxes (CBDT). Security holders who are yet to link the PAN with Aadhaar number are requested to get the same done before June 30, 2023. Post June 30, 2023 or any other date as may be specified by the CBDT, we will accept for registration only valid PANs which have been linked to their corresponding Aadhaar number. The securities held in folios which have no PAN registered against the same/or have invalid PAN registered on our records, as on notified cut -off date of June, 30, 2023 or any other date as may be specified by the CBDT, shall also be frozen.
 - Note: Security holders from Sikkim can provide self-attested copy of Aadhaar Card/Voter's Card/Driving License/Passport or any other identity proof as issued by the Govt.

In view of the above, we request you to submit the Investor Service Request Form ISR-1 printed overleaf, along with the required supporting documents as stated in Form ISR-1 at the earliest.

You may use any ONE of the following modes for submission:

- 1. In Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) have to visit the office of the RTA for IPV and not their representatives.
- 2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.
- 3. With e-sign:
 - (a) In case your email id is already registered with us, you may send the scanned copies of your KYC documents with additionally **e-sign** affixed on the documents at our dedicated email-id: kyc@linkintime.co.in. Kindly mention the email subject line as **"KYC Updation (Company Name) Folio No:______**"
 - (b) Investors can also upload KYC documents with additionally **e-sign affixed on the documents** on our website https://www.linkintime.co.in → Investor Services → KYC Compliance.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

Yours faithfully, For Link Intime India Pvt. Ltd Investor Relation Cell (IRC)

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.

Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Mobile Number

E-mail address

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

B. Security and KYC Details [to be filled in by the First Holder]:

□ Signature

□ Registered Address

□ PAN

Bank details

Name of the Issuer Co	ompany			Foli	o No.	
Face value of Securiti	es			Number of Secu	rities	
Distinctive number of	•	From		Т	o	
Securities (Optional)						
E-mail Address						
Mobile Number						
C. I/We are submitting	ı document	i s as per Table below (tick√as rele	evant. re	efer to the instructions):		
Name(s) of the Security	y holder(s)			PAN		PAN Linked to Aadhaar -Y/N
4						Tick any one [✓] *
1.						Yes / No
2.						Yes / No
3.						Yes / No
4.						Yes / No
Check Status of PAN linked wit	th Aadhaar at	https://www.incometax.gov.in/iec/foports Bank Account Detail			PAN refer	Instruction.
Name of the Bank & Branch				IFSC		
Bank A/c No.	ank A/c No. Tick any one [✓] Acct type ☐ Savings ☐Cur ☐ NRO ☐ NRE ☐ Any other [
	•	ring the name of the first holder is man for registering the Bank Account details.	datory, fa	illing which first security ho	lder shall	submit copy of bank
Demat Account Numb	per	16 digit DPid /Client id [1
Also provide Client Mast	ter List (CM	L) of your Demat Account, duly siç	ned by	the Depository Particip	pant with	stamp.
		RTA) to update the above PAN and KY uments enclosed are true and correct.	C details	in my / our above Folio No	o, provide	d by me/us.
First Named Ho	lder	Joint Holder - 1	J	oint Holder - 2	Jo	oint Holder - 3
Signature						
Маше						
Address						
PIN						
Moto: If the address mentions	ad above diffe	rs from the address registered with the Co		all are regulacted to record t	he new ed	duana bu authorittina tha

documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form

LINKIntime

with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.)

I/We are submitting documents as per Table below (tick ✓as relevant, refer to the instructions):

No.	uic √	Document/Information	per Table below (tick ✓ as relevant, refer to the instructions): Instruction/Remark
1		PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by June 30, 2023, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2		Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
			Provide self attested copy with date stamp of any ONE of the documents,
			issued by a Govt. Authority, only if there is change in the address;
			☐ Client Master List (CML) of the Demat Account of the holder/claimant,
			duly signed by the Depository Participant with stamp.
			☐ Unique Identification Number (UID) (Aadhaar)
			☐ Valid Passport/ 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.
3		Proof of Address of the first Holder	☐ Identity card (with Photo) / document with address, issued by
			Central/State Government and its Departments, Statutory / Regulatory
			Authorities, Public Sector Undertakings, Scheduled Commercial Banks,
			Public Financial Institutions duly attested by the employer with date and
			organization stamp.
			☐ 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*
			*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse.
4		Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5		E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6		Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7		Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
			Submit these Form(s) separately for each listed company.
			(Use any ONE of the following options.)
8		Nomination	SH-13 For First Time Nomination
			□ SH-14 For Cancellation or Variation in Nomination □ SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out"
			☐ ISR-3 To "OPT-Out" of Nomination or if No Nomination is required
Note:		1	1

Note:

¹⁾ In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.

²⁾ All the above blank forms along with the mode of submission are available on our website

Annexure to Form ISR - 1

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF, IN THE UNDERSTATED COMPANIES

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Dear Sir/Madam,

I/We request you(RTA), to register / update the details of PAN and KYC details in the following additional Companies where the securities are held in my/our name(s) and the first named holder is in the same order as that which is mentioned in Form ISR-1.

Pl note:	Use of this Annexure without Form IS	Date :	1 1			
Sr.No	Name of the Issuer Company	Folio No.	Quantity of Securities	Face Value of Securities	Start-Distinctive (Optional)	End-Distinctive (Optional)

(Use a copy of this sheet, if extra space is required)

Authorization: I/We authorise you (RTA) to update the PAN and KYC details as provided by me/us as per Form ISR-1, in my / our above Folio No(s), held in my / our name(s) in which I/we are the holder(s) of securities where first holder remains unchanged. The original Form ISR-1, duly filled in by me/us is attached with Annexure to Form ISR-1.

Declaration: All the above facts and documents enclosed are true and correct.

	First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature				
Name				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as per the instructions stated in point (3) of Form ISR-1.

(Use separate Annexure to Form ISR-1 to update PAN and other KYC details as provided in Form ISR-1 where you are the First Named security holder in such issuer companies. serviced by us.)

Form ISR - 2

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

Confirmation of Signature of Securities Holder by the Banker

2. Bank contact details Postal Address Mobile/Tel number E-mail address 3. Bank Account number 4. Account opening date	eque leaf				
Mobile/Tel number E-mail address 3. Bank Account number attach original cancelled ch	eque leaf				
E-mail address 3. Bank Account number attach original cancelled ch	eque leaf				
3. Bank Account number attach original cancelleà ch	eque leaf				
	eque leaf				
4. Account opening date					
4. Account opening date					
5. Account holder's PAN Account Holder's Name					
i) i)					
ii) ii)					
iii) iii)					
iv) iv)					
6. Latest photograph of the account holder(s)					
i)- Holder Photo ii)- Holder Photo iii)- Holder Photo	to				
7. Account holder(s) details as per Bank Records					
a) Address					
b) Mobile/Tel number c) Email address					
c) Email address d) Signature(s) of the Holder(s)					
i) 🗷	1				
ii)					
iii) 🗷					
iv) Bank Manager's Signature and Bank Sea	l				
(To be Mandatorily Filled by the Bank Official)					
Place: Name of the Bank Manager :	Name of the Bank Manager :				
Date: Employee Code : Mobile / Tel no: Email id :					

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

10,						Date: / /
Name of the Company	y :					
Address of the Compa	nny :					
DADTICULARS OF THE	CECUPITIES (in one		' I			
PARTICULARS OF THE	SECURITIES (in resp	pect of which nomination	on is bei	ng optea out)		
Nature of Securities	Folio No.	No. of Securities *	Cer	tificate No.		Distinctive No(s) (From – To)
Tick √as relevant						(Trom 10)
					†	
Equity / Debentures						
		1				
I / We the holder(s	s) of the securitie	es particulars of whi	ch are	given hereina	above, <i>do no</i>	ot wish to nominate any
person(s) in whom	shall vest, all th	e rights in respect o	f such	securities in t	he event of	my /our death.
I/ We understand	the issues involv	ved in non-appointn	nent of	nominee(s)	and further	are aware that in case of
						equisite documents /
		ts issued by the Cou				
claiming my / our a			it as m	ay be prescri	bed by the c	competent authority, for
Signature(s) as per Spe	ecimen recorded w	rith the Company.				T
First Ho	lder	Joint Holder -1		Joint Ho	lder -2	Joint Holder -3
ture						
Signature						
اله						
Name						
		1				<u>l</u>
Witness Details: Name of Witness						T
Ivallie of Withess					Signature	
Address of Witness			Р	in:		
					Date	

^{*} Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

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] Date: / /

To, Name of the Company Address of the Compa	y: iny:									
I/We, the holder(s) of following persons in w								ereby n	ominat	e the
(1) PARTICULARS OF T	HE SECURITIES (in re	spect of which nomin	ation is bein	ig made) :						
Nature of Securities	Folio No.	No. of Securities*	Certific	ate No.	Distinctive No(s) (From – To)					
Tick ✓ as relevant Equity / Debs/ Bonds										
(2) PARTICULARS OF	NOMINEE/S — [Use p	hotocopies of this blank no	mination form	ı in case of a	dditional Mu	itiple Nomin	ations i	n the san	ne follo 1	
Name of Nominee		-				•				
Address of Nominee					Date	of Birth	{	-	-	}
Father's/Mother's/ Spouse's name					Occup	ation				
Relationship with the security holder					Nationality					
E-mail_id					Mobil	e No				
(3) IN CASE NOMINEE	IS A MINOR —									
Name of Guardian					Date o	of Birth	{	-	-	}
Address of Guardian						Date of attaining majority			-	}
Signature(s) as per Specime	en recorded with the Com	pany.			•					
First Hold	der	Joint Holde	r -1	Jo	Joint Holder -2			Joint Holder -3		
Signature										
Name Manual Ma Manual Ma Manual Manual Manual Manual Ma Ma Manual Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma Ma										
Witness Details:							<u> </u>			
Name of Witness										
					Signature					
Address of Witness										
			Pin:	—	Date					
* Nomination will be registe	⊣ ered for entire holding in t	the folio. In case of more th	an one nomin	ee. the ratio	should be fur	nished & se	narate (form to be	e filled fo	r each

Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

Form SH-13 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your Nomination request.]

- 1. Nomination can be made only by individuals applying/holding securities on their own behalf, singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holder(s) (as per specimen lodged with the Company) /RTA and (b) the complete details of the nominee and witness being furnished.
- **2.** A minor can be nominated by a holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
- **3.** The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a nominee on re-patriable basis provided RBI approval granted to the nominee is registered with the Company / RTA.
- **4.** In case you have multiple folios, then you may take a photocopy of this Form.
- 5. Nomination request would be considered for securities held in physical form only.
- 6. The nomination will be valid, if the registration of Nomination is done before the demise of the holder.
- 7. The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
- **8.** The Holder(s) can override (delete or change) an earlier nomination by executing a fresh Nomination Form SH-14 for which a fresh registration number will be allotted. The earlier nomination will automatically stand cancelled.
- **9.** In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
- 10. Nomination registration number will be allotted upon successful registration.
- 11. The Company / RTA will entertain claims of registered nominees only.
- 12. The Nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
- **13.** Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
- For Office Use Only
- Nomination Registration Number
- Date of Registration
- Checked and Signature of Employee:



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]

To,							Da	te:	/	/	
Name of the Com	pany	:				-					
Address of the Co	mpan	•									
		nomination(s) n	nade by me/us in favou (name and ad	ur of Idress of the							
			ong person in place es in whom shall vest a	e of							
(1) PARTICULARS	OF TH	E SECURITIES (in	respect of which nomin	nation is beir	ng cancelled ,	varied):					
Nature of Securit		Folio No.	No. of Securities*	Certific	cate No.			inctiv	e No(s · To))	
Tick ✓ as relevan	nt										
Equity / Debs/ Bonds											
(2) PARTICULARS	OF TH	E NEW NOMINE	E/S — [Use photocopies of	I f this Form-SH-1	L4 in case of add	l litional Mu	ıltiple New I	Nomina	tions in	the same	folio]
Name of Nomine											
Address of Nominee							of Birth	{	-	-	}
Father's/Mother Spouse's name	's/					Occup	ation				
Relationship with						Nation	nality				
E-mail_id						Mobile	e No				
(3) IN CASE NEW I	IMON	NEE IS A MINOR -	_								
Name of Guardian						Date o	f Birth	{	-	-	}
Address of Guardian						Date of majority	attaining /	{	-	-	}
Signature(s) as per Spe	ecimen	recorded with the Co	ompany.								
First	Holde	r	Joint Holde	er -1	Joint	Holder	-2		Joint I	Holder -3	3
Signature											
Name											
Witness Details:											
Name of Witness	5										
Address of	_			Pin	Sig	nature					

Date

^{*} New Nomination will be registered for entire holding in the folio. In case of more than one new-nominee, the ratio should be furnished & separate form to be filled for each of the new-nominee.

Form SH-14 - INSTRUCTIONS

[Please follow the instructions given below very carefully while filling in your request for Cancellation/Variation in Nomination registered.]

Upon successful execution of SH-14, the earlier Nomination shall stand cancelled.

- 1. The New-Nomination can be made only by individuals applying/holding securities on their own behalf singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. The new nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company / RTA) and (b) the complete details of the new nominee and witness being furnished.
- **2.** A minor can be nominated as a new nominee by holder(s) of securities and in that event the name and address of the Guardian shall be furnished by the holder(s).
- **3.** The new nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A Non-Resident Indian can be a new nominee on re-patriable basis provided RBI approval granted to the new nominee is registered with the Company.
- **4.** In case you have many folios, then you may take a photocopy of this form.
- **5.** Request for Change/Cancellation in Nomination in Form SH-14 will be considered for securities held in physical form only.
- **6.** The new nomination will be valid, if the registration of Nomination is done before the demise of all the holders in the folio.
- 7. The nomination stands rescinded whenever the securities in the given folio are transposed /transmitted/ amalgamated, in such a scenario a new Nomination Form will have to be filled by the security holder(s).
- **8.** In case the holder(s) desires to nominate more than one person as nominee, the ratio shall be mentioned and separate form to be filled for each nominee.
- 9. Fresh Nomination registration number will be allotted upon successful registration.
- 10. The Company / RTA will entertain claims of registered nominees only.
- 11. The new nominee will be entitled to all the rights in the securities upon demise of all holders in the folio.
- 12. In case the nomination already registered is being cancelled by submission of SH-14 and a fresh nomination is not being registered, the security holder(s) is/are mandatorily required to submit Form ISR-3 to 'Opt Out' of Nomination.
- **13.** Kindly note that the nomination being a legal document the same should be dated by the security holder. Furthermore, the date of execution on the Nomination Form should match with the date of witness, witnessing the document.

With cooling time diobalification	
FOR OFFICE USE ONLY	
Nomination Registration Number	
Date of Registration	
 Checked and Signature of Employee	

