

TRITON VALVES LIMITED

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website: www.tritonvalves.com

Email: investors@tritonvalves.com

December 06, 2021

Name:

Address:

Dear Shareholder,

Subject: Common and simplified norms for processing investor's service request by RTA and norms for furnishing PAN KYC details and Nomination

Ref : Folio No : _____

We wish to bring to your notice that Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated Nov 03, 2021 has notified simplified norms for processing investors service request by RTA and mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

All holders of physical securities of the Company are requested to mandatorily furnish/update the following documents/details with the RTA i.e. Canbank Computer Services Ltd before April 1, 2023, failing which all the incomplete folios of such shareholders shall be frozen:

- a) PAN
- b) Nomination
- c) Contact Details including Postal address with PIN code, Mobile Number, E-mail address
- d) Bank Account details including Bank name and branch, Bank account number, IFS code
- e) Specimen Signature

In this connection, the following forms as notified by SEBI are made available on our website www.investors@tritonvalves.com.

- a. Form ISR-1 (Request for registering Pan, KYC details or changes / up-dation thereof)
- b. Form ISR-2 (Confirmation of Signature of securities holder by the Banker)
- c. Form SH-13 (Nomination form)
- d. Form ISR-3 (Declaration for opt-out)
- e. Form SH-14 (Change in Nomination)

In view of the above, all shareholders holding shares in physical form are requested to furnish/update their valid PAN (PAN linked to Aadhar) with the RTA before March 31, 2022. Further, the shareholders are also requested to furnish/update their KYC details, Nomination details, Bank account particulars, specimen signature and contact details to the RTA at the earliest.

We request the shareholders for getting their physical shares converted to DEMAT at the earliest.

With regards,
For Triton Valves Limited

Swathishree K R
Company Secretary

PS: Contact details of RTA

CANBANK COMPUTER SERVICES LTD

#218, J P Royale, I floor, II Main, Sampige Road,
Malleshwaram, Bengaluru-560003

Concerned officials: Mr Ravi k, Sr. Manager and Mr B S Naidu, Manager

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