

JCK Infrastructure Development Limited

CIN: L70102KA1979PLC003590

Regd Office: No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru – 560 052

Email id: investors@jckgroup.in, Website: www.jckgroup.in.

Notice to Shareholders of the Company holding securities in physical form

Dear Investors,

The Securities and Exchange Board of India ('SEBI') has issued a circular dated November 03, 2021 wherein Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination are provided. Further SEBI has also issued an additional circular dated December 14, 2021 with clarifications w.r.t. its earlier circular.

These circulars have made it mandatory for the shareholders holding securities in physical form to furnish the details incl. PAN, KYC and Nomination to the Registrar and Transfer Agent ('RTA') of the Company i.e. Integrated Registry Management Services Private Limited

Therefore in this regard, shareholders of the Company holding securities in physical form are requested to provide below documents/details to Integrated at the earliest:

- ✓ PAN
- ✓ Contact details: incl.
- ✓ Postal address with PIN code,
- ✓ Mobile Number and
- ✓ e-mail address
- ✓ Bank Account details: incl.
- ✓ Bank name and branch,
- ✓ Bank account number,
- ✓ IFSC code
- ✓ Specimen signature
- ✓ Nomination details in Form No. SH-13 (wherein Nomination process isn't completed) or submit declaration to 'Opt-out' in Form ISR-3.
- ✓ Cancellation or change in nomination in Form No. SH-14

The Company has already sent out communication in this regard along with copies of ISR Forms through Registered post during last week of January 2022

Relevant documents as mentioned above are to be provided to Integrated Registry through signed hard copy to No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore

In case your email is already registered with us, you may send the scanned copies of your KYC documents with e-sign at our e-mail id: giri@integratedindia.in

Kindly mention the email subject line as '**KYC Updation –JCK INFRASTRUCTURE DEVELOPMENT LIMITED – Folio No_____**'

In case of failure to provide required documents and details as per the aforesaid SEBI circular, all folios of such shareholders shall be frozen **with effect from April 1, 2023**.

For JCK Infrastructure Development Limited

Sd/-

Suhas CB

Company Secretary