

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: May 31, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 532362

Subject: Intimation to Members holding shares in physical mode to furnish PAN, KYC details and Nomination

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation letter sent on March 01, 2023 to the Members holding physical securities of Informed Technologies India Limited pertaining to SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 & SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, for furnishing PAN, KYC details and Nomination.

In this regard, we would like to inform that the requisite forms are also available on the Company's website at <https://www.nagpurpowerind.com/> or can also be downloaded through the website of our RTA viz. Link Intime India Private Limited at <https://linkintime.co.in/>.

This is for your information and records.

**Thanking you,
For Nagpur Power and Industries Limited**

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
DIN:- 07138654 - Membership No. : F10448

KYC REQUEST FORM

To
Link Intime India Private Limited
 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
Unit: Nagpur Power & Industries Limited

Date : / /
 Folio No :
 No. of Shares :
 Category :
 Status :
 Serial No :

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

Name of the Security holder(s)	PAN (A)	Specimen Signature (B)	Email ID (C)	Mobile No. (D)	Nominee Details (E)
	Required	Required	Required	Required	Required

Bank Details:

Name of the Bank			
Bank Account Number	Required		
IFSC		MICR No	

I/We are forwarding herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Signature(s):

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
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Postal No : 1

Serial No:

City - PIN -

Unit Name : Nagpur Power & Industries Limited

Print Date: 23-02-2023