



INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

CIN: U67190DL2006GO1144520

Registered Office : 5 th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023

Tel: ++91-11- 24662809/777 Fax: +91-11-20815116/7

Website: www.iifcl.in || E-mail: bondskarvy@iifcl.in/information@iifcl.in

Date: 26/05/2023



RN358197432IN

RATAN LAL DEORA

101 FIRST FLOOR VISHNU GORNG SOCIETY

VIRAR

PIN: 0

Dear Investor,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Folio No.: IFA0300001

We wish to inform You that the Securities and Exchange Board of India (SEBI) has vide the captioned Circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities;
- any service request shall be entertained only upon registration of the PAN, Bank Account details and Nomination; and
- to ensure that your PAN is linked to Aadhaar or any other details as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

In this direction kindly refer to the letter dated 06.01.2022. We observe from our records that You have not furnished some of the mandatory documents/details against your holding. We request You to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code	NO	
6	Confirmation of Signature of securities holder by Banker	NO	Form No. ISR-2 (Form enclosed)
7	Nomination details	YES	Form No. SH-13 (Form enclosed)
8	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 (Forms enclosed)
9	Cancellation or Variation of Nomination	In case of change in existing nomination	Form No. SH-14 (Forms enclosed)

The aforesaid forms can be downloaded from the website of the RTA at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and website of the IIFCL at the link <https://www.iifcl.in/FORMS-FOR-INVESTORS>

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of interest/ redemption in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Consequences of freezing folios

Kindly note the securities holder of the frozen folios shall be:

- * Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;
- * Eligible for any payment including Interest/Redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements;
- * Referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

You are requested to forward the duly filled in documents along with the related proofs duly self attested as mentioned in the respective KYC forms as applicable to the following address:

KFin Technologies Limited
Unit: India Infrastructure Finance Company Limited
Plot No. 31 & 32, Selenium Building,
Tower B, Financial District,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.
Email Id: einward.ris@kfintech.com
Toll Free No. 1800-309-4001

Modes for submission of Documents/Information-Through any one of the following modes:

1. **Through 'In Person Verification' (IPV)**-The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
2. **Through Post**-Hard copies of self-attested documents.
3. **Through Electronic Mode with e-sign**-In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: **IIFCL_KYC updation - Bonds**.

Note: *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,
For **India Infrastructure Finance Company Limited**

Sd/-
Authorised Signatory

Encl: as above

This communication is computer generated and hence does not require signature.



INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

CIN: U67190DL2006GO144520

Registered Office : 5 th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023

Tel: ++91-11- 24662809/777 Fax: +91-11-20815116/7

Website: www.iifcl.in || E-mail: bondskarvy@iifcl.in/information@iifcl.in

Date: 26/05/2023



RN358197446IN

GANESH CHANDRA JANA

RANGAMATI, PO: VIDYASAGAR UNIVERSITY

DIST. MIDNAPUR (WEST)

MIDNAPUR

PIN: 0

Dear Investor,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Folio No.: IFA0300003

We wish to inform You that the Securities and Exchange Board of India (SEBI) has vide the captioned Circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities;
- any service request shall be entertained only upon registration of the PAN, Bank Account details and Nomination; and
- to ensure that your PAN is linked to Aadhaar or any other details as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

In this direction kindly refer to the letter dated 06.01.2022. We observe from our records that You have not furnished some of the mandatory documents/details against your holding. We request You to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code	NO	
6	Confirmation of Signature of securities holder by Banker	NO	Form No. ISR-2 (Form enclosed)
7	Nomination details	YES	Form No. SH-13 (Form enclosed)
8	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 (Forms enclosed)
9	Cancellation or Variation of Nomination	In case of change in existing nomination	Form No. SH-14 (Forms enclosed)

The aforesaid forms can be downloaded from the website of the RTA at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and website of the IIFCL at the link <https://www.iifcl.in/FORMS-FOR-INVESTORS>

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of interest/ redemption in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Consequences of freezing folios

Kindly note the securities holder of the frozen folios shall be:

- * Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;
- * Eligible for any payment including Interest/Redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements;
- * Referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

You are requested to forward the duly filled in documents along with the related proofs duly self attested as mentioned in the respective KYC forms as applicable to the following address:

KFin Technologies Limited
Unit: India Infrastructure Finance Company Limited
Plot No. 31 & 32, Selenium Building,
Tower B, Financial District,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.
Email Id: einward.ris@kfintech.com
Toll Free No. 1800-309-4001

Modes for submission of Documents/Information-Through any one of the following modes:

1. **Through 'In Person Verification' (IPV)**-The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
2. **Through Post**-Hard copies of self-attested documents.
3. **Through Electronic Mode with e-sign**-In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: **IIFCL_KYC updation - Bonds**.

Note: *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,
For **India Infrastructure Finance Company Limited**

Sd/-
Authorised Signatory

Encl: as above

This communication is computer generated and hence does not require signature.



INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

CIN: U67190DL2006GO144520

Registered Office : 5 th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023

Tel: ++91-11- 24662809/777 Fax: +91-11-20815116/7

Website: www.iifcl.in || E-mail: bondskarvy@iifcl.in/information@iifcl.in

Date: 26/05/2023



RN358197450IN
PREM SHANKER SINGH
VILL KAIRA PO RAMGANJ
THANA SANGIPUR PRATAPGARH
PRATAPGARH
PIN: 0

Dear Investor,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Folio No.: IFA0300005

We wish to inform You that the Securities and Exchange Board of India (SEBI) has vide the captioned Circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities;
- any service request shall be entertained only upon registration of the PAN, Bank Account details and Nomination; and
- to ensure that your PAN is linked to Aadhaar or any other details as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

In this direction kindly refer to the letter dated 06.01.2022. We observe from our records that You have not furnished some of the mandatory documents/details against your holding. We request You to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code	NO	
6	Confirmation of Signature of securities holder by Banker	NO	Form No. ISR-2 (Form enclosed)
7	Nomination details	YES	Form No. SH-13 (Form enclosed)
8	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 (Forms enclosed)
9	Cancellation or Variation of Nomination	In case of change in existing nomination	Form No. SH-14 (Forms enclosed)

The aforesaid forms can be downloaded from the website of the RTA at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and website of the IIFCL at the link <https://www.iifcl.in/FORMS-FOR-INVESTORS>

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of interest/ redemption in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Consequences of freezing folios

Kindly note the securities holder of the frozen folios shall be:

- * Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;
- * Eligible for any payment including Interest/Redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements;
- * Referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

You are requested to forward the duly filled in documents along with the related proofs duly self attested as mentioned in the respective KYC forms as applicable to the following address:

KFin Technologies Limited
Unit: India Infrastructure Finance Company Limited
Plot No. 31 & 32, Selenium Building,
Tower B, Financial District,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.
Email Id: einward.ris@kfintech.com
Toll Free No. 1800-309-4001

Modes for submission of Documents/Information-Through any one of the following modes:

1. **Through 'In Person Verification' (IPV)**-The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
2. **Through Post**-Hard copies of self-attested documents.
3. **Through Electronic Mode with e-sign**-In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: **IIFCL_KYC updation - Bonds**.

Note: *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,
For **India Infrastructure Finance Company Limited**

Sd/-
Authorised Signatory

Encl: as above

This communication is computer generated and hence does not require signature.

**INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED**

CIN: U67190DL2006GO144520

Registered Office : 5 th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023

Tel: ++91-11- 24662809/777 Fax: +91-11-20815116/7

Website: www.iifcl.in || E-mail: bondskarvy@iifcl.in/information@iifcl.in

Date: 26/05/2023



RN358197463IN

ASHOK KUMAR JAGUMALJI SHAH

F-408 4TH FLOOR PRAGATI NAGAR

SARASWAT JAKATNAKA

PIPLOA SURAT

SURAT

PIN: 0

Dear Investor,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities**Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.****Folio No.: IFA0300009**

We wish to inform You that the Securities and Exchange Board of India (SEBI) has vide the captioned Circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities;
- any service request shall be entertained only upon registration of the PAN, Bank Account details and Nomination; and
- to ensure that your PAN is linked to Aadhaar or any other details as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

In this direction kindly refer to the letter dated 06.01.2022. We observe from our records that You have not furnished some of the mandatory documents/details against your holding. We request You to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code	NO	Form No. ISR-2 (Form enclosed)
6	Confirmation of Signature of securities holder by Banker	NO	
7	Nomination details	YES	Form No. SH-13 (Form enclosed)
8	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 (Forms enclosed)
9	Cancellation or Variation of Nomination	In case of change in existing nomination	Form No. SH-14 (Forms enclosed)

The aforesaid forms can be downloaded from the website of the RTA at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and website of the IIFCL at the link <https://www.iifcl.in/FORMS-FOR-INVESTORS>

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of interest/ redemption in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Consequences of freezing folios

Kindly note the securities holder of the frozen folios shall be:

- * Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;
- * Eligible for any payment including Interest/Redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements;
- * Referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

You are requested to forward the duly filled in documents along with the related proofs duly self attested as mentioned in the respective KYC forms as applicable to the following address:

KFin Technologies Limited
Unit: India Infrastructure Finance Company Limited
Plot No. 31 & 32, Selenium Building,
Tower B, Financial District,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.
Email Id: einward.ris@kfintech.com
Toll Free No. 1800-309-4001

Modes for submission of Documents/Information-Through any one of the following modes:

1. **Through 'In Person Verification' (IPV)**-The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
2. **Through Post**-Hard copies of self-attested documents.
3. **Through Electronic Mode with e-sign**-In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: **IIFCL_KYC updation - Bonds**.

Note: *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,
For **India Infrastructure Finance Company Limited**

Sd/-
Authorised Signatory

Encl: as above

This communication is computer generated and hence does not require signature.



INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

CIN: U67190DL2006GO144520

Registered Office : 5 th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023

Tel: ++91-11- 24662809/777 Fax: +91-11-20815116/7

Website: www.iifcl.in || E-mail: bondskarvy@iifcl.in/information@iifcl.in

Date: 26/05/2023



RN358197477IN
RAJESH KUMAR
VPO MOHRA DISTT AMBALA
HARYANA
PIN: 0

Dear Investor,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Folio No.: IFA0300010

We wish to inform You that the Securities and Exchange Board of India (SEBI) has vide the captioned Circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities;
- any service request shall be entertained only upon registration of the PAN, Bank Account details and Nomination; and
- to ensure that your PAN is linked to Aadhaar or any other details as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

In this direction kindly refer to the letter dated 06.01.2022. We observe from our records that You have not furnished some of the mandatory documents/details against your holding. We request You to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code	NO	
6	Confirmation of Signature of securities holder by Banker	NO	Form No. ISR-2 (Form enclosed)
7	Nomination details	YES	Form No. SH-13 (Form enclosed)
8	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 (Forms enclosed)
9	Cancellation or Variation of Nomination	In case of change in existing nomination	Form No. SH-14 (Forms enclosed)

The aforesaid forms can be downloaded from the website of the RTA at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and website of the IIFCL at the link <https://www.iifcl.in/FORMS-FOR-INVESTORS>

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of interest/ redemption in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Consequences of freezing folios

Kindly note the securities holder of the frozen folios shall be:

- * Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;
- * Eligible for any payment including Interest/Redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements;
- * Referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

You are requested to forward the duly filled in documents along with the related proofs duly self attested as mentioned in the respective KYC forms as applicable to the following address:

KFin Technologies Limited
Unit: India Infrastructure Finance Company Limited
Plot No. 31 & 32, Selenium Building,
Tower B, Financial District,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.
Email Id: einward.ris@kfintech.com
Toll Free No. 1800-309-4001

Modes for submission of Documents/Information-Through any one of the following modes:

1. **Through 'In Person Verification' (IPV)**-The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
2. **Through Post**-Hard copies of self-attested documents.
3. **Through Electronic Mode with e-sign**-In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: **IIFCL_KYC updation - Bonds**.

Note: *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,
For **India Infrastructure Finance Company Limited**

Sd/-
Authorised Signatory

Encl: as above

This communication is computer generated and hence does not require signature.



INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED

CIN: U67190DL2006GO144520

Registered Office : 5 th Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar, New Delhi-110023

Tel: ++91-11- 24662809/777 Fax: +91-11-20815116/7

Website: www.iifcl.in || E-mail: bondskarvy@iifcl.in/information@iifcl.in

Date: 26/05/2023



RN358197485IN

MARBANS SINGH

VILLAGE MACHHONDA P O KULDIP NAGR

AMBALA CANTT

PIN: 0

Dear Investor,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Folio No.: IFA0300011

We wish to inform You that the Securities and Exchange Board of India (SEBI) has vide the captioned Circular dated March 16, 2023, mandated:

- furnishing of PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities;
- any service request shall be entertained only upon registration of the PAN, Bank Account details and Nomination; and
- to ensure that your PAN is linked to Aadhaar or any other details as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

In this direction kindly refer to the letter dated 06.01.2022. We observe from our records that You have not furnished some of the mandatory documents/details against your holding. We request You to furnish the documents/details, as per the table given below, to our **Registrar & Transfer Agents (RTA), M/s. KFin Technologies Limited, immediately on receipt of this letter.**

Documents/Information sought:

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN	YES	Form No. ISR-1 (Form enclosed)
2	Address	NO	
3	Email address	NO	
4	Mobile Number	NO	
5	Bank Account details i.e. Account No., Bank Name, Branch Name & IFS Code	NO	
6	Confirmation of Signature of securities holder by Banker	NO	Form No. ISR-2 (Form enclosed)
7	Nomination details	YES	Form No. SH-13 (Form enclosed)
8	Declaration to opt out nomination	In case of opting out	Form No. ISR-3 (Forms enclosed)
9	Cancellation or Variation of Nomination	In case of change in existing nomination	Form No. SH-14 (Forms enclosed)

The aforesaid forms can be downloaded from the website of the RTA at the link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and website of the IIFCL at the link <https://www.iifcl.in/FORMS-FOR-INVESTORS>

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein any one of the aforesaid documents/details are not available **on or after October 1, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and shall not be eligible for receipt of interest/ redemption in physical mode.
- b. **After December 31, 2025**, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

Consequences of freezing folios

Kindly note the securities holder of the frozen folios shall be:

- * Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;
- * Eligible for any payment including Interest/Redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements;
- * Referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

You are requested to forward the duly filled in documents along with the related proofs duly self attested as mentioned in the respective KYC forms as applicable to the following address:

KFin Technologies Limited
Unit: India Infrastructure Finance Company Limited
Plot No. 31 & 32, Selenium Building,
Tower B, Financial District,
Nanakramguda, Gachibowli,
Hyderabad, Telangana – 500032.
Email Id: einward.ris@kfintech.com
Toll Free No. 1800-309-4001

Modes for submission of Documents/Information-Through any one of the following modes:

1. **Through 'In Person Verification' (IPV)**-The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
2. **Through Post**-Hard copies of self-attested documents.
3. **Through Electronic Mode with e-sign**-In case the email address is already registered with RTA, the Shareholder(s) may send the scanned copies of their KYC documents/service requests with e-sign at RTA's email-id einward.ris@kfintech.com with the subject line: **IIFCL_KYC updation - Bonds**.

Note: *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,
For **India Infrastructure Finance Company Limited**

Sd/-
Authorised Signatory

Encl: as above

This communication is computer generated and hence does not require signature.