

**INTIMATION TO PHYSICAL SECURITY HOLDERS WITH RESPECT TO PAYMENT
OF DIVIDEND/INTEREST THROUGH ELECTRONIC MODE FROM APRIL 01, 2024**

Dear Shareholder,

SEBI Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) provides that any dividend/interest to the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment of dividend/interest, through electronic mode only with effect from **April 01, 2024, upon their furnishing all the aforesaid details in entirety.**

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

You are therefore requested to update the aforesaid details in respect of physical folios to avoid any inconvenience related to payment of dividend/interest after April 01, 2024.

With regard to the above, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA , M/s. KFin Technologies Limited (Unit: Neuland), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, through:

- a. hard copies which should be self -attested and dated. **OR**
- b. electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c. web- portal of our RTA KFin Technologies Limited - <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company and on the website of Kfin Technologies Limited ;
<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Thanking you

Yours Sincerely,
For Neuland Laboratories Limited

Sd/-
Sarada Bhamidipati
Company Secretary