

PREMIER CRYOGENICS LTD.

Regd. Office: M.D.Road, Chandmari,
Guwahati-3 CIN:L24111AS1994PLC004051
Ph.: 0361-2660192 Fax : 0361-2661787
E-mail: info@premiercryogenics.com
Website: www.premiercryogenics.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that pursuant to SEBI Circulars dated 3/11/2021, 14/12/2021 and 16/3/2023, all Shareholders holding shares in physical form have been mandated to furnish valid PAN, KYC details and Nomination in the below mentioned forms which were earlier sent vide Company's letter dated 31/12/2021 and reminder letter dated 22/2/2023 to the shareholders.

Please note that the folios, wherein any one of the below cited documents/ details are not available on or after October 01, 2023, shall be frozen by the RTA.

Forms	Purpose
Form ISR-1	Request for registering PAN, KYC details or changes / updation thereof
Form ISR-2	Confirmation of Signature of securities holder by the banker
Form ISR-3	Declaration form for Opting-out of Nomination by holders of physical securities
Form SH-13	Nomination Form
Form SH-14	Cancellation or Variation of Nomination (if any)

In case the above forms (as applicable) were not already submitted, the said forms duly filled and signed alongwith self attested and dated copy of the PAN, KYC detail documents can be send to the Company's RTA M/s Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 th Floor, Room No.7A & 7B, Kolkata – 700017 or to the Company at Premier Cryogenics Ltd. 136, Maniram Dewan Road, Chandmari, Guwahati – 781003.

The aforementioned forms are also available on the company's website: **www.premiercryogenics.com** and website of the RTA: **nichetechpl@nicetechpl.com**

For PREMIER CRYOGENICS LTD.

Date : 01.09.2023
Place : Guwahati

A TALUKDAR
Company Secretary