

**KRYSTAL INTEGRATED SERVICES LIMITED**  
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



June 25, 2025

KISL/CS/SE/26/2025-26

The Department of Corporate Services <b>BSE Limited</b> General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**

**Ref: Request to update KYC details and Email Address pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024**

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, as amended, we enclose herewith communication sent to the identified shareholders pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024.

This is for your information and records.

The above information is also available on the website of the Company <https://krystal-group.com/investors-relations/>.

Thanking You,

For Krystal Integrated Services Limited  
(Previously known as Krystal Integrated Services Private Limited)

Stuti Maru  
Company Secretary & Compliance Officer  
Membership Number: A45257

Encl.: as above



**Krystal Integrated Services Limited**  
(Formerly known as Krystal Integrated Services Private Limited)  
CIN: L74920MH2000PLC129827

Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India  
Tel: 022-4747 1234 / 022- 43531234  
Website: [www.krystal-group.com](http://www.krystal-group.com) Email: [company.secretary@krystal-group.com](mailto:company.secretary@krystal-group.com)

Dear Sir/Madam,

Subject: **Reminder to Update KYC Details and Updation of Email Address**

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, issued by SEBI and subsequent related circulars, shareholders holding securities in physical mode are requested to update the following details with the Company's Registrar and Transfer Agent (RTA) – **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited):

- (i) PAN
- (ii) Complete Address with PIN Code
- (iii) Mobile Number
- (iv) Bank Account Details
- (v) Specimen Signature
- (vi) Nomination details.

**While updating the email address is optional, shareholders are encouraged to kindly register their email address as well to facilitate access to various online services.**

In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of Physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon 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, 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.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.:

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

Bank Details

Name of the Bank			
Bank Account Number			
IFSC			

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our RTA's website as mentioned below:

<https://www.in.mpms.mufg.com> →Resources→Downloads→KYC →Formats for KYC.

We kindly request you to comply with the above requirements at the earliest **to ensure timely credit of dividend amount directly to your bank account, if any**, by the issuer company **and to avoid missing any important communication from the Company**.

Further, please note that pursuant to MCA Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and pursuant to various SEBI Circulars issued from time to time, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the 24<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM. Members can join and participate in the AGM through VC/OAVM facility only. Pursuant to MCA and SEBI Circulars, Notice of 24<sup>th</sup> AGM along with Annual Report for FY 2024-2025 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/RTA or with Depository Participant ("DP")/Depository.

If your email address is already registered with the Company/RTA or DP, Notice of the 24<sup>th</sup> AGM along with Annual Report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP, please follow the below instructions to register your email address for obtaining Notice, Annual Report for FY 2024-2025 and login details for e-voting.

**Registration/updation of e-mail addresses & bank account details:**

Physical Holding	Send a request to RTA of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at <a href="https://krystal-group.com/investors-relations/share-holder-services/">https://krystal-group.com/investors-relations/share-holder-services/</a> under Investor Relation tab as well as RTA's website i.e. <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> under download tab.
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

The Company will provide its shareholders facility of remote e-voting through electronic voting services. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.krystal-group.com](http://www.krystal-group.com). The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website [www.krystal-group.com](http://www.krystal-group.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com).

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Unit: Krystal Integrated Services Limited (formerly known as Krystal Integrated Services Private Limited) <b>Website</b> : <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> <b>Contact Person name</b> : Mr. Mahesh Masurkar <b>Phone No</b> : (0) 810 811 6767 <b>Address</b> : C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Krystal Integrated Services Limited (formerly known as Krystal Integrated Services Private Limited) <b>Email</b> : <a href="mailto:company.secretary@krystal-group.com">company.secretary@krystal-group.com</a> <b>Phone no</b> : +9122 4353 1234, +9122 47471234 Contact person name: Ms. Stuti Maru <b>Registered Office Address</b> : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400 022, Maharashtra, India <b>Corporate Office</b> : B 2001 & 2002, 20th Floor, Kohinoor Square Building, NC Kelkar Road, Shivaji Park, Dadar (West), Mumbai – 400028, Maharashtra, India
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**Yours faithfully,**  
MUFG Intime India Private Limited  
(formerly known as Link Intime India Private Limited)

**Contact Centre**