

NOTICE TO THE MEMBERS

REGARDING REGISTRATION OF EMAIL ID, MOBILE NO., BANK ACCOUNT DETAILS ETC.

1. In view of the disruptions caused by the ongoing COVID-19 Pandemic, Ministry of Corporate Affairs ("MCA") vide their General Circular dated 13.01.2021 read with General Circulars dated 05.05.2020, 08.04.2020 13.04.2020 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021.
2. We hereby request all the shareholders to update their Email IDs for supply of Annual Reports, Notice of AGM and other communications from the Company. Further, up-dated Bank details will enable electronic credit of dividends, if so, declared by the Company in future, without any delay and banking hassles for shareholders.
3. Kindly note that no physical copy of Annual Report 2020-21 will be sent the members either before or after the AGM.
4. Shareholders holding shares in dematerialized form are requested to approach their respective Depository Participants (DPs) for updating the Email address, Mobile No. and Bank Mandates.
5. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited.
6. Notice of AGM and Annual Report for the Financial Year 2020-21 will be made available on the website of the Company, www.peerlessfinance.in.
7. Further, SEBI vide its circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 had issued certain guidelines in respect of e-Voting. Consequently, the new e-voting regime will take place from current AGM session, as per the said circular of SEBI and for which the individual demat shareholders need to update their email ID/mobile number to their DP to participate in e-voting.
2. Members may also note that the Company will shortly publish another notice in connection with holding of its 33rd AGM, intimating date, time and venue of the said AGM to be held through video conferencing (VC) / Other Audio-Visual Means (OAVM). Detailed procedure for remote e-voting etc. on the business to be transacted at the AGM will be provided in the Notice of the AGM.

Members are hereby advised to register/ update their Email IDs, Mobile No., Bank Account particulars etc. with the Registrar and Share Transfer Agent (RTA) of the Company, mentioned below and the Depository Participant (DP) with whom they are maintaining their respective DEMAT accounts. A copy of the said request letter may also be sent to the Company at corporate.connect@peerlessfinance.in.

Registrar and Share Transfer Agent (RTA) :

CB MANAGEMENT SERVICES (P) LTD.,

P-22 Bondel Road, Kolkata 700019. Ph.: +91 33 40116700,2280 6692/93/94/2486

Fax : +91 33 2287 0263 E-mail : rta@cbmsl.com

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Physical Shareholders	<p>Send a request to the RTA with the following details:</p> <ul style="list-style-type: none">a) First / Sole Shareholder's nameb) Registered Folio Numberc) Address with PIN Coded) Email Addresse) Permanent Account Number (PAN)f) Contact Numberg) Bank Account Details:<ul style="list-style-type: none">(i) Bank Name and address(ii) Bank Account Number(iii) IFSC Code(iv) MICR Number <p>Please attach original /scanned copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No.</p>
Demat Shareholders	<p>Please contact your DP and register your Email address, Mobile No., PAN No. and Bank Account details in your demat account, as per the process advised by your DP.</p>

In case of any query, the Member may contact us at the address, email id and telephone nos. of the Registered Office.

For Peerless Financial Services Ltd.

Biswajit Das
Company Secretary

29/06/2021