OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

29th July, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: **509782**

Dear Sir / Madam,

<u>Sub: Intimation to shareholders holding shares in physical mode to furnish PAN, KYC and Nomination details</u>

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith a copy of the letter sent to the identified shareholders holding shares in physical mode for furnishing their PAN, KYC and Nomination details as per the SEBI Master Circular dated 06th February, 2026.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Oseaspre Consultants Limited

GANESH SUNIL PARDESHI
Digitally signed by GANESH SUNIL PARDESHI
Date: 2026.07.29 15:14:55 +05'30'

Ganesh S. Pardeshi
Company Secretary
Membership No.: A29080

Enclosed: As above

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001
Tel.: 91 22 6662 0000; Website: www.oseaspre.com; E-mail: oseaspre@gmail.com

Reference No. Date: 29th July, 2026

Folio No.:

Sub.: Mandatory furnishing of PAN, KYC Details (including contact details and bank account details), Nomination in respect of physical folios as per SEBI guidelines to avail uninterrupted service request as well as dividend credit in bank account and dematerialization of physical shares in Oseaspre Consultants Limited ("The Company")

Ref.: SEBI Master Circular having reference No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026.

Dear Member,

We wish to inform you that Securities and Exchange Board of India (SEBI), vide its above mentioned master circular has issued guidelines on common and simplified norms for processing investor's service requests by Registrar and Transfer Agents (RTAs). Norms for mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities are provided under Para 20.1 of the said Master Circular.

Further, Para 20.2 of the Master Circular regarding folios without PAN and KYC details states that:

The security holder(s) whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN and KYC details
- for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. An intimation shall be sent by the Listed Company to the security holder that such payment is due and shall be made electronically only upon complying with the requirements stated in Para 20.1 of the Master Circular.

Please be informed that as per the above referred SEBI Master Circular, giving your Email ID and Choice of Nomination are optional. However, security holders are requested to register Email ID to avail online services and also avail of the Nomination facility, in their own interest.

In this regard, please be informed that your folio with the Company is considered incomplete as following details are not available with the Registrar and Transfer Agent ("RTA") of the Company, i.e. KFin Technologies Limited ("KFin").

We request you to furnish the details via Forms, as mentioned in table given below, to KFin:

Sr. No.	Mandatory KYC Requirements	Availability as per records of RTA	Forms to be submitted
1.	PAN	NO	Form No.ISR-1
2.	Postal Address (with PIN)	YES	
3.	Email address (optional)	NO	
4.	Mobile Number	NO	
5.	Bank Account details (Bank & Branch name, Bank Account Number, IFS Code)	NO	
6.	Specimen Signature	NO	Form No. ISR-2
7.	Nomination details (optional)	NO	Form No. SH-13
8.	Declaration to opt out of nomination (optional)	In case of opting out	Form No. ISR-3

The aforesaid forms are available on the RTA's website https://ris.kfintech.com/clientservices/isc/isrforms.aspx and also on the Company's website at https://www.oseaspre.com/investors.htm

Compulsory linking of PAN with Aadhar Number

Shareholders were required to link their PAN to Aadhar, RTA of the Company shall accept only valid PAN i.e. PAN which is linked to the Aadhar number.

Request for claiming of unclaimed Dividend(s), if any:

In case you are yet to claim dividend for any financial year, the same can be claimed after completing mandatory KYC in Form No. ISR-1 to Company's RTA at the address mentioned below. The details of dividend remaining unclaimed for the financial year(s) is available on the Company's website at https://www.oseaspre.com/investors.htm

Request for Dematerialisation:

You are requested to dematerialise your physical holding at the earliest, to get inherent benefits of dematerialization as it will be beneficial for transfer of shares / market liquidity.

Modes for submission of Documents/Information:

Through 'In Person Verification' ("IPV")	Physical/Hardcopy by Post / Hand Delivery	Through Electronic Mode with e-sign
By producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his/her representative.	By furnishing original / photocopy(ies) of the relevant document duly self-attested with date.	In case the email address is already registered with RTA, the securities holder may send the scanned copies of their KYC documents / service requests with e-sign at the RTA's email id: einward.ris@kfintech.com **OR** Upload KYC documents with e-sign on RTA's website at the link: https://ris.kfintech.com/clientservices/isc/
RTAs Office: **KFin Technologies Limited** **Unit: Oseaspre Consultants Limited** Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana–500032. Toll Free No.1800-309-4001		

Contact Person:

Equity Shares	**Ms. Sharmila Amin**	einward.ris@kfintech.com	**040 67162222**

We would request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount to your bank account in time by the Company.

Thanking you,

For Oseaspre Consultants Limited

Sd/-

Ganesh S. Pardeshi
Company Secretary