IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Folio:

Sub.: Mandatory update of PAN and Bank details against your share holding

Pursuant to SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, shareholders whose ledger folios do not have/have incomplete details with respect to PAN and Bank particulars are mandatorily required to furnish these details to the Issuer Company/RTA for registration in the folio. As per our records, your folio needs to be updated with the PAN / Complete Bank details so that the investments held by you are in compliance with the aforementioned circular.

You are hence requested to submit the following documents within 21 days of receipt of this communication:

- Enclosed form duly filled in and signed by all the shareholders.
- Self-attested copy of Pan Card of shareholder (including joint holders).
- Original Cancelled cheque leaf with the name of first/ sole shareholder printed on it and in absence of
 personalised cheque, copy of first page of pass book showing name & account details of the account
 holder duly attested by bank.
- Address proof (self-attested copy of Aadhaar-card/Voter id/electricity bill/ telephone bill).

In case if you have any queries or need any assistance in this regard, please contact;

Tiger Logistics India Limited D-174, GF, Okhla industrial Area, Phase-1, New Delhi-110020. Legalasst@tigerlogistics.in/csvishal@tigerlogistics.in

Bigshare Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan Extn. New Delhi 110055.
+ 91-11-23522375
investor.del@bigshareonline.com

Further in case of change in your address, bank details etc. please inform about the same to our RTA in writing along with necessary supporting documents. Also note, once your details are recorded in the system, the same will be used for future reference.

Thanking you,

Yours faithfully,

For Tiger Logistics India Limited

Sd/

Vishal Saurav

Company Secretary& Compliance Officer

FORM FOR FURNISHING PAN AND BANK DETAILS

| To, | | | | | | | | | | | | | | |
|--|-----------------------|---|-------------|----------|------|-------|-----|---------|-----------|-------|--------|-------------|--|--|
| Bigshare Services Pvt. L | td. | | | | | | | | | | | | | |
| 4E/8, First Floor | | | | | | | | | | | | | | |
| Jhandewalan Extn. | | | | | | | | | | | | | | |
| New Delhi-110055 | | | | | | | | | | | | | | |
| Dear Sir/Madam, | | | | | | | | | | | | | | |
| , , | | Unit: | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| I/we hereby furnish enclosing here with: | our PAN | I and Bank manda | ate details | s for u | upda | te in | you | ır reco | rds. I | /we a | m/ar | е | | |
| 2) Original personal | ized can , Self at | N cards of the share celled cheque leaf, tested copy of Aad he details: | /First page | e of ba | nk p | ass b | ook | attest | | | Bill a | S | | |
| Folio No. | | | | | | | | | | | | | | |
| Mobile No. | | | | | | | | | | | | | | |
| E-Mail id | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| Bank Account Details | s : (for el | ectronic credit of o | dividends) | <u> </u> | | | | | | | | | | |
| Name of the Bank | | | | | | | | | | | | | | |
| Name of the Branch | | | | | | | | | | | | | | |
| Account Number (as | appeari | ng in your cheque | book) | | | | | | | | | | | |
| Account Type (Please tick as applicable) | | | | Saving C | | | | Curi | urrent | | | Cash Credit | | |
| 9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification | | | | | | | | | | | | | | |
| 11 Digit IFSC Code | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | Name | |] | PAN | | | | Signature | | | | | |
| First Holder : | irst Holder : | | | | | | | | | | | | | |
| JointHolder1 : | | | | | | | | | | | | | | |
| JointHolder2 : | | | | | | | | | | | | | | |
| Date: Place: | | | | | | | | | | | | | | |

Note: The above details will not be updated if the supporting documents are not attached and or not duly signed by the shareholder (including joint holders).