

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



NOTICE TO THE PHYSICAL SHAREHOLDERS

Intimation of Relisting of Equity Shares of CLC Industries Limited and procedure for surrender of physical share certificates and claiming shares lying in Escrow Account:

Dear Shareholder(s),

We are pleased to inform you that CLC Industries Limited has been relisted on BSE Limited and National Stock Exchange of India Limited on 30th January, 2026, pursuant to approvals received from the Stock Exchanges and in accordance with applicable SEBI Regulations.

The equity shares of the Company are now traded under the following details:

- **Name of the Company:** CLC Industries Limited
- **BSE & NSE Symbol:** CLCIND
- **ISIN:** INE376C01038

This communication is being issued to all shareholders who are holding equity shares of the Company in physical form, including the legal heirs of deceased shareholders.

Claim of Shares / Amount Lying in Escrow Account

Pursuant to Corporate Action i.e. credit of equity shares has been done in the separate escrow of those shareholders who still hold the shares in the physical mode. We hereby request all such shareholders or their legal heirs to claim their equity shares in dematerialised form by surrendering their physical share certificates and completing the formalities as mentioned below.

Procedure for Surrender of Physical Shares and Claim of Demat Shares: -

1. Open a Demat Account

Shareholders who do not have a demat account are requested to open a demat account with any SEBI-registered Depository Participant (DP).

2. Submit Surrender Request

The shareholder / legal heir shall submit the following documents to the Company's Registrar & Transfer Agent (RTA):

- Original physical share certificate(s);
- Form ISR-1, ISR-2 and ISR-4 (see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination);
- Self-attested copy of PAN Card;

Registered office Address: Plot No.-318, N-3, CIDCO, Near Punjab National Bank, Chh. Sambhajanagar-431001, Maharashtra | **Phone:** 0240-6608636 |

Email Id: companysecretary@clcindustries.com

Factory Address: D-48, Baramati MIDC, Baramati, Pune-413133, Maharashtra

GSTN: 27AABCS4997E2Z0 | **Email Id:** info@clcindustries.com

Website: www.clcindia.com | **CIN:** L74899MH1991PLC457161

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- Self-attested copy of Aadhaar Card / Address Proof;
- Client Master List of the demat account (certified by DP);
- 3. **Additional Documents (in case of Legal Heirs):**
 - Death Certificate of the shareholder
 - Succession Certificate / Probate of Will / Legal Heir Certificate, as applicable
 - Indemnity Bond and Affidavit (if required)
 - ISR-5
 - NOC from other legal heirs
- 4. **Verification and Credit of Shares:**

Upon verification of documents, the eligible equity shares lying in the Escrow Account shall be credited to the shareholder's demat account.

For any clarification or assistance, shareholders may contact the Company's RTA and keep CC to the Company's email Id's- companysecretary@clcindustries.com:

RCMC Share Registry Private Limited

Address: **B-25/1, Okhla Industrial Area,**

Phase -2, Near Rana Motors,

New Delhi – 110020

 Phone: - 011-35020465 :011-35020466: Mobile 8527695125

We request your cooperation in completing the above process at the earliest to enable smooth credit of shares into your demat account.

Thanking you.

Yours faithfully,

For CLC Industries Limited

Sd/-

Koyal Gehani.

Company Secretary & Compliance Officer

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