



Generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against listed companies / Registrar to an Issue and Share Transfer Agents (RTAs) pursuant to Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 (SEBI Circular)

In order to enhance the awareness of investors about the availability of Dispute Resolution Mechanism at Stock exchanges, we would like to inform all the shareholders that if they have any dispute against Adani Wilmar Limited ("the Company") or the Registrar and Share Transfer Agents (RTA) of the Company i.e. Link Intime India Private Limited with respect to delay or default in processing of any of the request of the shareholders, as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022, the investors may file for arbitration with the Stock Exchanges.

Further, in order to generate awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies and RTA, SEBI had issued a letter having reference No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 where in all Listed Companies are advised to issue the following intimation, either by e-mails or by SMSs to all investors, who hold shares in physical form:

"If you have any dispute against a Listed Company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated May 30, 2022, you can file for arbitration with Stock Exchanges.

For more details, please see the web links of the stock exchanges –

BSE – <http://tiny.cc/m1l2vz>

NSE – <http://tiny.cc/s1l2vz>

SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 has mandated that all the folios have to be KYC compliant and accordingly, asked the investors to register their PAN, KYC details and Nomination with the RTAs. SEBI has also directed that RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s) till PAN, KYC and Nomination documents/details are registered. Hence we request you to please register/update your PAN, KYC and Nomination details with our RTA, if not already done. For more information visit <https://www.linkintime.co.in> -> Resources -> Downloads -> KYC -> Formats for KYC.

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India