

Date: March 13, 2024

The Manager
Department of Corporate Relationship
BSE Limited
25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP CODE: Equity- 532900
NCDs and CPs - *

SCRIP SYMBOL: PAISALO

Sub.: Intimation regarding letter sent to physical shareholders

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of letter, sent to the shareholders holding shares in physical form, requesting them to provide their demat account details to the Company or Alankit Assignments Limited (RTA) for purpose of crediting the Bonus Equity Shares, as the allotment of Bonus Equity Shares shall only be made in dematerialized form.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For Paisalo Digital Limited



(Manendra Singh)
Company Secretary

***Scrip Code-NCDs-975107, 975202, 975251, 975284, 975329, 975437 and CPs-726364, 726454**

PAISALO DIGITAL LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

Dear Shareholder

Subject – Request to provide demat account details for the purpose of crediting the Bonus Shares

This is with reference to proposed allotment of Bonus Equity Shares, as approved by the Shareholders through ordinary resolution passed by Postal Ballot on March 8, 2024, we wish to inform you that the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/LAD-NRO/GN/2023/130 dated May 23, 2023 has amended the provisions of the Chapter XI-Bonus Issue of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and mandated that the allotment of shares in a bonus issue shall be made only in the dematerialised form.

In compliance with the above provisions, the Bonus Shares would be allotted to the shareholders in dematerialised form only.

Accordingly, the Shareholders holding the shares in physical mode are requested to provide their demat account number to the Company / to us so that their bonus shares are credited to their respective account. In this connection, the Shareholders holding shares in physical mode are request to submit the following documents-

1. Request letter for credit of Bonus Share in Demat Account;
2. [Form ISR-1](#)
3. [Form ISR-4](#)
4. Self-attested copy of PAN
5. Self-attested copy of Adhaar/Any other Government Issued Address Proof and
6. Client Master Listed duly attested by your Depository Participant.

Above forms can be downloaded from the website of the Company by clicking on the respective forms name above.

The above documents are required to be sent to the Company or us so that the same reached by March 20, 2024. In case of non-receipt of the above documents to the Company or us by said date, the respective bonus shares shall be credited to a Suspense Escrow Demat Account or shall be dealt with as may be specified by the Stock Exchange or any other relevant Authority. Thereafter, the respective shareholders may claim their bonus shares from that Suspense Escrow Demat Account through us.

If you need any clarification/further information in the matter, you may please contact us at above stated address mentioning your Folio number and Company (unit) name.

Yours faithfully,
Manendra Singh
Company Secretary
Email cs@paisalo.in
Phone +91 9319467545
Paisalo Digital Limited
CIN: L65921DL1992PLC120483
CSC, Pocket 52 Near Police Station, CR Park
New Delhi- 110019 India
Hot line +91 85 85 85 48 48
Website www.paisalo.in

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अर्थ: समाजस्य न्यासः

Date:

To,
The Company Secretary
Paisalo Digital Limited
CSC Pocket-52, CR Park Near Police Station,
South Delhi, New Delhi-110019

Dear Sir,

Sub: Request letter for credit of Bonus Shares in Demat Account

Ref.: Folio no:

With reference to your letter dated March 13, 2024, I / we hereby provide my Demat account details per below:

Name of Shareholder(s)	
Demat Account No.	
Name Depository Participant	

I/We enclose herewith client master data of the above Demat account along with the following document and request you to please credit the Bonus Shares allotted to me / us against my / our shares held in physical mode under above stated folio number to my / our Demat account given herein above-

1. Form ISR-1;
2. Form ISR-4
3. Self-attested copy of PAN;
4. Self-attested copy of Adhaar/Any other Government Issued Address Proof;

I / We affirm that the details provided by me above are true and correct and I have not provided any information which may mislead the Company or Company's Registrar and Transfer Agent.

In consideration of the Company crediting the Bonus Shares in above Demat account, I/we hereby at all times hereafter and from time to time save, defend and keep the Company indemnified, their estates and effects from and against all allocations, costs, suits, legal proceedings, accounts claims, demands, losses, charges, expenses and liabilities of whatsoever nature which the Company may sustain or incur by reason of crediting the Bonus Shares in above state Demat account and also from and against any action which may be brought against the Company by anyone claiming the Bonus Shares and from and against all damages, costs, charges, expenses which the Company may incur in respect thereof or otherwise in relation to the premises.

Format of Request Letter

IN WITNESS WHERE OF I/WE HERE TO HAVE HERE UNTO SET AND SUBSCRIBED
OUR RESPECTIVE HANDS AT THIS DAY OF
.....2024.

Signature of Witness:	Signature of Shareholder (s):
Name of Witness: Add.:	Name of Shareholder(s): Add.:
Date: Place:	Date: Place: