

ATLANTIC COMMERCIAL COMPANY LIMITED

September 15, 2026

Metropolitan Stock Exchange of India Limited,
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed letter sent to Shareholders who hold shares in Physical form and whose KYC and other related information (including email addresses) are not registered/updated with the Company or the Registrar and Share Transfer Agent. The letters contain the information regarding the Instructions to update KYC and other related information in compliance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026.

Kindly take the above information on record.

Thanking you,

Yours Truly,

For Atlantic Commercial Company Limited

OLIVE
PAMELA
KUMAR

Digitally signed by
OLIVE PAMELA
KUMAR
Date: 2026.09.15
11:01:14 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822

Encl: As Above

ATLANTIC COMMERCIAL COMPANY LIMITED

Folio No.

Date: September 14, 2026

Dear Shareholder,

Subject: Mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details) in respect of physical folios as per the SEBI Regulations to avail uninterrupted service request as well as dividend credit in bank account

We wish to inform you that Securities and Exchange Board of India ('SEBI') has issued guidelines on common and simplified norms for processing investor's service requests by Registrars to an Issue and Share Transfer Agents ('RTAs') [vide the Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 ('Master Circular')]. Norms for mandatory furnishing of PAN, KYC details and compulsorily link PAN with Aadhaar number, unless exempt by the competent authority as provided in the Master Circular.

In accordance with the above Circular, the shareholders whose folio(s) do not have PAN, Contact Details, Bank Account Details and Specimen Signature updated, will be eligible:

- to lodge grievance or avail any service request from the Company's RTA only after furnishing PAN, KYC details.
- for any payment of dividend in respect of such folios, only through electronic mode with effect from April 01, 2024 and such payment shall be made electronically only upon furnishing PAN, KYC details.

In view of the above, the existing shareholders holding shares of the Company in physical form are required to furnish the PAN, KYC details as above to the Company's RTA in the prescribed forms (available on the websites of the Company viz. <https://atlantic-commercial.com/important-communication-for-share-holder/> and its RTA viz. <https://www.mcsregistrars.com/downloads.php>) to avail uninterrupted service request as well as dividend credit in bank account, as no dividend will be paid by the Company to the shareholders holding shares of the Company in physical form by way of issuance of physical warrant with effect from April 1, 2024.

Please note that PAN to be furnished by you must be linked with Aadhaar. In case the same is not so linked, you are requested to do the same immediately. In the event the PAN is not linked with Aadhaar, then the PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

Since the aforesaid details with respect to the shares of the Company held by you are not present in the Company's records, we request you to please provide the following documents / form(s) which can be downloaded from the website(s) of the Company/the Company's RTA:

- a. Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details.
- b. Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- c. Form SH-13 for updation of Nomination OR ISR-3 for "Opt-out of the Nomination. In case, you are opting out of the nomination, then only Form No. ISR-3 is to be submitted.

We request you to send the above details/documents to MCS Share Transfer Agent Limited (Company's RTA),
Unit: 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

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Alternatively, the scan copies of the documents can also be mailed through e-mail registered with RTA at their email: helpdeskdelhi@mcsregistrars.com after applying e-sign# of shareholder or in case of joint holder, by first holder on the forms and supporting documents.

Thanking You,

Yours Truly,

For Atlantic Commercial Company Limited

Sd/-

Olive Pamela Jacob

Company Secretary