

FOR ATTENTION OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

Dear Shareholders (holding Physical Share Certificate),

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities:

Ref:

1. SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021
2. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021
3. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 January 25, 2022

SEBI had vide the captioned circulars, mandated furnishing of PAN, KYC details and Nomination by holders of physical Securities. **It is further stated that folios wherein any one of the cited document / details are not furnished or made available on or after April 01, 2023, the relevant folio(s) shall be frozen by the Registrars and Transfer Agent of the Company (RTA).**

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

Effective **January 1, 2022**, shareholders will not be eligible to lodge their grievance or avail **service request** from the RTA unless PAN, KYC and Nomination documents/details are received.

All shareholders are therefore requested to furnish the following documents / details to the RTA:

S.No.	Particulars	Form
1	Register PAN, KYC, details of Changes/updation thereof a) PAN b) Contact details <ul style="list-style-type: none">• Postal address with PIN• Mobile number• E-mail address c) Bank account details <ul style="list-style-type: none">• Bank name and branch• Bank account number• IFS code	ISR-1
2	Signature Confirmation by Banker	ISR-2
3	Declaration to Opting-out of nomination	ISR-3
4	Request for issue of Duplicate Certificate and other Service Requests*	ISR-4
5	Nomination details	SH-13
6	Cancellation/variation of Nomination	SH-14

*SEBI vide Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has stipulated that listed companies shall henceforth issue the securities in dematerialized form only.

The aforesaid forms are available on the website of the Company **www.bradymorris.in** and RTA **www.bigshareonline.com**.

The hard copies of the duly executed forms along with relevant documents/details should be sent to our RTA at the following address:

BIGSHARE SERVICES PRIVATE LIMITED

[Unit: Brady & Morris Engg. Co. Ltd.]

S6-2, 6th floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (E) Mumbai – 400093
Tel: 022 62638205/ 62638268
E-mail: info@bigshareonline.com,
Website: www.bigshareonline.com

Alternatively, you can submit the e-signed forms and relevant documents/details through your email id.

You may get in touch with our RTA for any queries or assistance in this regard.

For Brady & Morris Engg. Company Limited

Sd/-

Khushmeeta Bafna

Company Secretary and Compliance Officer