FOR ATTENTION OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM

Dear Shareholder (holding Physical Share Certificate),

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

SEBI has vide <u>Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/655 dated November</u> <u>3, 2021</u> read with <u>SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2021/687 dated December 14, 2021,</u> mandated furnishing of details of PAN, email address, mobile number, bank account and nomination by holders of physical securities. Further, it is stated that folios wherein any one of the cited document / details are not furnished or made available <u>on or after April 01, 2023</u>, the relevant folio(s) shall be frozen by the Registrars and Transfer Agent of the Company (RTA).

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 who have not furnished the documents/details viz., PAN, E-mail address, mobile number, bank account and nomination are requested to download the forms mentioned in SEBI circular as given below:

Sr.	File Name (Click to download)
No.	
1	Form ISR 1 Investor Service Request (Click here for Form No. ISR1)
2	Form ISR 2 Confirmation of Signature by the Banker (Click here for Form No. ISR2)
3	Form ISR 3 Opting out of Nomination (Click here for Form No. ISR3)
4	Form ISR 4 Request for issue of Duplicate Certificate and other Service Requests
	(<u>Click here</u> for Form No. ISR4)
5	Form SH 13 Nomination Form (Click here for Form No. SH13)
6	Form SH 14 Cancellation of Nomination Form (Click here for Form No. SH14)

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

Link Intime India Private Limited,

Unit: The Indian Hume Pipe Company Limited

C-101, 247 Park, L.B.S. Marg, Vikhroli (W),

Mumbai – 400083,

Tel: +91-022-49186270 (From 10:00 a.m. to 5:00 p.m. on all working days) email-id kyc@linkintime.co.in.

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

As required by the Income Tax Authorities, please link your PAN and Aadhaar by <u>March 31, 2022</u> or any other date as may be specified by the Central Board of Direct Taxes, if not linked earlier, to avoid freezing of your folio.

Please also note that after <u>December 31, 2025</u>, 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.

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

For The Indian Hume Pipe Co. Ltd.

Sd/-

S. M. Mandke

Company Secretary and Compliance Officer