

Special Window for Transfer and Dematerialisation of Physical Shares

Pursuant to the provisions of the Securities and Exchange Board of India ("SEBI"), transfer of securities in physical form has been discontinued with effect from April 1, 2019, except in certain permitted cases. SEBI had earlier provided an opportunity for re-lodgement of transfer deeds that were lodged prior to April 1, 2019 but were rejected, returned or remained unattended due to deficiencies in documentation or process.

Subsequently, SEBI, vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, had opened a Special Window from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of such transfer requests.

Further, SEBI has now, vide Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, opened another Special Window for a period of one year from February 5, 2026 to February 4, 2027 to facilitate investors in obtaining rightful access to securities purchased prior to April 1, 2019.

The aforesaid Special Window shall also be available for transfer requests that were submitted earlier and were rejected, returned or not attended to due to deficiencies in documentation, process or other related reasons.

Investors may note that:

- The Special Window is available only in respect of physical securities where the original share certificate is available and the transfer deed was executed prior to April 1, 2019.
- Cases involving disputes between the transferor and transferee shall not be processed under this Special Window and may be resolved through appropriate legal proceedings.
- Securities that have already been transferred to the Investor Education and Protection Fund ("IEPF") shall not be eligible for processing under this Special Window.
- Securities transferred pursuant to this Special Window shall be credited only in dematerialised form to the transferee's demat account.
- Such securities shall remain under lock-in for a period of one year from the date of registration of transfer and shall not be transferred, pledged or lien-marked during the said period.

Eligible investors may submit the prescribed documents, including the original share certificate(s), transfer deed executed prior to April 1, 2019, KYC documents, Client Master List (CML) and other documents as prescribed under the aforesaid SEBI Circular, to the Registrar and Share Transfer Agent of the Company for processing of their requests.

For any clarification or assistance in relation to the Special Window, investors may contact the Company's Registrar and Share Transfer Agent:

KFin Technologies Limited (Unit: Birla Precision Technologies Limited)	
Address: Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India	
Toll Free No.: 1800 309 4001	E-mail: einward.ris@kfintech.com

For detailed eligibility criteria, documentation requirements and procedural guidelines relating to the Special Window, investors are requested to refer to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 available at the link below:

<https://www.birlaprecision.com/investor-section-special-window-physical-securities.php>

Birla Precision Technologies Limited

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An ISO 9001:2000 & ISO 14001:2004 **Company CIN:** L29220MH1986PLC041214