

FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

SEBI vide its circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023 has extended the last date for submission of the following documents/information to avoid freezing of folios/demat accounts till December 31, 2023:

- i. For physical shareholders - PAN, Nomination, Contact details, Bank A/c details and Specimen signature; and
- ii. For demat account holders – submission of choice of nomination.

Note: For trading accounts, 'choice of nomination' has been made voluntary.

The Shareholders holding shares in physical Form are requested to submit the KYC details to the Registrar (RTA) of the Company viz Link Intime in Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 as may be applicable. The relevant forms can be downloaded from the RTA's website at <https://web.linkintime.co.in/kyc-downloads.html> and also available on the Company's website at <https://www.techmahindra.com/en-in/investors/corporate-governance/>

The shareholders may fill in the same and send the same with the supporting documents to the address below:

Link Intime India Pvt. Ltd.
Block No. 202,
2nd Floor, Akshay Complex,
Near Ganesh Temple,
Off Dhole Patil Road,
Pune - 411001
Tel : 020 - 4601 4473

The shareholders holding shares in Electronic Form and who have not submitted the Nomination Form may get in touch with the depository participant to update the Nomination Details.

To download copy of circular, please [click here](#)