

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF  
PHYSICAL SECURITIES OF TECH MAHINDRA LIMITED**

**Background:** SEBI has pursuant to Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30<sup>th</sup> January, 2026, opened a Special Window to facilitate transfer and dematerialisation (“demat”) of physical securities which were executed prior to 1<sup>st</sup> April 2019.

**Period:** One year from 5<sup>th</sup> February, 2026 to 4<sup>th</sup> February, 2027.

**Applicability:**

- Transfer Deed executed prior to 1<sup>st</sup> April 2019 but not lodged for approval and original share certificate available;
- Transfer requests which were lodged prior to 1<sup>st</sup> April, 2019 and were rejected, returned or not attended due to deficiency in the documents/process or otherwise;

**Exclusions:**

- Cases where original security certificates are not available;
- Shares which have been transferred to the Investor Education and Protection Fund (“IEPF”);
- Cases involving disputes between the transferor and transferee;

**Key points to note:**

- During this special window period, the shares that are re-lodged for transfer shall be issued in demat mode only;
- Shares so transferred will under lock-in for one year from the date of registration of transfer. During this lock-in period, such shares shall not be transferred, lien-marked, or pledged. If any fraud is detected within the one-year lock-in period, the restriction will continue to apply to the relevant securities until further notice.
- The Company/its Registrar to an Issue and Share Transfer Agent (“RTA”) shall process the transfer requests upon due verification and within 70 days from the date of receipt of request from the transferee with complete documentation;
- Any transfer requests submitted after 4<sup>th</sup> February, 2027 will not be accepted by the Company/RTA, unless any extension is granted by SEBI.

Shareholders are encouraged to use this opportunity by furnishing the necessary documents to the Company/its RTA. For further information or assistance or clarification in this matter, please contact our RTA or us at:

**MUFG Intime India Private Limited**

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