Tel: 0261-2899555 Email: admin@brcl.in Website: www.brcl.in

## NOTICE TO SHAREHOLDERS

## **Special Window for Re-lodgement of Transfer of Physical Shares**

Notice is hereby given that Securities and Exchange Board of India ("SEBI") had discontinued transfer of shares held physically from April 01, 2019. However, transfer deeds which were lodged prior to that date and rejected due to deficiency in documents, could be re-lodged before March 31, 2021.

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 a special window has been opened for a period of six months from July 07, 2025 to January 06, 2026 for relodgement of transfer deeds which were originally lodged prior to April 01, 2019.

All shares re-lodged during this period will be processed through the transfer- cum demat route, i.e. they will only be issued in dematerialized (demat) form after transfer.

Eligible shareholders are requested to contact Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083, email: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>

The transferee(s) must have a demat account and provide its Client Master List (CML) along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer request submitted after January 6, 2026, will not be accepted by the Company/RTA.