

Ref No. GIL/CFD/SEC/25/294/SE

17th December 2024

BSE Limited Scrip Code: 500300 / 890190* National Stock Exchange of India Limited Symbol: GRASIM / GRASIMPP1*

Sub: Notice for payment of Second and Final Call on partly paid-up equity shares issued and allotted on Rights basis, pursuant to Letter of Offer dated 4th January 2024 ("Second and Final Call Notice")

In continuation to our letter dated 14th November 2024, this is to inform that the Second and Final Call Notice together with the detailed instructions, ASBA Application Form and Payment Slip, are being sent to the holders of the partly paid-up equity shares whose names appear in the Register of Members as on Friday,13th December 2024, the Record Date fixed for this purpose.

The aforesaid documents are being made available on the Company's website viz. <u>https://www.grasim.com/investors/rights-Issue</u> and the Company's Registrar & Transfer Agents' website viz. <u>https://rights.kfintech.com/callmoney</u>.

This is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary and Compliance Officer FCS – 4164

Encl: as above

Cc: Luxembourg Stock Exchange 35A Boulevard Joseph II L-1840 Luxembourg

Citibank N.A.

Depositary Receipt Services 390 Greenwich Street, 4th Floor, New York, NY 10013

Citibank N.A. Custodial Services FIFC, 9th Floor, C-54 & 55, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400098

*[Scrip code: 890190, Symbol: GRASIMPP1 and ISIN: IN9047A01029 stands suspended w.e.f. Friday, 13th December 2024].

Grasim Industries Limited Aditya Birla Centre, 'A' wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114 E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410 ADITYA BIRLA

GRASIM INDUSTRIES LIMITED

(CIN: L17124MP1947PLC000410)

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India Tel. No.: +91 22 6652 5000 / 2499 5000 E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE FOR PAYMENT OF SECOND AND FINAL CALL MONEY

TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE i.e. 13th December 2024

DP ID / Client ID Name of the Shareholder Address

Last date for payment of Second and Final Call Money: Monday, 20th January 2025

Second holder	:
Third holder	:

:

:

:

Dear Shareholder,

Sub: Notice for payment of Second and Final Call Money of ₹ 906.00 (comprising of ₹ 1.00 towards face value and ₹ 905.00 towards premium) payable against partly paid-up equity share issued by Grasim Industries Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated 4th January 2024 ("Letter of Offer") ("Issue")

- Pursuant to the Issue, the Company had issued and allotted partly paid-up Equity Shares, on a rights basis, to its eligible 1. equity shareholders at an Issue Price of ₹ 1,812 each (including a premium of ₹ 1,810 per share), in the ratio of 6 (Six) Rights Equity Shares for every 179 (One Hundred Seventy Nine) fully paid-up Equity Shares held by eligible equity shareholders (as defined in the Letter of Offer) as on the record date i.e. 10th January 2024.
- In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received ₹ 453 (comprising 2. of ₹ 0.50 towards face value and ₹ 452.50 towards premium) per partly paid-up Equity Share as application money and the partly paid-up Equity Shares were allotted on 2nd February 2024.
- 3. The Board of Directors of the Company at its meeting held on Wednesday, 22nd May 2024 have approved to make the first call of ₹ 453 per partly paid-up equity share (comprising of ₹ 0.50 towards face value and ₹ 452.50 towards premium) in respect of outstanding partly paid-up Equity Shares, which was payable between Thursday, 4th July 2024 and Thursday, 18th July 2024 both days inclusive.
- The Board of Directors at its meeting held on 14th November 2024 has approved to make the Second and Final Call of 4. ₹ 906.00 per partly paid-up equity share (comprising of ₹ 1 towards face value and ₹ 905 towards premium) (the "Second and Final Call") in respect of outstanding partly paid-up Equity Shares, payable between 6th January 2025 to 20th January 2025 (both days inclusive). Please note this is the final call and there will be no further calls with respect to the Issue.
- 5. The Company has fixed Friday, 13th December 2024 as the record date ("Second and Final Call Record Date") for the purpose of determining the partly paid-up equity shareholders ("Eligible Shareholders") to whom the notice for the Second and Final Call (the "Second and Final Call Notice"), is being sent. The record date for Second and Final Call Notice has been intimated to the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (together, the "Stock Exchanges") on 14th November 2024.

Accordingly, the Second and Final Call Notice is hereby given to you to as per details given below:

No. of partly paid-up equity shares held as on Second and Final Call Record Date i.e., Friday, 13 th December 2024	Amount due and payable @ ₹ 906.00 per partly paid-up equity share (₹ in figures)

Other Instructions

Second and Final Call Payment Period (Both days inclusive)	From Monday, 6 th January 2025	To Monday, 20 th January 2025	Duration 15 days			
	a) Online ASBA	Through the website of the SC	SBs ⁽¹⁾			
	b) Physical ASBA	By submitting physical applica of SCSBs (1)	tion to the Designated Branch			
	c) Online	Using the 3-in-1 online trading-demat-bank account whenev offered by brokers				
	d) Deposit of Cheque / Demand Draft with		Second and Final Call Money			
	collection centre of Axis Bank Limited (made payable to)	b. Grasim Industries Limited – A/c – NR	Second and Final Call Money			

R - Residential shareholders / NR - Non- Residential shareholders

⁽¹⁾Please visit <u>https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35</u> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

- Detailed instructions for payment of the Second and Final Call Money, ASBA Application Form and Payment Slip are enclosed as Annexure 1, 2 & 3. You are requested to make the payment of the Second and Final Call Money on or before Monday, 20th January 2025.
- 7. Please note that the trading of ₹ 1.00 partly paid-up equity shares of the Company (ISIN: IN9047A01029) has been suspended on the Stock Exchanges with effect from Friday, 13th December 2024 (i.e., closing hours of trading on 12th December 2024) on account of the Second and Final Call. The Rights Equity Shares of ₹ 2/- each will be credited under existing ISIN INE047A01021 and is estimated to be available for trading within two weeks from the last date of payment of Second and Final call money i.e., 20th January 2025.
- 8. Please also note the consequences of failure to pay Second and Final Call Money as given below:
 - (a) Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of Second and Final Call beyond Monday, 20th January 2025 till the actual date of payment;
 - (b) The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
 - (c) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the Second and Final Call, in accordance with the Articles of Association of the Company and the Letter of Offer.
- 9. The Second and Final Call Notice along with the Detailed Instructions, ASBA Application Form and Payment Slip are also available on the Company's website at <u>https://www.grasim.com/investors/rights-lssue</u> on the website of Kfin Technologies Limited ("RTA") at <u>https://rights.kfintech.com/callmoney/</u> and on the website of Stock Exchanges.
- 10. Please refer to the FAQ's on Second and Final Call available on the website of the Company <u>https://www.grasim.com/investors/rights-lssue</u> or on the website of RTA (<u>https://rights.kfintech.com/callmoney</u>). You may also seek clarifications on any query related to the payment of Second and Final Call on the toll-free number 1800 309 4001 (operational from Monday to Saturday from 9 AM to 5 PM) or WhatsApp by typing "Hi" to +91 9930473592 or on email at <u>einward.ris@kfintech.com</u> and get your queries addressed.
- 11. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours sincerely, For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary and Compliance Officer FCS - 4164

Date : 17th December 2024 Place: Mumbai

Encl.: As above



GRASIM INDUSTRIES LIMITED

(CIN: L17124MP1947PLC000410)

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India Tel. No.: +91 22 6652 5000 / 2499 5000 | Website: www.grasim.com | E-mail: grasim.secretarial@adityabirla.com;

Annexure 1

DETAILED INSTRUCTIONS MODE OF DISPATCH OF THE SECOND AND FINAL CALL NOTICE

In terms of the provisions of the Companies Act, 2013 (the **"Act"**), read with the relevant rules made thereunder, the Second and Final Call Notice is being sent in electronic mode to Eligible Shareholders, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – KFin Technologies Limited (**"RTA"** or **"Registrar"**) or the Depository Participant(s) as on the Second and Final Call Record Date. The Second and Final Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also available on the Company's website at <u>https://www.grasim.com/investors/rights-Issue</u>

Physical copy of the Second and Final Call Notice along with the detailed instructions, ASBA Application Form and Payment Slip are also being sent to Eligible Shareholders

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer. However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the Second and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the Second and Final Call Record Date, the Board and/or the Rights Issue Committee 2023, may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

(For example - If a shareholder holds 10 partly paid-up equity shares as on the Second and Final Call Record Date, the aggregate amount payable by such holder for making the Second and Final Call will be ₹ 9,060. If such holder makes a partial payment of ₹ 4,530, such holder will receive such number of ₹ 2 each Equity Shares converted in proportion to the payment made i.e., 5 fully paid-up Equity Shares. Partly paid-up equity shares in respect of which the Second and Final Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)

- c. The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. **Payments made using third party bank accounts will be rejected.**
- d. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the Second and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of Second and Final Call Money), will be refunded as per following methods:
 - i. ASBA Mode Unblocking of funds in ASBA Account.
 - ii. Cheque Credit to the same bank account from where payment has been made.

Payment Modes

1. For payment through Physical/Online ASBA

Shareholders may pay the Second and Final Call Money through:

- i. Online Mode: by visiting the website of the SCSBs, to block the Second and Final Call Money payable in their ASBA Account.
- ii. Physical mode: by submitting the physical ASBA Application Form (enclosed as **Annexure 2**) to the Designated Branch of the SCSB, to block the Second and Final Call Money payable in their ASBA Account.

Please visit <u>https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35</u> to refer to the list of existing SCSBs.

2. For payment through a 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Eligible Shareholders can also make the Second and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- ii. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for Second and Final Call Money of Grasim Industries Limited.
- iii. Eligible Shareholders are requested to check with their respective brokers for the exact process to be followed.
- iv. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or Registrar will not be responsible for the non-availability of this payment method to the shareholders.

3. For payment through cheque/ demand draft

- i. Eligible Shareholders are requested to send the Payment Slip along with cheque / demand draft made payable to:
 - Grasim Industries Limited Second and Final Call Money A/c R
 - Grasim Industries Limited Second and Final Call Money A/c NR

[R-Resident Shareholders / NR-Non-Resident Shareholders]

- ii. The Payment Slip is enclosed herewith as Annexure 3.
- iii. The Eligible Shareholder must, inter-alia, state the following details in the Payment Slip:
 - a. Full Name of the Sole/First shareholder
 - b. Permanent Account Number
 - c. DP ID-Client ID/Folio No.
 - d. No. of partly paid-up equity share(s) held & total amount payable and
 - e. Details of Cheque / Demand Draft
- iv. The Payment Slip along with the amount payable by cheque or demand draft must be presented at **Axis Bank Limited** at the following locations on or before **Monday**, **20**th **January 2025**:

For Resident	Mumbai - Axis Bank, Jeevan Prakash Building, Ground Floor, Sir PM Road, Fort, Mumbai 400001; Hyderabad - Axis
Shareholders	Bank, 6-3-879/B, First Floor, G Pulla Reddy Greenlands, Begumpet Road, Hyderabad 500016; Kolkata - Axis Bank,
	7, Shakespear Sarani, Kolkata 700071; Chennai - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004;
	New Delhi - Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001; Bangalore - Axis Bank, No.9,
	M.G. Road, Block A, Bengaluru 560001; Ahmedabad - Axis Bank, Trishul, Opp. Samartheshwar Temple, Ahmedabad
	380006; Jaipur - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001; Vadodara - Axis Bank,
	Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; Noida - Axis Bank, B2-B3, Sector 16,
	Noida 201301; Panvel - Axis Bank, Raje Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; Pune - Axis Bank,
	Indra Pushti, Opp. Fergusson College Gate 2, Pune 411004; Chandigarh - Axis Bank, SCO 343-344, Sector 35-B,
	Chandigarh 160022; Indore - Axis Bank, Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003;
	Surat - Axis Bank, Digvijay Towers, Opp. St. Xaviers School, Ghod Dod Road, Surat 395001; Nagpur - Axis Bank, M.G.
	House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001; Lucknow - Axis Bank, 31/93,
	Ground Floor, I & II Floor, Lucknow 226001; Gurgaon - Axis Bank, SCO 29, Sector 14, Near Huda Office, Old Delhi,
	Gurgaon Road, Gurgaon 122001; Thane - Axis Bank, Dhiraj Baug, Near Hari Niwas Circle, LBS Marg, Thane (West),
	Thane 400602; Vashi - Axis Bank, Vardhaman Chambers Co-op Society, Plot No 84, Sector 17, Vashi, Navi Mumbai
	400705; Rajkot - Axis Bank, Titan, Near KKV Circle, Kalawad Road, Rajkot 360005; Kanpur - Axis Bank, 16/104 A,
	Civil Lines, Infront of ICAI Bhawan, Kanpur 208001; Jamnagar - Axis Bank, Jaidev Arcade, Ground floor, Park Cly
	Main Road, Nr Joggers Park, Jamnagar 361008; Faridabad - Axis Bank, Shop No.6, Crown Complex, Neighborhood
	No.2, 1-2 Chowk, NIT, Faridabad 121001; Gandhi Nagar - Axis Bank, Gandhi Nagar Milk Consumer Co-op Union
	Ltd., Plot No 436, Sector 16, Gandhi Nagar 382016.
For Non-Resident	Mumbai : Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai - 400001.
Shareholders	New Delhi : Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001.

- v. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a submember of the Bankers' Clearing House located at the Centre where this Second and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Post-dated cheques will not be accepted and are liable to be rejected.
- vi. After the last date of payment, i.e., Monday, 20th January 2025, Bank branches at the aforesaid locations will not accept any Second and Final Call Money.
- vii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.
- viii. Payment Slip should be complete in all respects. The Payment Slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the Second and Final Call Money, as aforesaid, shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. The trading in ISIN IN9047A01029 representing partly paid-up equity shares of face value ₹ 2 each (₹ 1.00 paid-up) has been suspended by the Stock Exchanges with effect from Friday, 13th December 2024 (i.e., on closing of trading hours on 12th December 2024).
- ii. In case of non-receipt of the Second and Final Call Notice, Eligible Shareholders can request by e-mail or letter, for the Second and Final Call Notice to the Registrar or may also download the same from the Company's website: <u>https://www.grasim.com/investors/rights-lssue</u> or the Registrar's website: <u>https://rights.kfintech.com/callmoney/</u>
- iii. The Eligible Shareholder must mention his/her PAN allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated 13th February 2020, issued by Central Board of Direct Taxes and press release dated 25th June 2021 and 17th September 2021.
- v. Eligible Shareholders residing at locations where the ASBA facility or Bank's collection centers are not available, may send their Second and Final Call Money along with the completed Payment Slip by registered post/speed post at the office of the Registrar: KFin Technologies Limited stating the requisite details along with Cheque payable at par/Demand Draft payable at Hyderabad, such that the same are received on or before the last date of payment of the Second and Final Call Money i.e., Monday, 20th January 2025.
- vi. All correspondence in this regard may be addressed to:

Mr. Murali Krishna

KFin Technologies Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 Telephone: +91 40 6716 2222 Toll Free no.: 1800-309-4001 E-mail: <u>einward.ris@kfintech.com</u> Website: <u>www.kfintech.com</u> SEBI Reg. No.: INR000000221



Amount Blocked

ASBA Bank A/c No.

Telephone/ Mobile No.

(₹ in figures)

GRASIM INDUSTRIES LIMITED

(CIN: L17124MP1947PLC000410)

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India **Corporate Office:** Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India

Tel. No.: +91 22 6652 5000 / 2499 5000 | Website: www.grasim.com | E-mail: grasim.secretarial@adityabirla.com;

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															An	nex	(ure 2
	G	RASIM IND						AL CALL / DUGH PH				ION FOF	RM				
1.	NAME AND CONTACT DE	TAILS OF AP									,						
	Name of Sole/First Applica																
	Name of Second Applicant																
	Name of Third Applicant																
	Indian Address (sole/first a	pplicant)															
	E-mail																
	Telephone / Mobile No.																
2.	PERMANENT ACCOUNT N	IUMBER (PA	N)														
	Sole/First Appli					Seco	ond App	licant					Third	holder			_
3.	TYPE OF ELIGIBLE SHARE	HOLDER (Ple	ease tio	:k √):													
	□ Resident □ Non-Res	ident (N	Note: No	on-reside	ent Appli	icants apr	olvina on	non-repa	triation b	oasis shou	ld select	"Residen	t".)				
4.	DEPOSITORY ACCOUNT D						, ,	•									
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	\Box NSDL \Box CDSL	For NSDL ent	er 8 alg		followed	i by 8 aigi	Client II	D / For CD	SL enter T	6 aigit Cli	entID						
	Note: Transfer of partly paid	l-up equity s	hares s	hall be i	made in	demateri	ialized fo	orm only.									
5.	APPLICATION DETAILS Partly Paid-up Equity Sha	re(s) held oı	n Secor	nd and	Final Ca	ll Record	l Date i.	e. Friday,	13 th Dec	cember 2	024						
	Number of Partly paid-up Record date [I]	o equity sha	ares he	ld by E	ligible !	Sharehold	der on										
	Total amount payable on s equity share(s) [II]	Second and	Final Ca	all at ₹ 9	906/- pe	r partly p	aid-up				[1]	x₹906/	-				
	Total amount payable (₹ in	-															
	Total amount payable (₹ in	Words)															
	ASBA Bank A/c No.																
	Name of the ASBA Accour	nt Holder:		1		1	1		1								
	SCSBs Name and Address	:															
	I/We authorise the SCSBs to	block the a	mount	specifie	ed above	e as part (of the A	SBA proce	ess. I/ We	confirm	that I am	n/we are	makir	ng the pa	yment t	owa	rds the
	Second and Final Call mon through my/ our bank acco in my/ our own name.	ey of ₹ 906/	- per p	artly pa	id-up eo	quity sha	re of Gra	asim Indu	stries Lin	nited. I/ V	Ve confii	rm that	I am/V	Ve are m	aking th	e pa	ayment
	Further, I/we understand th	at partly pai	d-un ea	auitv sh	ares in r	espect of	which t	the Secon	d and Fir	nal Call m	onev rer	nains ur	naid r	may be fo	orfeited	at ar	nv time
	after the due date for paym																
	SIGNATURE OF ASBA BAN	K ACCOUNT	HOLD	ER(S)													
	Sole/First Account Holder				Se	cond loir	nt Accou	ınt Holdei	r			Thi	rd loir	nt Accour	nt Holde	r	
	Note: Signature(s) as per the	specimen rec	orded w	vith the :						nt shareho	lders mu						ecimen
6.	recorded with the SCSBs. SIGNATURE OF APPLICAN	T(S)															
	I/We hereby confirm that I/ that I/we have read the Inso and Final Call Money, my/ou	tructions for ur Beneficiar	filling y Accou	up this . unt as m	Applicat entione	tion Form d in this A	given c Applicat	overleaf. l/ ion Form	'We unde would ge	erstand th	nat in cas	se of suc	cessfu	I accepta	ance of t	he S	Second
	Grasim Industries Limited to	owards whic	n secor	na ana i	Final Cal	i woney i	las beer	траю ру	me/us.								
	Sole/First Account Holder				<u>Se</u>	cond Joir	nt Accou	int Holde	ſ			<u>Thi</u>	rd Joir	nt Accour	nt Holde	r	
	Note: Signature(s) as per the specimen recorded with the s		corded	with the	e Deposi	itory. In co	ise of joi	int shareh	olders, all	l the joint	shareho	lders mu	st sign	n in the sc	ame sequ	ence	e as pei
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IUP	ID and Client ID												1				

Bank &

Branch

Email Id:

Date:

GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application form can be used by the Eligible Shareholders holding partly paid-up equity share(s) of Grasim Industries Limited on the Second and Final Call Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, please refer "Payment Modes - For payment through Physical/Online ASBA" in the Annexure 1 to the Second and Final Call Money Notice.
- c) Applications forms should be submitted to the Designated Branch of the SCSBs or made online/electronic through the website of the SCSBs (if made available by such SCSBs) for authorising such SCSBs to block Second and Final Call Money payable in their respective ASBA Accounts. Please note that on the last date of payment i.e., Monday, 20th January 2025, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Eligible Shareholders, wishing to pay the Second and Final Call Money through the ASBA facility, is required to have an ASBA enabled bank account with an SCSB, prior to making the Application.
- e) The Application form should be completed in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the Second and Final Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications form should not be submitted to the Collection Bank (assuming that such Collection Bank is not an SCSBs), the Company or the Registrar.
- g) In case of Application and payment through ASBA facility, Eligible Shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the Second and Final Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants/ Eligible Shareholders, and in the case of Application in joint names, each of the joint Applicants/ Eligible Shareholders, should mention their PAN allotted under the Income-Tax Act, irrespective of the amount of the Application except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts. Applications without PAN will be considered incomplete and are liable to be rejected.
- i) Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- j) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- k) For physical Applications through ASBA at Designated Branches of SCSBs, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Eligible Shareholders must sign the Application form as per the specimen signature recorded with the SCSBs.
- I) In case of joint holders and physical Applications through ASBA process, all joint account holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSBs. In case of joint Applicants/ Eligible Shareholders, reference, if any, will be made in the first Applicant's/ Eligible Shareholders name and all communication will be addressed to the first Applicant/ Eligible Shareholders.
- m) Please note that Application form without depository account details shall be treated as incomplete and shall be rejected.
- n) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <u>https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmld=35</u>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

	LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)					
1	AU Small Finance Bank Limited	19	GP Parsik Sahakari Bank Limited	37	RBL BANK LIMITED	
2	AXIS BANK LTD	20	HDFC Bank Ltd.	38	South Indian Bank	
3	Bandhan Bank Limited	21	ICICI BANK LTD.	39	Standard Chartered Bank	
4	Bank of Baroda	22	IDBI Bank	40	State Bank of India	
5	Bank of India	23	IDFC First Bank	41	SVC Co-operative Bank Ltd.	
6	Bank of Maharashtra	24	INDIAN BANK	42	Tamilnad Mercantile Bank Ltd.	
7	BARCLAYS BANK PLC	25	Indian Overseas Bank Ltd.	43	The Ahmedabad Mercantile Co-Op. Bank Ltd	
8	BNP Paribas	26	Indusind Bank Ltd.	44	THE FEDERAL BANK LIMITED	
9	Canara Bank	27	J. P. Morgan Chase, Bank, N.A.	45	THE HONGKONG & SHANGHAI BKNG. CORPN. LTD	
10	Central Bank of India	28	Jammu and Kashmir bank	46	The Kalupur Commercial Co-operative Bank Ltd.	
11	CITI Bank	29	Jana Small Finance Bank Limited	47	THE KARUR VYSYA BANK LIMITED	
12	City Union Bank Ltd.	30	Janata Sahakari Bank Ltd	48	The Saraswat Co-operative Bank Ltd.	
13	Credit Suisse AG, Mumbai Branch	31	Karnataka Bank	49	The Surat Peoples Co-op Bank	
14	DBS Bank Ltd.	32	Kotak Mahindra Bank Ltd.	50	TJSB Sahakari Bank Ltd	
15	Deutsche Bank	33	Mehsana Urban Co-operative Bank Limited	51	UCO Bank	
16	Deutsche Bank AG	34	Nutan Nagarik Sahakari Bank Ltd	52	Union Bank of India	
17	Dhanlaxmi Bank Limited	35	Punjab National Bank	53	Utkarsh Small Finance Bank Limited	
18	Equitas Small Finance Bank	36	Rajkot Nagarik Sahakari Bank Ltd	54	Yes Bank Ltd.	

o) Eligible Shareholders can access the Second and Final Call Money Notice and annexures mentioned herein on the websites of:

- i. Company at https://www.grasim.com/investors/rights-lssue
- ii. Registrar at https://rights.kfintech.com/callmoney/ and
- iii. the Stock Exchanges at www.bseindia.com and www.nseindia.com
- All correspondence in this regard may be addressed to:

Mr. Murali Krishna

p)

KFin Technologies Limited,

Selenium Building, Tower-B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Telephone: +91 40 6716 2222 Toll Free no.: 1800-309-4001 Email: <u>einward.ris@kfintech.com</u> Website: <u>www.kfintech.com</u> SEBI Reg. No.: INR000000221



GRASIM INDUSTRIES LIMITED

(CIN: L17124MP1947PLC000410)

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India

Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India

Tel. No.: +91 22 6652 5000 / 2499 5000 | Website: www.grasim.com | E-mail: grasim.secretarial@adityabirla.com;

(To be used only in the case of Payment through Cheque / Demand Draft)

GRASIM INDUSTRIES LIMITED - PAYMENT SLIP

To,

Hyderabad,

ELIGIBLE SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS PAYMENT SLIP ALONGWITH CHEQUE/DEMAND DRAFT

(To be used only in case of payment through cheque / demand draft)

To **Axis Bank Limited** Branch

KFin Technologies Limited

(In case of non-availability of Axis Bank collection centres)

(Please fill name of branch, refer list overleaf)

SUB: SECOND AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

- 1. I/We am/are registered member(s) of Grasim Industries Limited (the Company), holding partly paid-up equity shares on the record date i.e., Friday, 13th December 2024 fixed by the Company for payment of Second and Final Call.
- 2. I/We have received the Second and Final Call Notice from the Company calling upon me/us to pay the Second and Final Call and I/we make payment of the Second and Final Call using my/our bank account only and I am/We are not making payment from any third-party bank account.
- 3. I/We give below my/our particulars, namely:

Name of sole/first holder					
Name of second holder					
Name of third holder					
Address (sole/first holder)					
E-mail					
Telephone / Mobile No.					
PAN of sole/ first holder					
PAN of second holder					
PAN of third holder					

4. TYPE OF ELIGIBLE SHAREHOLDER (Please tick \checkmark):

🗆 Resident 🔹 🗆 Non-Resident (Note: Non-Resident Eligible Shareholder applying on non-repatriation basis should select "Resident")

5. SECOND AND FINAL CALL NOTICE DETAILS:

DP ID and Client ID (For NSDL enter 8 digit DP ID followed by 8 digit Client ID / For CDSL enter 16 digit BO ID)	No. of partly paid-up equity shares held as on Second and Final Call Record Date (Friday, 13 th December 2024)	Amount due and payable @ ₹ 906 per partly paid-up equity share [(A) @ ₹ 906]
	(A)	(₹ in figures)

Ref.: Cheque / Demand Draft in favour of

a. Grasim Industries Limited – Second and Final Call Money A/c – R (for resident shareholder)

b. Grasim Industries Limited - Second and Final Call Money A/c - NR (for non-resident shareholder)

6. PAYMENT DETAILS:

Cheque	e / demand draft amount	Cheque/	Drawn on	Date	Bank Serial No. (To be filled in by the Bank)	
(₹ in figures)	(₹ in words)	DD No.	(Bank & Branch)			

Sole/First Holder

Second Holder

Third Holder

Note: Signature(s) must be as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

- *		Tear Here — — — — — — — — — — — — — — — — — —	% -
	5 ,	for ₹ ds the Second and Final Call for th	drawn on ne below mentioned partly paid-up equity shares of
Date			Sign and Stamp

Date	:	Sign and Stamp
Name of the First/ Sole Holder	:	
DP ID-Client ID	:	
No. of partly paid-up equity shares	:	
Amount on partly paid-up equity shares	:	Date:

Annexure 3

Notes:

Please also note the consequences of failure to pay Second and Final Call Money is given below:

- 1 Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of Second and Final Call beyond 20th January 2025 (being the last date for making the payment of Second and Final Call Money) till the actual date of payment;
- 2 The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the call(s), in accordance with the Articles of Association of the Company and the Letter of Offer.
- 3 The Payment Slip is also available on the Company's website at <u>https://www.grasim.com/investors/rights-Issue</u> and on the website of Kfin Technologies Limited ("RTA") at <u>https://rights.kfintech.com/callmoney</u>.
- 4 You may also seek clarifications on any query related to the payment of Second and Final Call on the toll-free number 1800 309 4001 (operational from Monday to Saturday from 9 AM to 5 PM) or WhatsApp by typing "Hi" to +91 9930473592 or on email at <u>einward.ris@kfintech.com</u>.
- 5 All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

List of Branches of Axis where cheques or demand draft can be deposited.

For Resident	Mumbai - Axis Bank, Jeevan Prakash Building, Ground Floor, Sir PM Road, Fort, Mumbai 400001; Hyderabad - Axis Bank, 6-3-879/B,
Shareholders	First Floor, G Pulla Reddy Greenlands, Begumpet Road, Hyderabad 500016; Kolkata - Axis Bank, 7, Shakespear Sarani, Kolkata 700071;
	Chennai - Axis Bank, 82, Dr. Radhakrishna Salai, Mylapore, Chennai 600004; New Delhi - Axis Bank, Statesman House, 148, Barakhamba
	Road, New Delhi 110001; Bangalore - Axis Bank, No.9, M.G. Road, Block A, Bengaluru 560001; Ahmedabad - Axis Bank, Trishul,
	Opp. Samartheshwar Temple, Ahmedabad 380006; Jaipur - Axis Bank, O-15, Green House, Ashok Marg, C-Scheme, Jaipur 302001;
	Vadodara - Axis Bank, Vardhaman Complex, Opp GE Brace Course Circle (North), Vadodara 390007; Noida - Axis Bank, B2-B3, Sector
	16, Noida 201301; Panvel - Axis Bank, Raje Complex, Plot No. 198A, Shivaji Chowk, Panvel 410206; Pune - Axis Bank, Indra Pushti, Opp.
	Fergusson College Gate 2, Pune 411004; Chandigarh - Axis Bank, SCO 343-344, Sector 35-B, Chandigarh 160022; Indore - Axis Bank,
	Kamal Palace, 1 Yeshwant Colony, Yeshwant Niwas Road, Indore 452003; Surat - Axis Bank, Digvijay Towers, Opp. St. Xaviers School, Ghod
	Dod Road, Surat 395001; Nagpur - Axis Bank, M.G. House, Rabindranath Tagore Road, Besides Board Office, Civil Lines, Nagpur 440001;
	Lucknow - Axis Bank, 31/93, Ground Floor, I & II Floor, Lucknow 226001; Gurgaon - Axis Bank, SCO 29, Sector 14, Near Huda Office, Old
	Delhi, Gurgaon Road, Gurgaon 122001; Thane - Axis Bank, Dhiraj Baug, Near Hari Niwas Circle, LBS Marg, Thane (West), Thane 400602;
	Vashi - Axis Bank, Vardhaman Chambers Co-op Society, Plot No 84, Sector 17, Vashi, Navi Mumbai 400705; Rajkot - Axis Bank, Titan,
	Near KKV Circle, Kalawad Road, Rajkot 360005; Kanpur - Axis Bank, 16/104 A, Civil Lines, Infront of ICAI Bhawan, Kanpur 208001;
	Jamnagar - Axis Bank, Jaidev Arcade, Ground floor, Park Cly Main Road, Nr Joggers Park, Jamnagar 361008; Faridabad - Axis Bank, Shop
	No.6, Crown Complex, Neighborhood No.2, 1-2 Chowk, NIT, Faridabad 121001; Gandhi Nagar - Axis Bank, Gandhi Nagar Milk Consumer
	Co-op Union Ltd., Plot No 436, Sector 16, Gandhi Nagar 382016.
For Non-Resident	Mumbai : Axis Bank, Jeevan Prakash Building, Ground floor, Sir PM Road, Fort, Mumbai - 400001.
Shareholders	New Delhi : Axis Bank, Statesman House, 148, Barakhamba Road, New Delhi 110001.

In case of non-availability of Axis Banks Collection Centers as Mentioned above you may send the payment Slip along with Cheque/ Demand Draft to:

Mr. Murali Krishna

KFin Technologies Limited Selenium Building, Tower-B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Telephone: +91 40 6716 2222 Toll Free no.: 1800-309-4001 Email: einward.ris@kfintech.com | Website: www.kfintech.com SEBI Reg. No.: INR000000221