

GIL/CFD/SEC/24/062/SE

31st May 2023

BSE Limited

Dalal Street, Phiroze Jeejeebhoy Towers, Fort, Mumbai - 400 001 Scrip Code: 500300

our ouds

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Symbol: GRASIM

Dear Sir/Madam,

Sub: Communication to the Shareholders holding shares in Physical Form for updation of KYC details

We wish to inform you that in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, the Company has sent intimation to the shareholders holding shares of the Company in physical form for updation of KYC details as prescribed in the aforesaid Circular.

A copy of the intimation sent to the shareholders is enclosed herewith for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary FCS - 4164

Enclosed as above

Regd. Office: Birlagram, Nagda – 456 331 (M.P.)



GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India; **Tel. No.:** +91 7366-246766 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;

Folio No. : Name of the Shareholder : Address :

Second holder :

Third holder :

Dear Shareholder(s),

Sub: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref: SEBI Circular no. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023

We trust that you and your family are safe and in good health.

We draw your kind attention to our earlier letter dated 27th December 2021 and 8th February 2023 sent to you for updating KYC details.

You are aware that in supersession of earlier Circulars, SEBI vide the captioned Circular dated 16th March 2023 mandated:

 Furnishing of PAN, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities.

Folios wherein any one of the above-mentioned documents / details are not available on or after 1st October 2023 shall be frozen by KFin Technologies Limited (RTA) of the Company in terms of the aforementioned Circular and you will not be eligible to lodge grievance or avail service request. Further effective 1st April 2024, payment of dividend for such frozen folios should be made through electronic mode only.

After 31st December 2025, the frozen folios shall be referred by RTA to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

• Compulsory linking of PAN and Aadhaar by all holders of physical securities by 30th June 2023 or such other date as may be specified by the Central Board of Direct Taxes ('cut-off date') to avoid freezing of Folios. If on cut-off date, the folios in which updated PAN is not linked with Aadhaar will be frozen.

We have observed that you have not furnished the following mandatory documents/details in respect to your physical holding. You are required to furnish the details to RTA by sending the duly signed documents along with the related documentary evidence as mentioned in the respective forms.

Sr. No.	Particulars	Status of availability of details as per records	Please furnish details in
1	PAN		
2	Address		
3	Email address		Form ISR - 1
4	Mobile Number		
5	Bank account details		
6	Updating of Signature		Form ISR - 2
7	Nomination details		Form SH - 13
8	Declaration to opt out of nomination		Form ISR - 3

Please submit the documents / details listed in the above table to RTA at the following address:

Mr. Ganesh Patro, Assistant Vice President

KFin Technologies Limited

Unit: Grasim Industries Limited

Selenium Building, Tower-B, Plot No. 31 & 32, Financial District,

Nanakramguda, Serilingampally, Hyderabad,

Rangareddy, Hyderabad, Telangana, 500032, India

The aforesaid forms are enclosed with this communication and can also be downloaded from the Company's website at https://www.grasim.com/investors/investors-forms or that of RTA website at www.kfintech.com.

You can also send the above-mentioned documents in electronic format through your registered email ID to <u>einward.ris@kfintech.com</u> subject to such documents shall be duly e-signed.

Please feel free to get in touch with the Company or KFin for any clarifications / assistance that may be required.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

sd/- **Sailesh Kumar Daga** Company Secretary FCS-4164

Encl. as above

Form ISR - 1

(See SEBI circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 on Common and Simplified Norms for processing investor's service request by RTA's and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

			Date://
/We	request you to Register/ Change/ Up	odate the	e following (Tick ✓ relevant box)
	PAN	□ Banl	k details 🔲 Signature
	Mobile number	□ E-m	ail ID 🔲 Address
Secur	ity Details:		
Nam	e of the Issuer Company	Grasi	m Industries Limited Folio No.:
	e(s) of the Security holder(s) as per Certificate(s)	1. 2. 3.	
Num	ber & Face value of securities		
	nctive number of securities ional)	Form	То
/We	are submitting documents as per	Table be	elow (tick ✓ as relevant, refer to the instructions):
	✓ Document/ Information / De	tails	Instruction / Remark
1	PAN of (all) the (joint) holder(s)		
	PAN		
	Whether it is Valid (linked to A	adhaar):	
	□Yes □No		PAN shall be valid only if it is linked to Aadhaar by March 31, 2022*
2	Demat Account Number		
			Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	Proof of Address of the first ho	lder	Any one of the documents, only if there is change in the address;
			☐ Client Master List (CML) of your Demat Account, provided Depository Participant.
			☐ Valid Passport/ Registered Lease or Sale Agreement of Residence Driving License / Flat Maintenance bill.
			Utility bills like Telephone Bill (only landline), Electricity bill or 0 bill - Not more than 3 months old.
			☐ Identity card / document with address, issued by any of following: Central/State Government and its Department Statutory / Regulatory Authorities, Public Sector Undertaking Scheduled Commercial Banks, Public Financial Institutions.

☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.

The proof of address in the name of the spouse

4	Bank details	Account Number:
		Bank Name :
		Branch Name :
		IFS Code :
		Provide the following
		Original cancelled cheque with name of security holder printed on it or
		Bank Passbook or Bank Statement attested by the Bank #
5	E-mail address	#
6	Mobile	#

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature			
Name			
Full address			
PIN			

^{*} or any date as may be specified by the CBDT (DP: Depository Participant)

[#] In case it is not provided, the details available in the CML will be updated in the folio

Form ISR - 2

(As per circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1.	Bank Nam	e and Branch					
	_						
2.	Bank conta						
	Postal Add						
	Phone nur						
	E-mail add	iress					
3.	Bank Acco	unt number					
<u>J.</u>	Barik / teeo	anthamber					
4.	Account opening date						
5.	Account h	older(s) name(s)		1)			
				2)			
				2)			
				3)			
6.	Latest pho	tograph of the acco	ount holder(s)				
]		
				- 1			
		1 st Holder		2 nd Holder		3 rd Holder	
					J		
7.	Account h	older(s) details as p	er Bank Becords				
7.	a) Address		er barik necords				
	a) ridaless	•					
	b) Phone r						
	c) Email ac						
	d) Signatu	re(s)					
			¬				
	1)		2)		3)		
					Signature veri	fied as recorded with the	Bank
	Seal of the	Bank					
	364. 01 1110						
				(Signature)			
				Name of the Bank Man	ager		
Place:				Employee Code			
Date:				E-mail address			

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

	ination	and do hereby no vour death.	ominate the following po			ılars of which are given vest all the rights in resp			
(1)	Particu	ılars of the Secur	ities (in respect of whi	ch nominat	ion is bein	g made)			
		Nature of securities	Folio No.		. of rities	Certificate No.	N	Distinctive No.	
							From	То	
2)	Particu	lars of Nominee(s)):						
	а	Name							
	b	Date of Birth							
	С	Father's/ Mothe	er's/ Spouse's name						
	d	Occupation							
	е	Nationality							
	f	f Address							
	g E-mail id								
	h	Relationship wi	th the security holder(s)						
3)	In case	Nominee is a Min	or:						
	a	Date of birth							
	b	Date of attainin	g majority						
	С	c Name of Guardian							
	d Address of Guardian								
		Name and Ad	dress of Security Hold	er		Signatur	e		
						-			
]				
		Name and	d Address of Witness			Signatur	e		

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company : **Grasim Industries Limited**

Registered Address of the Company : P. O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India

I/ we the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my/our death.

Particulars of the Securities (in respect of which nomination is being opted out)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	То

I/we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my/our death, my/our legal heir(s)/representative(s) are required to furnish the requisite documents/details including Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration/Probate of Will or any other document as may be prescribed by the competent authority for claiming my/our aforesaid securities.

	First Holder	Second Holder	Third Holder
Name			
Address			
Signature			

Name and Address of Witness	Signature