



Baid Finserv Limited

(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

Regd. Office: “Baid House”, IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph: 9214018855

E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BAIDFIN/2023-24/21

Date: May 26, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 (Maharashtra)	National Stock Exchange of India Limited, Exchange Plaza, C-1 Block-G, Bandra Kurla Complex, Bandra (East), Mumbai Maharashtra-400051
SCRIP CODE: 511724	NSE SYMBOL: BAIDFIN

Sub.: Notice to Shareholders holding Shares in Physical Mode for furnishing PAN, KYC and Nomination details etc.

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

Dear Sir / Ma’am,

In compliance with SEBI circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 we have sent a notice to those shareholders who are holding shares in physical form, requesting them to furnish PAN, KYC, Nomination details, Contact Details, Bank A/c details and Specimen signature etc. to the RTA of the Company as an on-going measure to enhance the ease of doing business for investors in the securities market pertaining to Common and simplified norms for processing any service request from the shareholder/investors.

Please find enclosed herewith a copy of notice which is being sent to the concerned shareholders holding shares in physical mode.

Further, it may be noted that the requisite forms for availing various service requests are uploaded on the website of the Company at <https://www.baidfinserv.com/disclosures-downloads/> alternatively these forms can also be downloaded from the website of the RTA at <https://www.mcsregistrars.com/downloads.php>

This communication is also uploaded on the Company’s website at <https://www.baidfinserv.com/disclosure-of-events-and-information/>

We request you to take the same on record.

Thanking you,
Yours Sincerely,

FOR BAID FINSERV LIMITED
(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NUMBER: A49694

Encl:- A/a



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Letter

Date: _____

To,

Dear Shareholder,

Re: Folio Nos.

Sub: Furnishing of PAN, KYC and Nomination details etc

This is to bring to your kind notice that Securities and Exchange Board of India (SEBI) vide its Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 in supersession of earlier SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 Dated 3rd November, 2021 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 has mandated to shareholders holding securities in physical mode for furnishing of the following documents to the Registrar and Share Transfer Agent (RTA) of the Company as an on-going measure to enhance the ease of doing business for investors in the securities market pertaining to Common and simplified norms for processing any service request from the shareholder/investors.

01. PAN
02. Nomination details
03. Contact details (postal address with PIN, Mobile Number and E-mail address)
04. Bank Account details (Bank name and branch, bank account number, MICR, IFSC Code)
05. Specimen Signature through Form ISR-2

Since the aforesaid details with respect to the physical share(s) held by you in the Company are not present in the database of the Company’s Registrar and Share Transfer Agents (RTA) M/s MCS Share Transfer Agent Limited hence we request you to kindly furnish the same to the RTA through the **Form ISR-1**, alongwith the necessary attachments / documents as stated in the form itself. A copy of the said Form can be downloaded from the website of the Company at www.baidfinserv.com or from the website of our Registrars at www.mcsregistrars.com . While filling up the form please strike out the portion which is not applicable to you.

Please note that the PAN to be furnished by you **should be linked with Aadhaar**. In case the same is not so linked you are requested to do the same by June 30, 2023. In the event such linkage is not done within the specified date, then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which no PAN has been furnished.

For appointing a nominee you are requested to furnish the **Form SH-13**. The said form can be downloaded from the website of the Company at www.baidfinserv.com or from the website of our Registrars at www.mcsregistrars.com. While filling up the form please strike out the portion which is not applicable to you.

In case you do not wish to nominate any person with respect to the physical share(s) held by you then, please furnish the **Form ISR -3**. The said Form can be downloaded from the website of the Company at www.baidfinserv.com or from the website of our Registrars at www.mcsregistrars.com.



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In case you wish to cancel / change nomination at a later date with respect to the physical share(s) held by you then, please furnish the **Form SH-14**. The said Form can be downloaded from the website of the Company at www.baidfinserv.com or from the website of our Registrars at www.mcsregistrars.com.

In case the aforesaid details are not furnished, then your folio will be frozen by the Registrarson and after1st October,2023. Such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on December 31, 2025.

As such, you are kindly requested to take a note of the above and furnish the aforesaid documents at the earliest to the RTA of the Company: **MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area, phase-1, New Delhi - 110020.**

Thanking you,

Yours faithfully,

FOR BAID FINSERV LIMITED

(Formerly Known as “Baid Leasing and Finance Co. Ltd.”)

Sd/-

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694