



BCC FUBA INDIA LIMITED

Corporate Office: 109 Wing II, Hans Bhawan,
Bahadur Shah Zafar Marg, New Delhi-110002, India
P: +91-011-49287223 E: delhi@bccfuba.com

CIN:L51395HP1985PLC012209

Date: 25/04/2023

The Manager,
Department of Corporate Relationship
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246
Security Id: BCCFUBA

Subject:- Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the intimation dated 25.04.2023 received from our RTA - Link Intime India Private Limited, wherein Company is informed regarding loss of Share Certificates, Stop transfer of Shares and request for issue of Duplicate Share Certificates by the following Shareholders of B C C Fuba India Limited.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
24 Apr 2023	0029384	KANTA S CHATLANI	10215	1020708 - 1020807	100	Lost By Holder
24 Apr 2023	0029384	KANTA S CHATLANI	44408	2920801 - 2920900	100	Lost By Holder
24 Apr 2023	0029384	KANTA S CHATLANI	44409	2920901 - 2921000	100	Lost By Holder
24 Apr 2023	0029384	KANTA S CHATLANI	45325	3012501 - 3012600	100	Lost By Holder
24 Apr 2023	0029384	KANTA S CHATLANI	45326	3012601 - 3012700	100	Lost By Holder

We are also enclosing the letter received from the investors. This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.



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CIN:L51395HP1985PLC012209

You are requested to kindly take the same on record for your further needful.

Thanking you.

For B C C Fuba India Limited

DINESH KUMAR YADAV
Digitally signed
by DINESH
KUMAR YADAV
Date: 2023.04.25
12:13:49 +05'30'

Dinesh Kumar Yadav
PAN: AINPY0169K
Company Secretary and Compliance Officer

Place: New Delhi

ID-502

LINKIntime

Delhi-110058

24 APR 2023

ID-502

Link Intime India Pvt. Ltd.

Maker	Chequer
Emp. code	Emp. code
Sign.	Sign.
Date	Date

502-02

502-02

LINK INTIME INDIA
PRIVATE LIMITED
NEW DELHI

24 APR 2022

Received
Subject To Verification

LINK Intime

*For
Re. inward
dup procedure*

Link Intime India Pvt. Ltd.
CIN: U67190MH1999PTC118368
Noble Heights, 1st Floor, Plot Nh 2, C-1 Block LSC, Near
Savitri Market,
Janakpuri,
New Delhi 110058 , Delhi
Tel :011-41410592 Fax :011-41410591
Email: delhi@linkintime.co.in
Website: www.linkintime.co.in

Kanta S Chatlani
173, Maker Towers - 'A'
Cuffe Parade
Bombay
Mumbai 400005

Date : 20/04/2023
Reference No : ID494
Outward No : OD500
Folio No : 0029384

Dear Sir/Madam,

Unit : BCC Fuba (India) Limited
Subject : Stop Transfer and Procedure for duplicate,

This is with reference to your letter dated regarding the captioned subject.

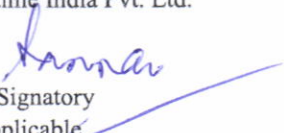
In this connection we would like to inform you that request lodged by you for updation of KYC is processed.

Further, please note that after verification of documents we will inform you procedure of issue of duplicate share certificate accordingly.

Kindly quote your Folio No./ DP-ClientID and company name for all future correspondence.

Thanking you,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Authorised Signatory
Encl : As applicable

404547

1D 494

00500

KANTA SUNIL CHATLANI

Oxford Village 107-B, Off Salunke
Vihar Road, Next to Oxford Blues,
Wanowire, Pune City, Pune,
Maharashtra - 411040

To,

LINK INTIME INDIA PVT LTD,

A - 40, 2nd Floor, Naraina Industrial
Area, Phase - II, Near Batra Banquet
Hall, New Delhi -110028

Unit: - **BCC FUBA INDIA LTD**

Subject: - Application for the issue of duplicate shares.

Dear Sir,

I **KANTA SUNIL CHATLANI** holding 500 shares of **BCC FUBA INDIA LTD** jointly with Sunil J Chatlani, under folio no. **29384**. Our physical shares are missing or lost somewhere. I request you to kindly send us the procedure for issue of duplicate share certificate with all the details and necessary formats/formalities for the same. Please update my nominee detail also if it is not updated.

Please find attached documents:

ISR-1, ISR - 2 along with the original cancelled cheque.

Self-attested copy of Pan card and Aadhar card.

ISR-4 and SH-13 (Nomination form) along with self-attested copy of nominee's KYC.

Thanks & Regards,

Chatlani

KANTA SUNIL CHATLANI

Sunil Chatlani

SUNIL J CHATLANI

ISR-2 OK

Link Intime India Pvt. Ltd. - KYC	
Scrutiny	Pawan-67
Signature Verification	A 1500
Signature Tally	Y L N I
Scanning	Seegri
Data Entry	

083172

RECEIVED
03 MAR 2023
LINK INTIME INDIA PVT. LTD.

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs 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: 02/03/23

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	BCC FUBA INDIA LTD	Folio No.: 29384
Name(s) of the Security holder(s) as per the Certificate(s)	1. KANTA SUNIL CHATLANI 2. SUNIL J CHATLANI 3.	
Number & Face value of securities	500 shares of Rs.10/- each	
Distinctive number of securities (Optional)	From	To

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

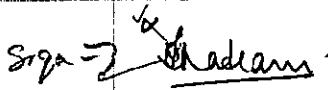
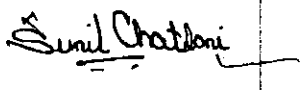
	<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	<input checked="" type="checkbox"/>	PAN of (all) the (joint) holder(s)	
	<input checked="" type="checkbox"/>	PAN	AAAPC7255R, AAAPC7256C
	<input type="checkbox"/>	Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2	<input type="checkbox"/>	Demat Account Number	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> 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.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: <u>02401000015509</u></p> <p>Bank Name: <u>HDFC BANK</u></p> <p>Branch Name: <u>SANDOZ HOUSE</u></p> <p>IFS Code: <u>HDFC0000240</u></p> <p>Provide the following:</p> <p><input type="checkbox"/> original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank #</p>
5	E-mail address	<u>sunil.chatlani@hotmail.com / kschatlani@hotmail.com</u> #
6	Mobile	<u>+91 9822064336</u> #

* 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

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

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

	Holder 1	Holder 2	Holder 3
Signature			
Name	<u>KANTA S CHATLANI</u>	<u>SUNIL J CHATLANI</u>	
Full address	<u>✓ Oxford Village 107-B, Off Salunke Vihar Road, Next to Oxford Blues, Wanowire, Pune City, Pune, Maharashtra</u>	<u>Oxford Village 107-B, Off Salunke, Vihar Road, Next to Oxford Blues, Wanowire, Pune City, Maharashtra</u>	
PIN	<u>✓ 411040</u>	<u>411040</u>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Mode of submission of documents to the RTA

Please use any one of the following mode;

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

<ul style="list-style-type: none">• It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).	
<ul style="list-style-type: none">• Upon receipt or up-dation of bank details, the RTA will automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.	
<ul style="list-style-type: none">• RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.	
<ul style="list-style-type: none">• RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.	
<ul style="list-style-type: none">• Specimen Signature	<ul style="list-style-type: none">• Provide banker's attestation of the signature of the holder(s) as per <u>Form ISR – 2</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021</u>) and• <u>original cancelled cheque</u> with name of security holder printed on it or <u>Bank Passbook</u> or <u>Bank Statement attested by the Bank</u>
<ul style="list-style-type: none">• Nomination**	<ul style="list-style-type: none">• Providing Nomination: Please submit the duly filled up Nomination Form (<u>SH-13</u>) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated November 03, 2021</u>• Change in Existing Nomination: Please use <u>Form SH-14</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u>• Cancellation of Existing Nomination: use <u>Form SH-14</u> & <u>Form ISR – 3</u>

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR – 3), has to be furnished by the holder(s) separately for each listed company.

(Page 3 & 4 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to <u>SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	<ul style="list-style-type: none"> • Banker's attestation of the signature of the holder(s) as per <u>Form ISR – 2</u> • <u>Original cancelled cheque</u> with name of security holder printed on it or <u>Bank Passbook</u> or <u>Bank Statement attested by the Bank</u>
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names; <ul style="list-style-type: none"> • Unique Identification Number (UID) (Aadhaar) • Valid Passport • Driving license • PAN card with photograph • Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions • Marriage certificate • Divorce decree
5	Present address of the holder is not matching with the address available in the folio	RTA shall issue intimation to both the old and new addresses. <ul style="list-style-type: none"> • In case where the letter is undelivered at the old address, RTA shall not insist for any proof of the old address provided the current address proof is in the form of an address proof issued by a Government Authority. The above procedure will be applicable for request for change in address of the holder also

(Page 3 & 4 is for information to investors; print out of the same is not required)

भारत सरकार
Government of India

अक्षय सुनील छतलानी
Akshay Sunil Chattani
जन्म तारीख / DOB: 17/07/1995
पुरुष / MALE

9971 6191 4855

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: S/O: सुनील छतलानी, ऑक्सफर्ड
विलेज 107-बी, ऑफ सलुंके विहार
रोड, ऑक्सफर्ड ब्लूज पोजारो,
वानवडी, पुणे शहर, पुणे,
महाराष्ट्र, 411040

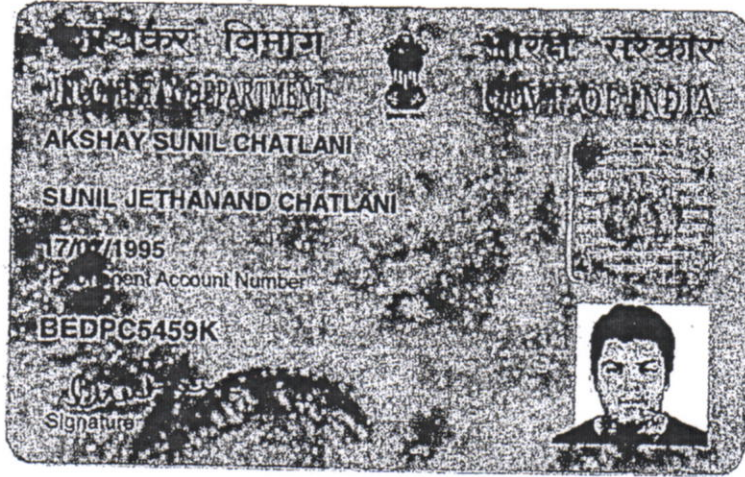
Print Date: 02/12/2020

Address: S/O: Sunil Chattani, Oxford
Village 107-B, Off Salunke Vihar Road,
Next To Oxford Blues, Wanowrie, Pune
City, Pune, Maharashtra, 411040

9971 6191 4855

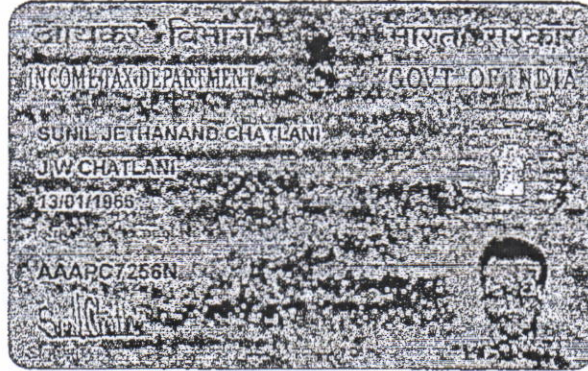
1947 help@uidai.gov.in www.uidai.gov.in

Sunil



NDMLKRA - (20-02-2019)
Vishwani - (24-04-2023)
(1616)

Shrestha

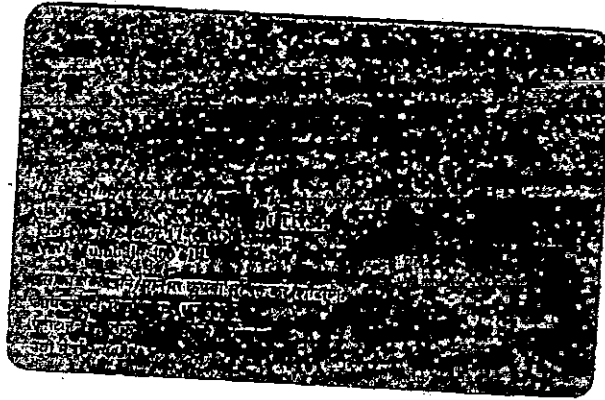


Sunil Chatlani

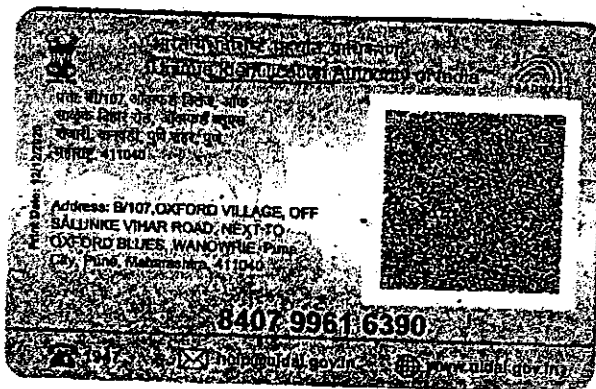
NDML KRA - (11-04-2023)
Vishw Kvy - (24-04-2023)
(1616)



Sunil Chatlani

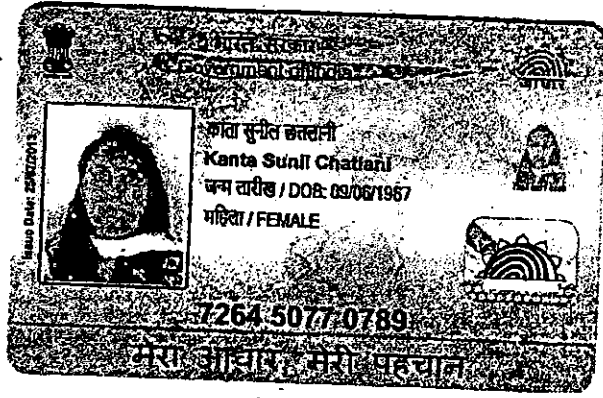


Sunit Chatterji

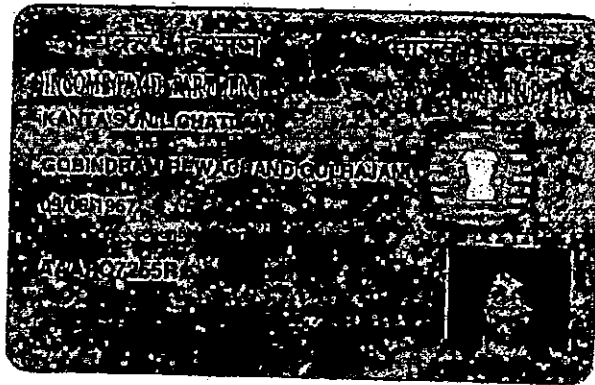


Sunit Chatterji

Khalam



Khalam



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AMZPS7172A



नाम /NAME

AJAY RAMAVTAR SINGHAL

पिता का नाम /FATHER'S NAME

RAMAVTAR SINGHAL

जन्म तिथि /DATE OF BIRTH

03-07-1967

हस्ताक्षर /SIGNATURE

RR Singhal



आयकर निदेशक (पद्धति)

DIRECTOR OF INCOME TAX (SYSTEMS)

NDMLKRA - [Not Available]
Visu Kax - (24-04-2023)
(1816)

इस कार्ड के खो / मिल जाने पर कृपया जारी करने वाले
प्राधिकारी को सूचित / वापस कर दें
आयकर आयुक्त (कम्प्युटर केन्द्र),
सी-13, प्रत्यक्षकर भवन,
बान्द्रा-कुर्ला कॉम्प्लेक्स,
मुंबई - 400 051.

In case this card is lost/found, kindly inform/return to
the issuing authority :
Commissioner of Income-Tax (Computer Operations),
C-13, Pratyakshakar Bhavan,
Bandra-Kurla Complex,
Mumbai - 400 051.

RR Singhal



भारत सरकार



आधार

नोंदणी क्रमांक:/Enrolment No.: 1416/41215/03434

Ajay Ramavtar Singhal (अजय रामअवतार सिंघल)

सूचना

903,P-3,Oxford Village Premium, Sr No-61-62-63,
Wanwadi, Pune City, Pune,
Maharashtra - 411040

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वेचे नाही.
- ओळखीचे प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वारा प्राप्त करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

Date: 05/01/2017

तुमचा आधार क्रमांक/ Your Aadhaar No.:

5779 6895 0481



INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

Validity unknown
Digitally signed by Unique Identification Authority of India
Date: 2017.01.05 15:20:15 IST

माझे आधार, माझी ओळख



1947

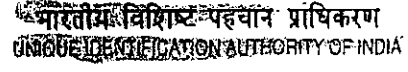


help@uidai.gov.in



www.uidai.gov.in

- आधार देशभरात मान्य आहे.
- आधार साठी आपण एकदाच नामांकन नोंदणीची आवश्यकता आहे.
- कृपया आपल्या सध्याचा मोबाइल नंबर व ई-मेल पत्ता नोंदवा. यामुळे आपल्या विभिन्न सुविधा प्राप्त करण्यासाठी मदत मिळेल.
- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



अजय रामअवतार सिंघल
Ajay Ramavtar Singhal
जन्म तारीख/ DOB: 03/07/1967
पुरुष / MALE



पत्ता: Address:
903,P-3,Oxford Village Premium,
Sr No-61-62-63, Wanwadi, Pune
City, Pune,
Maharashtra - 411040

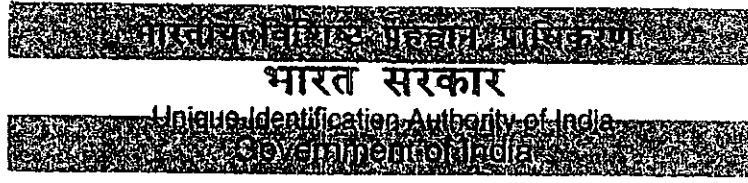
पत्ता:
903,पी-3,ऑक्सफर्ड विलेज
प्रीमियम, रॉड नो-61-62-
63, वानवडी, पुणे शहर,
पुणे,
महाराष्ट्र - 411040

5779 6895 0481

5779 6895 0481

माझे आधार, माझी ओळख

MERA AADHAAR, MERI PEHACHAN



नोंदणी क्रमांक:/Enrolment No.: 14 16/4 1215/03433

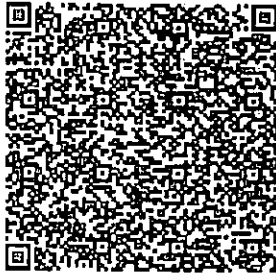
Date: 05/01/2017

Maneesha Singhal (मनीषा सिंघल)

W/O Ajay Singhal, 903,P-3,Oxford Village Premium,
Sr No-61-62-63, Wanwadi, Pune City, Pune,
Maharashtra - 411040

तुमचा आधार क्रमांक/ Your Aadhaar No.:

3054 7892 3025



माझे आधार, माझी ओळख



1947



help@uidai.gov.in



www.uidai.gov.in

सूचना

- आधार ओळखीचे प्रमाण आहे, नागरीकत्वेचे नाही.
- ओळखीचे प्रमाण ऑनलाईन ऑथेन्टीकेशन द्वारा प्राप्त करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे.

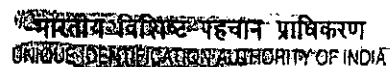
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Validity unknown
Digitally signed by UIDAI
IDENTIFICATION AUTHORITY OF INDIA 01
Date: 2017.01.05 19:47:57

- आधार देशभरात मान्य आहे.
- आधार साठी आपण एकदाच नामांकन नोंदणीची आवश्यकता आहे.
- कृपया आपल्या सध्याचा मोबाइल नंबर व ई-मेल पत्ता नोंदवा. यामुळे आपल्या विभिन्न सुविधा प्राप्त करण्यासाठी मदत मिळेल.

- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



मनीषा सिंघल
Maneesha Singhal
जन्म तारीख/ DOB: 19/01/1971
महिला / FEMALE



पत्ता:
W/O अजय सिंघल,
903, पी-3, ऑक्सफर्ड विलेज
प्रीमियम, रॉड नो-61-62-
63, वानवडी, पुणे शहर,
पुणे,
महाराष्ट्र - 411040

Address:
W/O Ajay Singhal, 903,P-3,
3,Oxford Village Premium, Sr No-
61-62-63, Wanwadi, Pune City,
Pune,
Maharashtra - 411040

3054 7892 3025

3054 7892 3025

माझे आधार, माझी ओळख

MEERA AADHAAR, MERI PEHACHAN

Maneesha Singhal

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AJLPS2048G



नाम /NAME

MANEESHA SINGHAL

पिता का नाम /FATHER'S NAME

HARIOM TULSYAN

जन्म तिथि /DATE OF BIRTH

19-01-1971

हस्ताक्षर /SIGNATURE

M. Singhal

M. Singhal

आयकर आयुक्त, पटना

COMMISSIONER OF INCOME-TAX, PATNA

NDML KRA - (28-05-2013)
Vish K - (24-04-2023)
(1616)

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
आयकर आयुक्त, पटना,
केन्द्रीय राजस्व भवन,
बीरचन्द पटेल मार्ग,
पटना - 800 001.

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the issuing authority :
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C.R. Building,
Birchand Patel Marg,
Patna - 800 001.

M. Singhal



SANDOZ HOUSE, DR. A.B. ROAD WORLI
MUMBAI-400 018, MAHARASHTRA
RTGS / NEFT IFSC : HDFC0000240

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Premium Banking

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Rupees रुपये

अदा करें

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BRT (P)

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Brn: 0240 Pdt: 180
SB A/C

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KANTA S CHATLANI / SUNIL J CHATLANI



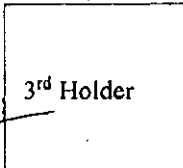
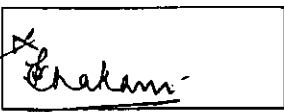
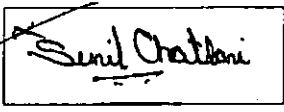
Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈ 3 2 3 6 3 6 ⑈ 4 0 0 2 4 0 0 2 ⑈ 0 1 9 7 5 3 ⑈ 3 ⑈

Form ISR – 2

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 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 Name and Branch	HDFC BANK SANDOZ HOUSE BRANCH
2. Bank contact details Postal Address Phone number E-mail address	SANDOZ HOUSE, DR. A.B. ROAD, WORLI, MUMBAI-400018. 022 6846 1208
3. Bank Account number	02401000015509
4. Account opening date	26th NOV 1996
5. Account holder(s) name(s)	1) KANTA S CHATLANI 2) SUNIL J CHATLANI 3)
6. Latest   	3rd Holder
7. Account holder(s) details as per Bank Records	
a) Address	Oxford Village 107-B, Off Salunke Vihar Road, Next to Oxford Blues, Wanowire, Pune City, Maharashtra - 411040
b) Phone number	+91 9822064336
c) Email address	sunil.chatlani@hotmail.com / kschatlani@hotmail.com
d) Signature(s)	<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 5px;">1) </div> <div style="border: 1px solid black; padding: 5px;">2) </div> <div style="border: 1px solid black; padding: 5px;">3)</div> </div>
Signature verified as recorded with the Bank	
Seal of the Bank	
Without Responsibility on the part of the Bank & the Officer Signing	
Place: <u>Mumbai</u>	Name of the Bank Manager verify that the Signature agrees with the One on our records.
Date: <u>02-03-22</u>	Employee Code
	E-mail address

OK Pawan-62

Add Address

Authorised Signatory
Name-RUSHIKESH MORE
 Designation-P.B. AUTHORISER
 Emp. Code-R27555
 SALUNKHE VIHAR BR.(4187),PUNE-40

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 Debenture) Rules, 2014)

NAME OF THE COMPANY : BCC FUBA INDIA LTD
ADDRESS OF THE COMPANY : 4 km, Swarghat Road, Dist. Solan, Nalagarh , Himachal Pradesh, 174101
Kanta Sunil Chatlani, Sunil J. Chatlani
I/ we the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/ our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No
Equity	29384	500		

2) PARTICULARS OF NOMINEE/S -

a) Name: : AKSHAY CHATLANI
b) Date of Birth: : 17th JULY 1995
c) Father's/ Mother's/ Spouse's name: : SUNIL CHATLANI
d) Occupation: : SERVICE
e) Nationality : INDIAN
f) Address : 107/B OXFORD VILLAGE WANAWADI.
g) E-mail id : Karan.chatlani@gmail.com PUNE 40
h) Relationship with the Security holder : SON
i) Specimen Signature of the nominee : *Munna*

3) IN CASE NOMINEE IS A MINOR -

a) Date of Birth :
b) Date of Attaining majority :
c) Name of guardian :
d) Address of guardian :

Name of all the holder(s) (as appearing on the Certificate(s))		Signature as per specimen recorded with Company
Sole/ 1 st holder	KANTA SUNIL CHATLANI	x <i>Chatlani</i>
2 nd holder	SUNIL J CHATLANI	x <i>Sunil Chatlani</i>
3 rd holder		
4 th holder		

Signature of two Witnesses:

	Complete Name and Address	Signature with date
1.	AJAY RAMAVTAR SINGHAL 903, P-3, Oxford Village Remium, Sr.no.61-62-63, Wanwadi, Pune - 411040.	x <i>AA</i>
2.	Manisha Singhal 903, P-3, Oxford Village Remium, Sr.no.61-62-63 Wanwadi, Pune - 411040.	x <i>Manisha</i>

P.T.O.

INSTRUCTIONS:

[Please read the instructions given below very carefully and follow the same to the letter. If the form is not filled as per instructions, the same will be rejected.]

1. **The Nomination can be made by individuals only applying/holding shares/debentures on their own behalf singly or jointly. Non-individual including Society, Trust, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family, holder of Power of Attorney cannot nominate. If the shares are held jointly all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/ debentures and witness.**
2. **A minor can be nominated by a holder of shares/debentures/deposits and in that event the name and address of the Guardian shall be given by the holder.**
3. **The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis provided RBI approval granted to the nominee is registered with the Company.**
4. **Transfer of shares/debentures in favor of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir to the exclusion of any disposition or testamentary document in respect of the securities.**
5. **Only one person can be nominated for a given folio. In case you have many folios, then you may take a photocopy of this form and nominate separately**
6. **Details of all holders in a folio need to be filled; else the request will be rejected.**
7. **The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the company) and (b) the nominee.**
8. **Whenever the Shares in the given folio are entirely transferred or transposed with some other folio, then this nomination will stand rescinded.**
9. **Upon receipt of a duly executed nomination form, the registrar and Transfer Agent of the company will register the form and allot a registration number. This number and folio no. should be quoted by the nominee in all future correspondence.**
10. **The nomination can be varied or cancelled by executing fresh nomination form.**
11. **Nomination for only one folio can be made on this form. In case the shares are held jointly by more than one person that the joint holders together may nominate any person in whom all rights shall vest in the event of death of all the joint holders.**
12. **The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.**
13. **If any joint holder is deceased, then please attach a certified true copy of Death Certificate.**

FOR OFFICE USE ONLY	
Nomination Registration Number	
Date of Registration	
Checked by and Signature of Employee	