



# ANNUAL REPORT

## 2022-2023



## COMPOSITION OF COMMITTEES OF THE COMPANY

### AUDIT COMMITTEE

Dr. Padmini Srinivasan – Chairperson  
Prof. Subhasis Chaudhuri – Member  
Shri S. S. Mundra – Member  
Shri Umakant Jayaram – Member  
Shri T. C. Suseel Kumar – Member

### STAKEHOLDER RELATIONSHIP / SHARE ALLOTMENT COMMITTEE

Shri T. C. Suseel Kumar – Chairman  
Sushri Jayshree Vyas – Member  
Shri David Wright – Member  
Shri Sundararaman Ramamurthy – Member

### CORPORATE SOCIAL RESPONSIBILITY AND ENVIRONMENT, SOCIAL, GOVERNANCE COMMITTEE

Sushri Jayshree Vyas – Chairperson  
Dr. Padmini Srinivasan – Member  
Shri Sundararaman Ramamurthy – Member

### NOMINATION & REMUNERATION COMMITTEE

Shri Umakant Jayaram – Chairman  
Shri S. S. Mundra – Member  
Sushri Jayshree Vyas – Member  
Prof. Subhasis Chaudhuri – Member

### RISK MANAGEMENT COMMITTEE

Shri David Wright – Chairman  
Shri Umakant Jayaram – Member  
Justice Shiavax Jal Vazifdar – Member  
Prof. Subhasis Chaudhuri – Member  
Dr. Padmini Srinivasan – Member  
Shri Ramabhadran S. Thirumalai – Member

### DELISTING COMMITTEE

Justice Shiavax Jal Vazifdar – Chairman  
Sushri Jayshree Vyas – Member  
Shri T. C. Suseel Kumar – Member  
Shri Sundararaman Ramamurthy – Member  
Shri Ramjibhai B. Mavani – Member  
Shri Santosh Kumar – Member

### MEMBER COMMITTEE

Shri S. S. Mundra – Chairman  
Sushri Jayshree Vyas – Member  
Shri David Wright – Member  
Shri T.C. Suseel Kumar – Member  
Shri Sundararaman Ramamurthy – Member

### STANDING COMMITTEE ON TECHNOLOGY AND CYBER SECURITY

Shri David Wright – Chairman  
Shri Umakant Jayaram – Member  
Justice Shiavax Jal Vazifdar – Member  
Prof. Subhasis Chaudhuri – Member  
Prof. Sivakumar G – Member  
Shri Pravir Vohra – Member

### REGULATORY OVERSIGHT COMMITTEE

Shri Umakant Jayaram – Chairman  
Shri S. S. Mundra – Member  
Shri David Wright – Member  
Justice Shiavax Jal Vazifdar – Member  
Dr. Padmini Srinivasan – Member  
Dr. D.P. Goyal – Member

### PUBLIC INTEREST DIRECTORS / INDEPENDENT DIRECTORS

Shri S. S. Mundra – Chairman  
Shri David Wright – Member  
Shri Umakant Jayaram – Member  
Sushri Jayshree Vyas – Member  
Justice Shiavax Jal Vazifdar – Member  
Prof. Subhasis Chaudhuri – Member  
Dr. Padmini Srinivasan – Member

### EXECUTIVE MANAGEMENT COMMITTEE

Shri Sundararaman Ramamurthy – Managing Director & CEO  
Sushri Kamala K – Chief Regulatory Officer  
Shri Nayan Mehta – Chief Financial Officer  
Shri Sameer Patil – Chief Business Officer  
Shri Subhash Kelkar – Chief Information Officer  
Shri Girish Joshi – Chief Trading Operations and Listing Sales

### REGISTRAR AND TRANSFER AGENT

KFin Technologies Limited  
Unit: BSE Limited, Selenium Building, Tower - B, Plot no. 31 & 32,  
Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad  
– 500 032 E-Mail: einward.ris@kfintech.com  
Toll Free No.: 1-800-309-4001

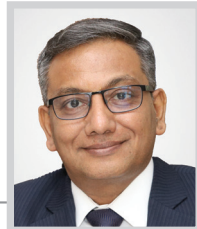
### STATUTORY AUDITOR

M/s. S.R. Batliboi & Co. LLP Chartered Accountants

## BOARD OF DIRECTORS



**Shri S. S. Mundra**  
Chairman & Public Interest Director



**Shri. Sundararaman Ramamurthy**  
Managing Director & CEO



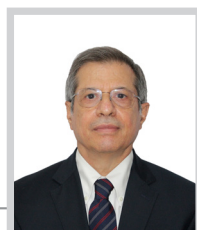
**Shri David Wright**  
Public Interest Director



**Shri Umakant Jayaram**  
Public Interest Director



**Sushri Jayshree Vyas**  
Public Interest Director



**Justice Shiavax Jal Vazifdar**  
Public Interest Director



**Prof. Subhasis Chaudhuri**  
Public Interest Director



**Dr. Padmini Srinivasan**  
Public Interest Director



**Shri T. C. Suseel Kumar**  
Shareholder Director

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Visit of His Excellency Ibrahim Mohamed Solih, President of the Republic of Maldives on 3rd Aug, 2022



Visit of Shri Naveen Patnaik, Chief Minister of Odisha on 15th Sep, 2022



Visit of Shri Pema Khandu, Hon'ble CM of Arunachal Pradesh on 15th Dec, 2022



Visit of Shri Bhagwant Mann, Hon'ble Chief Minister of Punjab on 24th Jan, 2023



Mr. Piyush Goyal, Hon'ble Minister of Commerce & Industry, Consumer Affairs & Food & Public Distribution and Textiles, Govt. of India along with Mr. S. S. Mundra, Chairman, BSE, Senior Officials from BSE and Others ringing the BSE Bell to mark the 400th Listing on the BSE SME Platform on 10th Oct, 2022



Mr. S. S. Mundra, Chairman, BSE along with Mr. Sundararaman Ramamurthy, MD & CEO, BSE and other BSE officials unveiling the new BSE Logo on the 149th Foundation Day





Mr. Mangal Prabhat Lodha, Minister of Tourism, Skill Development & Entrepreneurship & Women & Child Development, Maharashtra unveiled the "THE TRAFFIC ISLAND" - BSE Bull, Common Man and BSE Gong at Horniman Circle on 27<sup>th</sup> April, 2023



Listing Ceremony of Public Issue of Bonds of National Highways Infra Trust on 28<sup>th</sup> Oct, 2022



Visit of Journalists from Latin American Countries on 27<sup>th</sup> March, 2023



Visit of Ms. Yatri Dave Vitekar, CVO, SEBI on 18<sup>th</sup> April, 2023



Visit of Senior Management from LIC, Mr. Ravi Kumar Jha, ED, Mr. SK Shrivastava, Chief Investment, Back Office and Mr. Abhijeet Dastidar, Secretary Investment Back Office on 28<sup>th</sup> March, 2023



Bollywood Actor Shri Ajay Devgn along with his team and Senior Officials from BSE ringing the BSE Bell to mark the start of Diwali Muhurat Trading on 24<sup>th</sup> Oct, 2022 at BSE





Visit of Shri Rohan Khaunte, Minister, Government of Goa on 5<sup>th</sup> Dec, 2022



Visit of Ambassador of Norway, Mr. Hans Jacob Frydenlund on 16<sup>th</sup> March, 2023



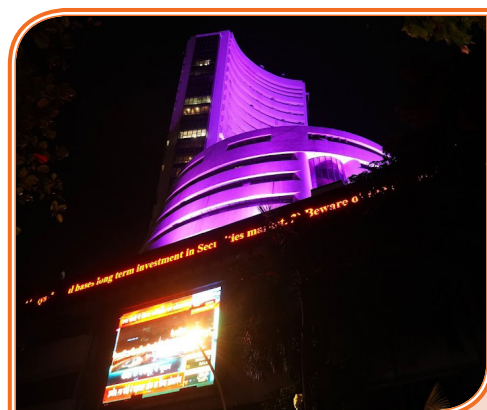
BSE - HDFC Blood Donation Camp on 9<sup>th</sup> Dec, 2022



Visit of Parliamentarians from EFTA Countries on 21<sup>st</sup> April, 2023



BSE CPAI seminar on EGRs on 16<sup>th</sup> Dec, 2022



BSE building illuminated for World Investor Week



# AGM Notice

**NOTICE** is hereby given that the Eighteenth Annual General Meeting ("AGM") of Shareholders of BSE Limited will be held on Thursday, August 31, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the following businesses:

## ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend of ₹ 12.00 per equity share, for the Financial Year ended March 31, 2023.
3. To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director (Non-Independent Director), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of the Securities and Exchange Board of India.

## SPECIAL BUSINESS

4. To consider and approve buyback of equity shares of the Company.

To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to Article 23 of the Articles of Association of the Company and in accordance with the provisions of Sections 68, 69, 70 and 108 and all other applicable provisions, if any, of the Companies Act, 2013, as amended (the **"Companies Act"**) read with the Companies (Share Capital and Debentures) Rules, 2014 (to the extent applicable) (hereinafter referred to as the **"Share Capital Rules"**), the Companies (Management and Administration) Rules, 2014 (to the extent applicable) (hereinafter referred to as the **"Management Rules"**), and other relevant rules made under the Companies Act, and the provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (**"SEBI Buyback Regulations"**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**) (including any statutory amendments(s), modification(s), and re-enactment of the Companies Act or the rules made thereunder or the SEBI Buyback Regulations, or the SEBI Listing Regulations) and subject to such other approvals, permissions, consents, sanctions and exemptions of Securities and Exchange Board of India (**"SEBI"**), Reserve Bank of India (**"RBI"**) and/or Registrar of Companies (**"RoC"**) and/ or other authorities, institutions or bodies (together with SEBI, RBI and RoC, the **"Appropriate Authorities"**), as may be necessary, and subject to such conditions, alterations, amendments and modifications as may be prescribed or imposed by them while granting such approvals, permissions, consents, sanctions and exemptions which may be agreed to by the board of directors of the Company (**"Board"**), which term shall be deemed to include any committee of the Board and/ or officials, which the Board may constitute/authorize to exercise its powers, including the powers conferred by this resolution), the consent of the shareholders be and is hereby accorded for the buyback by the Company of its fully paid-up equity shares having a face value of ₹ 2/- (Indian Rupees Two Only) each (**"Equity Shares"**), not exceeding 45,93,137 Equity Shares (representing 3.39% of the total number of Equity Shares in the total paid-up equity share capital of the Company as of March 31, 2023), at a price of ₹ 816/- (Indian Rupees Eight Hundred and Sixteen Only) per Equity Share (**"Buyback Offer Price"**) payable in cash for an aggregate maximum amount not exceeding ₹ 3,74,80,00,000/- (Indian Rupees Three Hundred and Seventy Four Crore and Eighty Lakhs Only), excluding any expenses incurred or to be incurred for the buyback viz. brokerage costs, fees, turnover charges, taxes such as tax on buyback payable by the Company as per applicable provisions of the Income Tax Act, 1961 and other applicable laws, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses, if any, filing fees to SEBI and any other Appropriate Authorities, stock exchange charges, advisor/legal fees, public announcement publication expenses and other incidental and related expenses and charges (**"Transaction Costs"**), (such maximum amount hereinafter referred to as the **"Buyback Offer Size"**) which represents 25% and 19.64% of the aggregate of the Company's paid-up capital and free reserves as per the audited standalone financial statements and audited consolidated financial statements for the year ended March 31, 2023, respectively, (being the latest audited financial information available as on the date of the board meeting recommending the proposal for the buyback (**"Board Meeting"**) (which is within the statutory limits of 25% of the aggregate of the fully paid-up equity share capital and free reserves of the Company, based on both standalone financial statements and consolidated financial statements of the Company, under the shareholders' approval route as per the provisions of the Companies Act and Buyback Regulations)) from all the shareholders/ beneficial owners of the Equity Shares, as on a record date to be subsequently decided by the Board/Buyback Committee (**"Record Date"**), through the "tender offer" route, on a proportionate basis as prescribed under the SEBI Buyback Regulations (hereinafter referred to as the **"Buyback"**), in compliance with the SEBI Buyback Regulations, the Board may, till one working day prior to the Record Date, increase the Buyback Offer Price and decrease the number of securities proposed to be bought back in the Buyback, such that there is no change in the Buyback Offer Size.

**RESOLVED FURTHER THAT** as required under Regulation 6 of the SEBI Buyback Regulations, the Company may buyback Equity Shares from the existing shareholders as on Record Date, on a proportionate basis, provided that either fifteen percent of the number of Equity Shares which the Company proposes to buyback or the number of Equity Shares which small shareholders are entitled to as per their shareholding, whichever is higher, shall be reserved for the small shareholders as defined in the SEBI Buyback Regulations. (“**Small Shareholders**”).

**RESOLVED FURTHER THAT** the Company shall implement the Buyback using the “*Mechanism for acquisition of shares through Stock Exchange*” as notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015, read with the SEBI’s circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 and read with the SEBI’s circular SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021 and SEBI’s circular with reference number SEBI/HO/CFD/PoD-2/P/CIR/2023/35 dated March 8, 2023, including any amendments or statutory modifications for the time being in force or such other circulars or notifications, as may be applicable (“**SEBI Circulars**”), and the Company shall approach the National Stock Exchange of India Limited (“**NSE**”), as may be required, for facilitating the same.

**RESOLVED FURTHER THAT**, all the shareholders of the Company, as on the Record Date, shall be eligible to participate in the Buyback, except any shareholders who may be specifically prohibited under the applicable laws by the Appropriate Authorities.

**RESOLVED FURTHER THAT**, in terms of Regulation 4 of the SEBI Buyback Regulations, the proposed Buyback be implemented from the existing shareholders as on Record Date in a manner the Board may consider appropriate, from out of its free reserves and/or securities premium account and/or such other sources or by such mechanisms as may be permitted by applicable laws, and on such terms and conditions as the Board may decide from time to time, and in the absolute discretion of the Board, as it may deem fit under the applicable laws.

**RESOLVED FURTHER THAT** the Buyback from shareholders/ beneficial owners of Equity Shares who are persons resident outside India, including non-resident Indians, foreign nationals, qualified institutional buyers including foreign portfolio investors and foreign corporate bodies (including erstwhile overseas corporate bodies), etc., shall be subject to such approvals if, and to the extent necessary or required from the concerned authorities including approvals from the RBI under the Foreign Exchange Management Act, 1999, as amended, and the rules and regulations framed thereunder, Income Tax Act, 1961 and rules framed thereunder, as amended if any, and that such approvals shall be required to be taken by such non-resident shareholders themselves.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the power(s) conferred hereinabove as it may in its absolute discretion deem fit, to any Committee (“**Buyback Committee**”) / any one or more Director(s)/Officer(s)/ Authorized Representative(s) of the Company to give effect to the aforesaid resolutions, including but not limited to finalizing the terms of Buyback including the mechanism for the Buyback, the schedule of activities including the dates of opening and closing of the Buyback, entitlement ratio, the timeframe for completion of the Buyback; deciding the Record Date for the purposes of Buyback; appointment and finalization of merchant bankers to the Buyback, buying brokers, legal counsel, depository participants, escrow agents, bankers, advisors, registrars, scrutinizers, compliance officer, advertising agency, consultants or representative and such other intermediaries/agencies/persons, as may be required, for the implementation of the Buyback; preparing, finalizing, signing and filing of the affidavit for declaration of solvency, public announcement, letter of offer with NSE and other appropriate authorities and to make all necessary applications to the appropriate authorities for their approvals including but not limited to approvals as may be required from the SEBI and RBI; and initiating all necessary actions for preparation and issue of various documents including public announcement and letter of offer, and using the common seal of the Company wherever necessary on relevant documents required to be executed; opening, operation and closure of necessary accounts including bank accounts, trading account, depository accounts, escrow account, special escrow account, and authorizing persons to operate such accounts, negotiating and execution of escrow arrangement(s) as required under the SEBI Buyback Regulations, earmarking and making arrangements for adequate sources of funds for the purpose of the Buyback including arranging for bank guarantees as may be necessary for the Buyback in accordance with applicable laws, obtaining all necessary certificates and reports from statutory auditors and other third parties as required under applicable law, extinguishing dematerialized shares and physically destroying share certificates in respect of the Equity Shares bought back by the Company, filing of ‘compliance certificate’ as required under the SEBI Buyback Regulations; filing return of Buyback with RoC and other statutory authorities and maintaining register of securities bought back; deciding the form (whether cash deposit or bank guarantee) and the amount to be deposited in the escrow account; verifying offer/ acceptances received, finalizing basis of acceptance, paying the members consideration for shares bought back pursuant to the Buyback; providing such confirmations and opinions as may be required in relation to the Buyback; filing of ‘certificate of extinguishment’ required to be filed in connection with the Buyback on behalf of the Board and filing such other undertakings, agreements, papers, documents and correspondence, as may be required to be filed in connection with the Buyback with the SEBI, RBI, Government of India, NSE, RoC, Depositories and / or other relevant authorities and to do all such acts, deeds, matters and things incidental and in connection with the Buyback and deliver such documents as may be necessary, desirable and expedient.

**RESOLVED FURTHER THAT** nothing contained hereinabove shall confer any right on any shareholder to offer, and/or any obligation on the part of the Company or the Board or the Buyback Committee to buyback any shares, or impair any power of the Company or the Board or the Buyback Committee to terminate any process in relation to such Buyback, if permissible by law.



**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board and/or the Buyback Committee be and are hereby jointly and/or severally empowered and authorized on behalf of the Company to accept and make any alteration(s), modification(s) to the terms and conditions as it may deem necessary, concerning any aspect of the Buyback, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as the Board and/or any person authorized by the Board may, in its absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters consequential to the Buyback without seeking any further consent or approval of the shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

By Order of the Board of Directors

**Vishal Bhat**

Company Secretary and Compliance Officer

Membership No. A41136

Mumbai, July 6, 2023

#### NOTES:

1. An explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 ("the Act") relating to the Item Nos. 3 and 4 of the notice to be transacted at the AGM along with details pursuant to Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("SEBI Buyback Regulations"); Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings are annexed hereto.
2. Pursuant to the General Circular Nos. 10/2022, 20/2020 and 2/2022 issued by the Ministry of Corporate Affairs ("MCA"), companies are allowed to hold AGM through VC/OAVM up to September 30, 2023, without the physical presence of Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 has granted relaxation in respect of sending physical copies of annual report to members. Hence, in compliance with the provisions of the Companies Act, 2013, Listing Regulations, MCA & SEBI Circulars, the Eighteenth AGM of the Company is being held through VC/OAVM. Accordingly, the facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), as the authorized agency for conducting the AGM and providing remote e-Voting and e-Voting facility for/during the AGM of the Company. The instructions for participation by Members are given in the subsequent notes.
4. Since the AGM will be held through VC, the Route Map is not annexed to this Notice. The registered office of the Company shall be deemed to be the venue for the AGM.
5. In compliance with the aforementioned Circular, Annual Report along with the Notice of the AGM, and instructions for remote e-Voting/ e-Voting are being sent only through e-mail to those Shareholders whose e-mail addresses are registered with the Company's Registrar and Transfer Agents, KFin Technologies Limited ("RTA")/ Depository Participant(s) ("DP"). The copy of Annual Report along with the Notice is also available on Company's website at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) (where the Company is listed) and [www.evotingindia.com](http://www.evotingindia.com) (agency providing e-Voting facility).
6. M/s. N.L. Bhatia and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-Voting/e-Voting process in a fair and transparent manner. The Scrutinizer will submit the report to the Chairman, or any person authorised by him after completion of the scrutiny and the results of voting will be announced after the AGM of the Company. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM. The result will also be displayed on the website of the Company at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) (where the Company is listed) and [www.evotingindia.com](http://www.evotingindia.com) (agency providing e-Voting facility).
7. Members of the Company under the category of Institutional/Corporate Shareholders are encouraged to attend and vote at the AGM through VC. Corporate Members intending to authorize their representatives to participate and vote are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by e-mail at [bhaskar@nlba.in](mailto:bhaskar@nlba.in) and the same should also be uploaded on the VC portal / e-Voting portal of CDSL.
8. **Trading Members or their associates and agents as on cut-off date shall not be eligible to vote on Item No. 3 of the Notice.**

9. Pursuant to Regulation 46 of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018, the securities of a Recognized Stock Exchange are required to be maintained in Demat mode. Further, in terms of Listing Regulations, securities of listed companies can only be transferred in Demat mode w.e.f. April 1, 2019. In view of the above, Members are advised to dematerialize their shares held in physical mode.
10. The Board of Directors has recommended Final Dividend of ₹ 12.00 per equity share for the Financial Year ended March 31, 2023 which is proposed to be paid on or before September 29, 2023 to those Members whose names appears in the Register of Members of the Company as on the Record date i.e., Friday, August 4, 2023 (close of business hours of record date) subject to the approval of the Shareholders at the AGM.
11. Members whose shareholding is in demat mode are requested to notify any change in address or bank account details to their respective DPs. Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System ("ECS") mode to receive dividend on time in line with the aforementioned Circulars. We urge Members to utilize the ECS for receiving dividends. Please refer to point No. 14 & 15 for the process to be followed for updating bank account details.
12. The final dividend for FY 2022-23, once approved by the Members, will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants / cheques will be sent out to their registered addresses. To avoid delay in receiving dividend, Members are requested to update their email address, Bank details, Postal Address, PAN, Mobile number etc. ("KYC details") with their depositories (where shares are held in demat mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account.
13. Members who have not yet registered their e-mail addresses are requested to register the same with their DP in case the shares are held by them in demat mode.
14. SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, to avoid freezing of their folios on or after October 01, 2023, has mandated the following for members holding shares in physical form:
  - a. Furnishing of PAN, email address, mobile number, bank account details and nomination by holders of physical securities.
  - b. Linking of PAN to Aadhaar by June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes (CBDT).

Further, the circular states that folio in which PAN is not linked with Aadhaar number as on the notified cut-off date of June 30, 2023, or in the event wherein any one of the above cited details are not available on or after **October 01, 2023**, such folios shall be frozen by the RTA.

Accordingly, the security holder whose folio have been frozen shall be eligible:

  - a. To lodge grievance or avail any service request from the RTA only after furnishing the complete documents / details as mentioned above.
  - b. For any payment including dividend in respect of such frozen folios, only through electronic mode with effect from **April 01, 2024**.

Further, in order to avoid freezing of folios, Members are requested to forward the duly filled in self-attested documents as provided in the circulars along with the related forms to KFin Technologies Limited, Unit: BSE Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Toll free No. 1800-309-4001

Members may also furnish the documents to RTAs electronically by way of email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), provided the documents furnished shall have e-sign of the holder(s)/ claimant(s).
15. Members holding shares in Demat mode can get their email id and bank details registered/updated only by contacting their respective DP.
16. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in demat mode are, therefore, requested to submit their PAN to their DP.
17. As per the provisions of Section 72 of the Act, the facility for submitting nomination is available for Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same with their DP in case the shares are held by them in demat mode.