



BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L18101RJ2007PLC025502

Registered. Office: LNJ Nagar, Mordi, Banswara – 327001, Rajasthan, India

Tel.: +91-2961-231251-52,231385

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201301 (U.P)

Phone: +91-120-4390300 (EPABX)

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NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

In terms of SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/I/3750/2026 dated 30th January 2026, opened another special window for transfer and dematerialisation of physical securities that were sold or purchased prior to 1st April 2019, which commenced from 5th February 2026 to 4th February 2027. The special window is also available for transfer requests that were submitted earlier but were rejected, returned, or not processed due to deficiencies in documents, procedural requirements, or otherwise. Such requests may be re-lodged after rectifying the deficiencies for registration of transfer with Registrar and Share Transfer Agents ('RTA') or Company.

**Registrar and Share Transfer Agents
(Unit: Bhilwara Technical Textiles Limited)
Beetal Financial & Computer Services Private
Limited**
Beetal House, 3rd Floor, 99 Madangir, Behind
Local Shopping Centre, Near Dada Harsukhdas
Mandir, New Delhi-110062
Phone No (s): +91-11-29961281
Email ID: beetalrta@gmail.com,
beetal@beetalfinancial.com

**Corporate Office of Company
To Company Secretary
Bhilwara Technical Textiles Limited**
Bhilwara Towers, A-12, Sector-1, Noida-
201301(UP)
Phone Nos.: +91-91116613745,
91116613746
E-mail ID: corp.sec@lnjbhilwara.com,
bttl.investor@lnjbhilwara.com

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA, as provide in the SEBI Circular. The lodger must have a demat account and provide its Client Master List ('CML'), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

Securities so transferred shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period. Transfer requests submitted after 4th February 2027 will not be accepted by the Company/RTA.



With regard to applicability of window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before 1st April, 2019	Original Security Certificate Available	Eligible to lodge in the current window
Before 1 st April 2019	No (it is fresh lodgement)	Yes	✓
Before 1 st April 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before 1 st April 2019	Yes	No	✗
Before 1 st April 2019	No	No	✗

The transferee shall be mandatorily required to submit the following documents:

- a. Original security certificate(s);
- b. Transfer deed executed prior to 1st April, 2019;
- c. Proof of purchase by transferee, as may be available;
- d. KYC documents of the transferee;
- e. Latest Client Master List ('CML'), not older than 2 months, of the demat account of the transferee, duly attested by the Depository Participant; and
- f. Undertaking cum Indemnity.