



SL/BSE/NSE/2023-24/

May 31, 2023

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Subject: Intimation to Shareholders holding shares in physical mode regarding mandatory furnishing of PAN, KYC details, Nomination and Bank details as per SEBI Circular dated March 16, 2023

Please take note that pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter was dispatched to the shareholders holding shares in physical mode in compliance with

SUBROS LIMITED

(CIN: L74899DL1985PLC020134)

Regd. Off: LGF, World Trade Centre, Barakhamba Lane, New Delhi- 110001

Phone: 011-23414946-49, **Fax:** 011-23414945

E-mail: kamal.samtani@subros.com, **Website:** www.subros.com

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