

Merger notice - BISS (P) Ltd. with ITW India Private Limited

To whomsoever it may concern

We thank you for the continued support and we are happy to inform you that through a Scheme of Amalgamation duly approved by the jurisdictional NCLT (National Company Law Tribunal National Company Law Tribunal, Ref: Chandigarh Bench order dated 17/05/2019), Bangalore Integrated System Solutions Private Limited is merging with **ITW India Private Limited**. This amalgamation is part of the ongoing restructuring initiative in India to consolidate all ITW operating units within India into one legal entity for better operational support. The amalgamated entity viz. ITW India would provide the customers and stakeholders of ITW group Companies with an extensive portfolio and a range of products to choose from and will allow us to serve you better. You might be aware that Bangalore Integrated Systems Solutions Private was a subsidiary of ITW India Private Limited who holding company is ITW Inc, US.

ITW businesses serve local customers and markets around the globe, with a significant presence in developed as well as emerging markets. The company has operations in 55 countries that employ approximately 48,000 women and men who adhere to the highest ethical standards. These talented individuals, many of whom have specialized engineering or scientific expertise, contribute to our global leadership in innovation. We are proud of our broad portfolio of nearly 12,000 active patents.

Incorporated in India on November 30, 1979 - ITW India Private Limited is a fully owned subsidiary of ITW, USA and has its Registered Office @ Level 1, Lotus Plaza, 732/1 Mehrauli Gurgaon Road, Sector -14, Gurgaon – 122001, Haryana. ITW India Limited is engaged in manufacture and trading of testing and measuring equipment, quality assurance products, electronic and mechanical systems, automotive components, plastic-moulded components, specialty chemicals, insulation products, construction products etc. ITW India Private Limited is a professionally managed and financially strong Company with proven track record.

BiSS (Bangalore Integrated System Solutions) carries with it, the experience of over twenty-five years of innovation that have made it a leading manufacturer of servo-controlled test systems and competitive provider of testing services. Most R&D establishments in the country and many multinationals rely on BiSS support to meet their requirements in testing for strength, performance and durability of materials and engineered components

The amalgamation does not in any way affect the way Bangalore Integrated Systems Solutions India Private Limited does its business in India and will continue to operate independently as before the amalgamation with the same employees and our contact information and commitment to quality will remain the same. However, Bangalore Integrated Systems Solutions Private Limited will now operate as a division of ITW India Private Limited and the legal entity of Bangalore Integrated Systems Solutions Private Limited will dissolve as and when the Scheme gets operational. ITW India Private Limited will honour all the obligations, commitments, contracts, warranties etc. made by Bangalore Integrated Systems Solutions Private Limited.

We will be making some changes to our billing processes within the next one month and we will work closely with you to incorporate these changes in your database. We will shortly be providing all legal details such as GST, PAN for incorporation in your record.

If you have any questions on this change, please do not hesitate to call us and we will be happy to address any concerns you might have

Kindly update our details in your records for future transactions.

Particulars	No and details
PAN	AAACI4550Q ITW INDIA PRIVATE LIMITED
GSTN/UIN	29AAACI4550Q2Z1
Bank	BANK NAME: CITI BANK BRANCH: BANGALORE ADDRESS: MG ROAD BANGALORE 560001 ACCOUNT NUMBER: 0522113018 IFSC: CITI0000004 SWIFT CODE: CITIINBXBLR

Thank you for your co-operation.

Best Regards,
Ramakrishna Hebbar,
General Manager