

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email: info@nirlonltd.com
CIN: L17120 MH1958PLC011045

**June 30, 2021****BSE Limited,**

The Corporate Relationship Dept.
P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Security code: 500307

Dear Sir/ Madam,

Sub: Unclaimed/un-encashed Dividend amount of equity shares for the F.Y. 2013-14

Ref: Reregulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We would like to place on record that the Company has initiated by taking necessary steps to communicate its Shareholders individually, by sending the letter to their last known address, whose dividend are unpaid /un-encashed for the **F.Y. 2013-14** that unpaid/ un-encashed dividend amount will be transferred/credited to the Investor Education and Protection Fund (**IEPF**) established by the Government of India.

The above Shareholders are also hereby informed that:

- i. the unpaid/un-encashed dividend for the F.Y. 2013-14 is due for transfer to the IEPF on **Wednesday, October 27, 2021;**
- ii. they should initiate and take prompt action in this regard to claim unpaid/ un-encashed dividend by submitting the necessary requisite documents to the Company's Share Transfer Agent i.e. Link Intime India Pvt. Ltd. latest by **Wednesday, October 6, 2021.**



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A copy of the letter being sent to Shareholders is enclosed for ready reference.

Kindly take the information on your record.

Thanking you,
Yours Faithfully,

For Nirlon Limited



Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178
Encl:a.a.



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele : +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

E-mail id : info@nirlonltd.com, **Website:** www.nirlonltd.com

Date: June 28, 2021

Dear Shareholder,

Unit: Nirlon Limited

Sub: Unclaimed dividend amount of Equity Shares for the **Financial Year 2013-14**

Please note that pursuant to the provisions of Section 124, 125 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, as amended from time to time ('Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Act', the dividend amount for the Financial Year 2013-14, as per details printed overleaf, remaining unpaid/un-encashed or unclaimed for a period of seven years will be transferred/credited to the **Investor Education and Protection Fund ('IEPF')** established by the Central Government of India.

In view of the above, you are requested to send the un-encashed dividend warrant(s) lying with you along with the covering letter duly signed by you as per your specimen signature lodged with the Company/Share Transfer Agent ('STA') i.e. **LINK INTIME INDIA PVT LIMITED**, having its Office situate at C-101, Tower C, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083; Or alternatively return the below Letter-cum-Indemnity duly signed by you (As per your specimen signature lodged with the Company/**STA**). In both cases, please mention your e-mail id, self-attested KYC documents i.e. Pan Card, Aadhar card/ Passport, Cancelled cheque leaf in original and self-attested the latest utility bill for address proof to enable payment of the dividend amount. If no request is received by the Company's STA within the time prescribed herein below, the said unclaimed dividend amount shall be transferred/credited to the IPEF as may be required under the provisions of the Act.

Please note that unpaid dividend for the financial year **2013-2014** is due for transfer to the IEPF on **Wednesday, October 27, 2021**; therefore any request alongwith the requisite documents and details as mentioned above should be received by the Company/STA latest by **Wednesday, October 6, 2021**.

Your prompt action in the above matter will enable us to make the payment of unclaimed dividend due to you.

Thanking You,

Yours' faithfully,

For Nirlon Limited

Sd/-

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer

FCS4178

[This is a computer-generated letter and does not require any signature]

Please do not detach

Letter cum-Indemnity

Link Intime India Pvt. Ltd.

C-101, Tower C, 247 Park, L. B. S. Marg, Vikhroli (West),
Mumbai 400 083.

Phone: (022) 49186270 **Fax:** (022) 49186060

Website:www.linkintime.co.in

E-mail:rnt.helpdesk@linkintime.co.in

Unit: Nirlon Limited

Sub: Unclaimed dividend amount for the F.Y. 2013-14

Ref: Folio/ DP-Client Id: _____

I/We am/are holding aforementioned shares in Physical Form / Dematerialised Form and wish to state, confirm and place on record that:

1. My/our Bank Accounts details are not updated/ are changed.
2. I/We am/are not in possession of the above dividend warrant(s) , and have not encashed the same and appear to have been lost/ misplaced.

3. I/we hereby undertake to indemnify the Company against all costs, expenses and all losses or damages which may be incurred by the Company in consequence or by any reason of the Company paying me/us the aforesaid dividend amount.

In view of the above circumstances, I / we hereby request to arrange to issue a Pay order/ Demand Draft, or transfer electronically to my /our bank account as updated in respect of aforesaid unpaid dividend amount at your earliest.

Place: _____

Date:

Signature of the Shareholder/s

Name of the Shareholder/s

Email id of the Shareholder:

Encl: self-attested KYC documents i.e. Pan Card, Aadhar card/ Passport copy, self-attested the latest utility bill for address proof and cancelled cheque leaf in original