

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: Transfer of Shares in respect of which dividend has not been claimed for seven (7) consecutive years from the F.Y. 2013-14 to the Investor Education and Protection Fund (IEPF) established by the Government of India.

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, who have not encashed their dividend warrants for the **Seven (7) consecutive years** commencing from the unpaid dividend for the **F.Y. 2013-14** on the equity shares held by them.

The above shareholders should claim their unpaid/ un-encashed dividend respectively on or before **Wednesday, October 6, 2021**, failing which, the shares will be transferred to IEPF within the stipulated time.

The above Shareholders are also hereby informed that 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

To,

Date **June 28, 2021**

:

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Ref. No. :

(Name and Address of Shareholder)

Folio no./DP-CL ID:

No. of Shares :

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven (7) consecutive years to the Investor Education and Protection Fund **(IEPF)**

This is to inform you that provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (**'The Rules'**) stipulate that the shares on which dividend **has not been encashed or claimed for seven (7) consecutive years or more** are required to be transferred to the Investor Education and Protection Fund **(IEPF)**, a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for seven (7) consecutive years commencing from the Unpaid Dividend for the financial **year 2013-2014** on the equity shares held by you.

The details of dividend amount not claimed by you are as under:

Sr. no.	Dividend for the Financial Year	Warrant No.	Amount (in INR)
1.	Final Dividend For The Year 2013-2014		
2.	Final Dividend For The Year 2014-2015		
3.	Final Dividend For The Year 2015-2016		
4.	Final Dividend For The Year 2016-2017		
5.	Final Dividend For The Year 2017-2018		
6.	Final Dividend For The Year 2018-2019		
7.	Final Dividend For The Year 2019-2020		

To claim above unpaid dividend , or in case you need any information/clarification, please write to or contact our Share Transfer Agent **(STA)** , i.e. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No: (022) 4918 6270; e-mail: iepf.shares@linkintime.co.in.

Please provide following details in all your communications by mentioning the name of Nirlon Limited:

1. Folio No. , or DP and Client ID : _____
2. Name of shareholder/s, :-----, _____ and _____.
3. Contact No. _____,
4. Email ID.: _____

Also provide self-attested KYC documents of the shareholder like PAN, Aadhar card / Passport, cancelled cheque leaf along with the latest utility bill as address proof.

You are requested to claim unpaid dividend on or before **Wednesday, October 6, 2021**, failing which the above said shares will be transferred to **IEPF** within the time stipulated in the said Rules or any amendment thereof.

- With respect to the shares held in **Physical Form**, the Company would issue duplicate share certificate in lieu of original share certificate for the purpose of transfer of shares to the IEPF Authority and upon such issuance, the original share certificate will stand automatically cancelled and be deemed non-negotiable. After issue of such duplicate share certificates, the Company shall inform the Depository by way of Corporate Action forms to convert the physical duplicate share certificates into DEMAT form and transfer in the favour of the IEPF Authority.
- For shares held in **Demat Mode**, the Company will process the transfer of shares through Depositories by way of Corporate Action in favour of IEPF Authority.

Please note that upon transfer of such shares to the IEPF Authority, all corporate actions accruing on such shares shall also be credited to the IEPF Authority and the voting rights on such shares shall remain frozen till the shares are not transferred to the rightful claimant of the shares.

Members may note that, pursuant to the IEPF Rules after the transfer of shares to the IEPF Authority, no claim shall lie against the Company in respect of such unclaimed dividend amount and shares transferred to the IEPF Authority. Also note that the Members would have right to claim the dividend and underlying shares from the IEPF Authority by following the procedure as given on the website of IEPF i.e. www.iepf.gov.in/IEPF/refund.html.

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
FCS 4178

*This is computer generated letter & does not require signature.