

UNCLAIMED DIVIDEND

In accordance to section 124 of the Companies Act, 2013, where a dividend has been declared by a company but has not been paid or claimed within thirty (30) days from the date of the declaration to any shareholder entitled to the payment of the dividend, the company shall, within seven (7) days from the date of expiry of the said period of thirty (30) days, transfer the total amount of dividend which remains unpaid or unclaimed to a special account to be opened by the company in that behalf in any scheduled bank to be called the Unpaid Dividend Account.

Financial Year	Date of Declaration of Dividend	Last date for claiming Dividend
2011 - 2012	July 31, 2012	September 05, 2019
2012 - 2013	August 08, 2013	September 15, 2020
2013 - 2014	September 03, 2014	October 10, 2021
2014 - 2015	August 21, 2015	September 28, 2022
2015 - 2016	March 11, 2016	April 18, 2023

The details of unclaimed dividend so transferred to the Unclaimed Dividend Account are as follows:

As per the provisions of Section 124 (5) of the Companies Act, 2013, Dividends that are not encashed or claimed, within seven years from the date of their transfer to the unclaimed dividend account, will be transferred to the Investor Education and Protection Fund (IEPF) within 30 days from the expiry of seven years from the date of transfer to the unpaid dividend account.

As per Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including any amendment thereto or re-enactment thereof for the time being in force), the Equity Shares of the Company, in respect of which the dividend(s) remained unpaid or unclaimed for a period of 7 consecutive years, are liable to be transferred to the DEMAT Account of IEPF Authority.

No claim for unclaimed dividends/shares shall lie against the Company after such transfer to IEPF Authority. However, as per the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the shareholder may claim the same from the Authority by submitting an online application in Form IEPF-5 available on the website <u>www.iepf.gov.in</u>

The concerned shareholders are requested to make their claims to the Company or Registrar and Share Transfer Agents immediately.