UNCLAIMED DIVIDEND

The dividend declared at the Annual General Meeting (AGM) is required to be paid within 30 days from date of declaration. The Companies are required to deposit unclaimed dividend amount lying in the dividend account to an unclaimed dividend account, within 37 days from the date of declaration. The details of unclaimed dividend as on 31st March, 2020 are as follows:

Financial Year	Amount of Unclaimed Dividend (Rs.)	Date of Declaration of Dividend	Last date for claiming Dividend
2012-13	102,319	28 th September, 2013	3 rd November, 2020
2013-14	194,225	30 th September, 2014	5 th November, 2021
2014-15	212,206	30 th September, 2015	5 th November, 2022
2015-16	409,117	30 th September, 2016	5 th November, 2023
2016-17	748,423	28 th September, 2017	3 rd November, 2024
2017-18	560,348	29 th September, 2018	4 th November, 2025

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, established by the Government of India and no claim shall lie against the Fund after the such transfer.

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.