



INDOFIL INDUSTRIES LIMITED

CIN: U24110MH1993PLC070713

Reg. Office: Kalpataru Square, 4th Floor, Kondivita Road,

Off. Andheri Kurla Road, Andheri (E) Mumbai 400059

Ph:- 022-66637373; Fax:- +91-22-28322272

email: info@indofil.com ; website : www.indofil.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("**the Rules**") the following dividend which remained unclaimed for a period of seven years will become due to be credited to the IEPF as per details below:

Dividend for the year 2016-17 @ 80%, i.e., Rs. 6/- per equity share of Rs. 10 Fully Paid up and Rs. 1.80/- per Equity Share of Rs. 3 Partly Paid up which was declared at the Annual General Meeting of the Company on September 15, 2017 and will become due to be credited to the IEPF authority on 28th October 2024.

The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has sent reminder letters individually to the concerned shareholders through Registered Post on 05 July, 2024 for claiming their aforesaid unclaimed dividends on or before 15th September, 2024 and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the website www.indofil.com to verify the details of their unencashed dividend and the shares liable to be transferred.

For any further information/ clarifications on the above, the concerned shareholders may write to the Company Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Indofil Industries Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: info@masserv.com.

Place: Mumbai
Date: 06 July, 2024

For Indofil Industries Limited
Sd/-
Jayni Gada
Company Secretary
Membership No. ACS: 69469