



CIN: L15420PN1933PLC133303

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Registered Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720

Email: investor@tilind.com; **Website:** www.tilind.com; **Phone:** +91 22 22831716/18; **Fax:** +91 22 22046904

NOTICE

Members may kindly take note that as per Section 124(5) of the Companies Act, 2013 (“the Act”), dividend for the financial year 2011-12 lying unclaimed in the unpaid dividend account for a period of 7 (seven) years shall become due for transfer by the Company to the Investor Education and Protection Fund (“the IEPF”) established by the Central Government on October 27, 2019. It has been observed from our records that certain Members have not claimed dividend for the financial year 2011-12 till date. Names of such Members, their Folio No./Client-ID/DP-ID and the unclaimed dividend amount are available on Company’s website i.e. www.tilind.com.

Members may also kindly take note that as per Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the IEPF Rules”), the Company is also required to transfer all shares in respect of which dividend has not been claimed for 7 (seven) consecutive years or more to the IEPF.

Pursuant to Rule 6(3) of the IEPF Rules, the Company has sent individual notices through registered post on Thursday, July 25, 2019 at the latest available address of the Members whose dividend are lying unclaimed for 7 consecutive years, advising them to claim the dividend lying unclaimed with the Company on or before October 26, 2019.

In case Members fail to claim the above dividend on or before October 26, 2019, their dividend and shares (whether held in physical or electronic form) in respect of which dividend has not been claimed by them for 7 (seven) consecutive years or more shall be transferred by the Company to the IEPF in the manner as prescribed in the IEPF Rules.

Please also take note that as per the IEPF Rules, no claim shall lie against the Company in respect of dividend and shares so transferred to the IEPF. However, Members can claim the dividend and shares transferred by the Company to the IEPF by making an application in accordance with the procedures laid down by the IEPF Authority, available at its website i.e. www.iepf.gov.in.

In view of the above, Members are advised to claim their dividend lying unclaimed with the Company by sending duly completed and signed letter of undertaking (draft sent along with individual notice) and self-attested PAN Card copy, at the Corporate Office of the Company, on or before October 26, 2019.

The above notice may be accessed on the website of the Company i.e. www.tilind.com, BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com.

For Tilaknagar Industries Ltd.

Sd/-

Gaurav Thakur

Company Secretary

Place: Mumbai

Date : July 25, 2019