

**FINOLEX INDUSTRIES LIMITED**

CIN: L40108PN1981PLC024153

Registered Office: Gat No. 399, Village Urse, Taluka Maval, District Pune – 410506, Maharashtra, India

Corporate Office: D 1/10, MIDC, Chinchwad, Pune 411 019

E-mail: [investors@finolexind.com](mailto:investors@finolexind.com), Tel.No. 020-27408200 Website: [www.finolexpipes.com](http://www.finolexpipes.com)

Sr. No.

Date: 25<sup>th</sup> June, 2022

Name of shareholder(s)

**Ref : Folio No. / Dp Id – Client Id:****No. of Equity Share(s):****Sub: Transfer of Unclaimed dividend for the financial year 2014-15 along with corresponding shares to “Investor Education and Protection Fund” (IEPF)****Unit : Finolex Industries Limited**

As per our records, dividend in respect of the financial year 2014-15 and for the subsequent years as mentioned herein has remained unclaimed / unencashed by you. Under Section 124 of the Companies Act, 2013 (“the Act”), any dividend amount remaining unclaimed for a period of seven consecutive years are required to be transferred on or before 3<sup>rd</sup> October, 2022 to “Investor Education and Protection Fund” (IEPF) established by the Central Government.

Please note that Unclaimed dividend up to financial year 2013-14 have already been transferred to IEPF as per the said Act. Further, as per the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 (“the Rules”), we regularly upload on website of the Company and that of the Ministry of Corporate Affairs, Government of India, full details of unclaimed dividend. The provisions of Section 124(6) of the Act and the Rules, inter alia, stipulate that shares on which dividend has not been encashed or claimed for seven consecutive years, then such shares are also required to be transferred to IEPF.

It is observed that you have not encashed the dividend amounts remitted as per details given below:-

Financial year	Dividend Warrant(s) No.	MICR No.	Amount in Rs.
DIVIDEND 2015			
DIVIDEND 2016			
DIVIDEND 2017			
DIVIDEND 2018			
DIVIDEND 2019			
INTERIM DIVIDEND 2020			
DIVIDEND 2021			

**ACTION REQUIRED FROM YOU:**

You are requested to forthwith claim your unclaimed dividends and avoid the transfer of your shares to IEPF by sending the hard copies of the following documents to the Company at the address given at the end of this letter and to the Company’s Registrar and Share Transfer Agent through e-mail at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with a copy to the Company at [investors@finolexind.com](mailto:investors@finolexind.com) on or before 26<sup>th</sup> September, 2022.

**SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM** shall submit (a) self-attested copy of the client master list; and (b) undertaking duly filled and signed. Kindly refer to the Company website - <https://www.finolexpipes.com/investors/investors-relations-centre/> to download the format(s). Dividend payment will be made to the Bank Account registered against the Demat account.

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM** shall submit the Investor Service Request Form ISR-1 for registration of PAN, KYC details or change/updation thereof, Form ISR-2 for confirmation of specimen signature by the Banker and Form No. SH-13 for registration of nomination duly signed as per the instructions stated therein along with the supporting documents and undertaking duly filled and signed. Kindly refer to the Company website - <https://www.finolexpipes.com/investors/investors-relations-centre/> to download the said formats of ISR-1, ISR-2, SH-13 and the undertaking. Please note that we have earlier sent you the hard copies of the said forms ISR-1, ISR-2 and SH-13 by our letter dated 28<sup>th</sup> February, 2022 for necessary action. The said forms are also available at our RTA’s website: <https://ris.kfintech.com/clientservices/ISC>

As per SEBI Circular dated 3<sup>rd</sup> November, 2021, and 14<sup>th</sup> December, 2021, outstanding dividend payment will be credited directly to the bank account if the folio is KYC Compliant. A folio will be KYC compliant on registration of the said formats of ISR-1, ISR-2 and SH-13 with us and on linking of PAN to Aadhaar.

You may kindly note that subsequent to such transfer of shares to ‘IEPF DEMAT Account’, all future benefits which may accrue on your shares, including future dividend, will be credited to IEPF Fund

## Inland Letter Card

To,

*If Undelivered, Please return to:*

**Finolex Industries Limited,**  
D 1/10, MIDC, Chinchwad, Pune 411 019  
Tel No. 020-27408572

In case we do not receive your claim for the dividend as aforesaid by 26<sup>th</sup> September, 2022, we shall, with a view to comply with the requirements of the said Rules, transfer all your shares (whether held in physical or electronic form) to 'IEPF DEMAT Account' by the due date as per the procedure stipulated in the Rules in this regard, without any further notice. **The matter may therefore be treated as Most Urgent and Important, in your own interest.**

After such transfer to IEPF, the shareholder is required to follow the procedure mentioned in Rule 7 of the said Rules for claiming refund from IEPF.

For further clarifications or assistance, you may write to any one of the following at:

Mr. Mohd. Mohsinuddin, Senior Manager  
KFin Technologies Limited, Selenium Tower B,  
Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, Serilingampally Mandal  
Hyderabad - 500 032. Email ID:  
[mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com) and [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com)  
Toll Free: 1-800-309-4001

Mr. Ashutosh Kulkarni, Company Secretary  
Finolex Industries Limited, Corporate Office:  
D 1/10, MIDC, Chinchwad, Pune 411 019  
Email ID: [investors@finolexind.com](mailto:investors@finolexind.com)  
Tel No. 020-27408572

For **Finolex Industries Limited**

Sd/-  
Ashutosh Kulkarni  
Company Secretary  
M. NO- A18549

**PLEASE SIGN & SEND THIS APPLICATION CUM UNDERTAKING TO KFIN TECHNOLOGIES LIMITED**

To  
**Mr. Mohd. Mohsinuddin**  
Senior Manager  
**KFin Technologies Limited**  
Selenium Tower B, Plot 31-32,  
Gachibowli Financial District,  
Nanakramguda,  
Serilingampally Mandal  
Hyderabad - 500 032

**REF: FOLIO/DPID/CLIENT ID :**  
**No. of Equity Share (s) :**

**Sub: Transfer of Unclaimed / Unpaid dividend for the financial year 2014-15 along with corresponding shares to Investor Education and Protection Fund" (IEPF)**

**Unit : Finolex Industries Limited**

With reference to the letter dated 25<sup>th</sup> June, 2022 from **Finolex Industries Limited** on the above subject, I/We\* declare and confirm that:

I/We\* have not encashed/negotiated or otherwise dealt in any of the dividend(s) paid by **Finolex Industries Limited** for last seven years so as to create any adverse claim upon the amount of the dividend warrants(s).

I/We\*, request you to credit the dividends which have remained unclaimed as detailed to my bank account

Representing the dividends which have remained unclaimed as mentioned above in favour to my bank account as per detailed below:

1 Bank Name	
2 Branch Name	
3 Account Type (Please tick) *	Savings / Current / Cash Credit
4 Account Number (As appearing in cheque book)	
5 9 digit MICR Code	
6 IFSC Code	

**[Please attach a cancelled cheque of your bank account which is mandatory to process your dividend entitlements]**

In case, at a later date, it is established that the amount(s) has/have been realised/credited to my/our\* account earlier, I/We\* unconditionally undertake to refund the amount(s) so paid, along with interest @ 15% p.a., till the date of repayment. I/We\* hereby for myself / ourselves\*, my/our\* heir(s), executor(s), administrator(s) and assignee(s) agree to indemnify and keep harmless the Company against all actions, claims, losses, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of issue of Demand Draft(s)/ Pay Order(s) / electronic credit or otherwise, howsoever, in relation thereto.

I/We\* solemnly declare that whatever stated hereinabove is true and correct.

**Name of shareholder(s)**

**Signature of shareholder(s)**

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1. (Sole / First Holder)

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2. (Second Holder)

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3. (Third Holder)

Date:

Place:

\*(Strike out whichever is not applicable)