

10<sup>th</sup> May, 2024

The Manager – Listing Department  
National Stock Exchange of India Limited  
5, Exchange Plaza, Bandra-Kurla Complex  
Bandra (East),  
Mumbai 400051  
Scrip Code: FINPIPE

The Manager – Listing Department  
BSE Limited  
Registered Office: Floor 25  
P.J.Towers, Dalal Street  
Mumbai 400 001  
Scrip Code: 500940

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Reminder letter sent to shareholders for claiming dividend/ shares, in order to avoid transfer of shares to Investor Education and Protection Fund (IEPF) Authority**

Dear Sir/ Madam,

Please find enclosed a specimen of the reminder letter sent to those shareholders whose dividend remains unpaid/ unclaimed for seven or more consecutive years and whose shares are liable to be transferred to the IEPF authority 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, as amended from time to time.

Thanking you,

For **Finolex Industries Limited**

**Ajit Venkataraman**  
Managing Director  
DIN: 07289950

Encl.: As above



**FINOLEX INDUSTRIES LIMITED**

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

Corporate Office: IndiQube 'The Kode' - 11th Floor, S. No. 134, Hissa No. 1/38, Baner Pashan Link Road, Pune-411045

CIN: L40108PN1981PLC024153 E-mail: [investors@finolexind.com](mailto:investors@finolexind.com), Tel. No.: 020-27408200 Website: [www.finolexpipes.com](http://www.finolexpipes.com)

Date: May 9, 2024

Folio No. /DP-CLID.:

No. of Equity Share(s):

Dear

**Sub: Reminder for claiming the unclaimed dividend(s) to avoid transfer of unclaimed dividend(s) and equity share(s) of the Company against which dividend(s) has not been claimed / encashed for seven consecutive years or more to the Investor Education and Protection Fund.**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('said Rules'), the Company is liable to transfer the dividend along with shares in respect of which dividend(s) is unpaid or unclaimed for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ('IEPF') established by the Central Government.

The records available with Kfin Technologies Limited, (Company's Registrar and Transfer Agent) indicate that you have not claimed / encashed the dividend(s), for last seven consecutive years as detailed hereunder:

Financial year	Dividend Warrant(s) No.	Amount in Rs.
DIVIDEND 2016-17		
DIVIDEND 2017-18		
DIVIDEND 2018-19		
DIVIDEND 2019-20		
INTERIM DIVIDEND 2020-21		
DIVIDEND 2021-22		
DIVIDEND 2022-23		

**ACTION REQUIRED FROM YOU:**

You are requested to forthwith claim your unclaimed dividends to avoid the transfer of your shares to IEPF by sending the hard copies of the following documents to Registrar and Share Transfer Agent at the address 'KFIN Technologies Limited, (Unit: Finolex Industries Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032' or through an email from the email address registered with the RTA on or before **Saturday, September 14, 2024**.

**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 shall be directly credited to the Bank Account registered against the Demat account.

**SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM** shall submit the Investor Service Request Form (a) Form ISR-1 - duly filled in along with self-attested supporting documents for updation of KYC details (b) Form ISR-2 - duly filled in with banker attestation (along with attesting persons employee id and email id) of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement (c) Form SH-13 - for updation of Nomination (d) Form SH-14 - for cancellation or variation of nomination, in case you wish to cancel or vary the existing nominations details, duly signed as per the instructions stated therein along with self-attested copies of supporting documents.

The aforesaid forms can be downloaded from the website of the Company under the Investors Section <https://www.finolexpipes.com/investors/investors-relations-centre/> and from the website of the Kfin Technologies Limited ('RTA') at the link <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

In compliance with the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with Master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, the folio(s) which are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Contact Number, Bank Account Details and signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

Kindly note that subsequent to transfer of shares to 'IEPF Authority', all future benefits which may accrue on your shares, including future dividend, will be credited to IEPF Fund

## Inland Letter Card

To,

Folio No. /DP-CLID.:

*If Undelivered, Please return to:*

**Finolex Industries Limited,**  
**IndiQube** 'The Kode' - 11<sup>th</sup> Floor, S. No. 134, Hissa No. 1/38,  
Baner Pashan Link Road, Pune-411045

In case we do not receive your claim for the dividend as aforesaid on or before **Saturday, September 14, 2024**, the Company shall transfer all your shares (whether held in physical or electronic form) to 'IEPF Authority' 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: <a href="mailto:mohsin.mohd@kfintech.com">mohsin.mohd@kfintech.com</a> and <a href="mailto:inward.ris@kfintech.com">inward.ris@kfintech.com</a> Toll Free: 1-800-309-4001	Mr. Dakshinamurthy Iyer, Company Secretary Finolex Industries Limited, Corporate Office: <b>IndiQube</b> 'The Kode' - 11 <sup>th</sup> Floor, S. No. 134, Hissa No. 1/38 Baner Pashan Link Road, Pune-411045 Email ID: <a href="mailto:investors@finolexind.com">investors@finolexind.com</a> Tel No. 020-27408567
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For **Finolex Industries Limited**

Sd/-

**Ajit Venkataraman**  
**Managing Director**  
DIN: 07289950

\* This communication is computer generated, hence does not require signature.