

Registered Office / Urse Plant
Finolex Industries Limited
Gat No. 399, Village Urse, Tal.-Maval,
Dist. Pune 410 506, Maharashtra, India
CIN L40108PN1981PLC024153

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Web finolexpipes.com



FIL/SEC/SEs/2021-22/054

30th October, 2021

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

Sub : Communication to Shareholders for transfer of Unclaimed/Undelivered shares to “Unclaimed Suspense Account”

Ref : Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter no. FIL/SEC/SEs/2021-22/43 dated 14th September, 2021, intimating that the Company has proposed to transfer the unclaimed equity shares to **“Finolex Industries Limited - Unclaimed Suspense Account”**. In this regard, the Company has sent communication (Reminder-1) to the shareholders whose equity shares were remained unclaimed/ returned undelivered.

A specimen of the said communication made to the shareholders to claim their unclaimed/returned undelivered equity shares alongwith the details of formalities to be complied by the shareholders is enclosed for reference.

The same is also available on the Company’s website at www.finolexpipes.com.

You are requested to kindly take note of the same and disseminate appropriately.

Thanking you,

Yours truly,

For **Finolex Industries Limited**

Ashutosh Kulkarni
Company Secretary & Compliance Officer
M. No.: A18549



Encl: As above

Corporate Office

Finolex Industries Limited
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FINOLEX INDUSTRIES LIMITED

CIN-L40108PN1981PLC024153

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

Tel.02114-237251, **Fax No.**02114-237252

E-mail:investors@finolexind.com **website:**www.finolexpipes.com

Reminder 1

Dear Shareholder(s),

Sub : Transfer of Unclaimed / Undelivered Shares to Finolex Industries Limited – “Unclaimed Shares Suspense Account”

We hope you and your family are safe and staying healthy in this unprecedented pandemic situation.

Please note that the Company has already communicated to you about the proposed transfer of your unclaimed / undelivered shares to Finolex Industries Limited – “Unclaimed Shares Suspense Account” vide its letter dated 3rd September, 2021. This communication is being made as a REMINDER to the said letter.

This is to inform you that pursuant to the approval granted by the Members of the Company on 26th March, 2021 by way of Postal Ballot, each Equity Share having face value of Rs. 10/- (Rupees Ten) each has been sub-divided into 5 (Five) Equity Shares having face value of Rs. 2/- (Rupees Two) each w.e.f. 16th April, 2021 (Record Date).

Consequent upon the aforesaid sub-division of shares, the Company has issued fully paid up equity shares having face value of Rs. 2/- (Rupees Two) each to all the Members of the Company as on 16th April, 2021 i.e. Record Date as per their entitlement on that date.

Accordingly, in lieu of your existing Equity Shares of face value of Rs. 10/- each in the Company, Equity Shares of face value of Rs. 2/- each have been issued in physical mode. Our letter dated 20th April, 2021 along with the new share certificate the details of which are given below was sent through registered post at your registered address as available in our records.

Folio No.	New Share Certificate No.	Distinctive Nos.	No. of shares

We wish to inform you that our said letter dated 20th April, 2021 along with the above said share certificate(s) were returned undelivered by postal authorities and are lying as unclaimed with the Company.

We wish to bring to your kind notice that pursuant to the requirement of Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (dealing with unclaimed shares in the physical form), any shares issued by the Company which remains unclaimed shall be transferred by the Company to an **“Unclaimed Suspense Account”** and shall be held in dematerialised form on behalf of the concerned shareholders after sending at least three reminders to the concerned shareholders. All corporate benefits accruing on such shares viz. bonus shares, split etc. shall also be credited



to such **“Unclaimed Suspense Account”** and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

In view of the above we send you this letter (Reminder 1) requesting you to claim the shares lying with the Company as unclaimed by submitting the following documents immediately on receipt of this letter:

1. A self-attested copy of PAN Card of yourself and all other joint shareholders if any;
2. A copy of your unsigned cancelled cheque leaf bearing your name or attested bank passbook showing your name. Specimen signature of all joint holder(s) duly attested by Bank Manager under his/her official seal with the contact no. of bank, name, designation & employee code of person attesting signature;
3. Your Self-attested copy of any one document such as Aadhar Card/Passport/Bank Pass Book/ Bank Statement/Utility Bill (not older than 3 months) in support to verify and to confirm the address of the shareholder(s).

Kindly send above documents with duly signed request letter at the following address on or before within 30 days from the date of this letter.

Further in case of any queries in this regard, you are requested to contact following:

Secretarial Department
Finolex Industries Limited
Corporate Office:
D 1/10, MIDC, Chinchwad,
Pune 411 019
Email ID: investors@finolexind.com
Tel No. 020-27408572

Please mention your Folio Number as a reference in all your response/correspondence. On receipt of aforesaid relevant documents and after its due verification, the Share Certificate(s) will be reposted to your registered address. In view of Green Initiative, you are also requested to register your email address, if any, so that we can reach out to you quickly by sending all future correspondence through email.

In case we do not receive your claim for the shares as aforesaid, we shall transfer all your shares (held in physical form) to **“Unclaimed Suspense Account”** of the Company as per the procedure stipulated under Regulations 39(4) read with Schedule VI of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. **The letter is only for esteem Shareholders of Finolex Industries Limited and therefore, be treated as Most Urgent and Important, in your interest.**

You are therefore requested to claim these shares at earliest. We look forward to your quick response.

Thanking you,

Yours Faithfully,

For **Finolex Industries Limited**

Sd/-

Ashutosh Kulkarni

Company Secretary

M. No. : A18549