BCL Industries Limited

**Regd. Office:**
Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

11.07.2022

| TO<br>CORPORATE RELATIONSHIP DEPARTMENT<br>BSE LIMITED .<br>FLOOR 25, FEROZE JEEJEEBHOY TOWERS,<br>DALAL STREET ,<br>MUMBAI- 400001<br>(PH: 022- 22721233-34 FAX:22722082, 22722037 | TO<br>THE MANAGER,<br>NATIONAL STOCK EXCHANGE OF INDIA LTD.,<br>EXCHANGE PLAZA,<br>BANDRA KURLA COMPLEX, BANDRA (EAST),<br>MUMBAI – 400051 |
|---|---|
| **BSE Code: 524332** | **NSE SCRIP CODE: BCLIND** |

**Sub.: Newspaper publication of notices sent to shareholders for transfer of shares to IEPF**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, please find enclosed herewith:

1. Copies of the newspaper clippings of the Notices published in Business Standard (English) and Desh Sewak (Punjabi) dated 11.07.2022 in respect of reminder/letter sent to shareholders for transfer of shares and unclaimed final dividends for f.y. 2014-15 to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

2. Copy of the specimen reminder/letter sent to the concerned shareholders. Individual communication to the concerned shareholders are being sent at their registered address whose shares are liable to be transferred to IEPF Authority under the said Rules, for taking appropriate actions.

We request you to take the above on record.

Thanking You
Yours faithfully
**For BCL Industries Limited**

BCL Industries Limited Bathinda

**Gurinder Makkar**
**Company Secretary & Compliance Officer**
**M.No. F-5124**

ਸ੍ਰੀ ਹਰਜੀਤ ਸਿੰਘ ਸੰਧੂ, ਪੀਸੀਐਸ, ਅਸਿਸਟੈਂਟ ਅਸਟੇਟ ਆਫਿਸਰ, ਯੂ.ਟੀ., ਚੰਡੀਗੜ੍ਹ (ਅਸਟੇਟ ਅਫ਼ਸਰ ਦੀਆਂ ਸ਼ਕਤੀਆਂ ਦੀ ਵਰਤੋਂ ਕਰਦੇ ਹੋਏ)

ਸ੍ਰੀ ਹਰਜੀਤ ਸਿੰਘ ਸੰਧੂ, ਪੀਸੀਐਸ, ਅਸਿਸਟੈਂਟ ਅਸਟੇਟ ਆਫਿਸਰ, ਯੂ.ਟੀ., ਚੰਡੀਗੜ੍ਹ (ਅਸਟੇਟ ਅਫ਼ਸਰ ਦੀਆਂ ਸ਼ਕਤੀਆਂ ਦੀ ਵਰਤੋਂ ਕਰਦੇ ਹੋਏ)

ਘ, ਪਾਰਸ
ਸ਼ ਵਰਮਾ,
ਸਨ।

# ਕੀਤੀ

ਾਰਨ ਇਸ
ਗ ਗਿਆ
ਸੰਸਕਾਰ
ਨਾ ਕਰਨਾ
ਪਿੰਡ ਦੇ
ਸਫਾਈ
ਹੈ ਉਹਨਾਂ
ਲਗਾਤਾਰ
ਨੌਜਵਾਨਾਂ
ਕੀਤਾ ਜਾ
ਪਰਾਲੇ ਦੀ
ਸਲਾਘਾ
ਜੀਤ ਸਿੰਘ
ਘ ਮੈਂਬਰ
, ਲਵਪ੍ਰੀਤ
ਘ, ਮੁਨੀਸ਼
ਾ ਸਿੰਘ,
ਲਾ ਸਿੰਘ,
ਅਤੇ ਟੋਨੀ
ਨੌਜਵਾਨ

# ਰਿਹਾ

ਹਨ ਇਹ
ਸਾਹਿਬਾਨ
ਆ ਨਤੀਜੇ
ਸਰਸਵਤੀ
ਦਿਆਰਥੀ
ਵਿੱਚ ਵੀ
ਪ੍ਰਦਰਸਨ
ਆਂ ਰੌਸ਼ਨ
ਦਰ ਕੁਮਾਰ
,ਸੁਨੀਤਾ
ਾਰੀ ਨੈਂਸੀ

# ਕਾਰ

# 'ਆਪ' ਵਰਕਰਾਂ ਨੇ ਸੀਐਮ ਦੇ ਵਿਆਹ ਦੀ ਖੁਸ਼ੀ 'ਚ ਲਗਾਇਆ ਮਿੱਠੇ ਚੌਲਾਂ ਦਾ ਲੰਗਰ

**ਸੁਰਿੰਦਰ ਸਿੰਘ ਚੱਠਾ**

**ਸ੍ਰੀ ਮੁਕਤਸਰ ਸਾਹਿਬ/ਮੰਡੀ ਬਰੀਵਾਲਾ, 10 ਜੁਲਾਈ** : ਇਥੋਂ ਦੇ ਨੇੜਲੇ ਪਿੰਡ ਰਾਮਗੜ੍ਹ ਚੂੰਘਾਂ ਚ ਆਮ ਆਦਮੀ ਪਾਰਟੀ ਦੇ ਵਰਕਰਾਂ ਵੱਲੋਂ ਮੁੱਖ ਮੰਤਰੀ ਸਰਦਾਰ ਭਗਵੰਤ ਸਿੰਘ ਮਾਨ ਜੀ ਦੇ ਵਿਆਹ ਦੀ ਖੁਸ਼ੀ ਵਿੱਚ ਚੌਲਾਂ ਦਾ ਲੰਗਰ ਲਗਾਇਆ ਗਿਆ । ਪਿੰਡ ਦੀ ਇਕਾਈ ਦੇ ਪ੍ਰਧਾਨ ਲਖਵੀਰ ਸਿੰਘ ਲੱਖਾ ਵਿੱਲੋਂ ਨੇ ਸਾਡੇ ਪੱਤਰਕਾਰਾਂ ਨਾਲ ਗੱਲਬਾਤ ਕਰਦਿਆਂ ਦੱਸਿਆ ਕਿ ਸਰਦਾਰ ਭਗਵੰਤ ਸਿੰਘ ਮਾਨ ਜੀ ਦੀ ਨਿੱਜੀ ਜ਼ਿੰਦਗੀ ਤੇ ਕਿਸੇ ਨੂੰ ਕੋਈ ਕਿੰਤੂ ਪ੍ਰੰਤੂ ਨਹੀਂ ਕਰਨਾ ਚਾਹੀਦਾ । ਉਹ ਉਨ੍ਹਾਂ ਦਾ ਆਪਣਾ ਨਿੱਜੀ ਫੈਸਲਾ ਹੈ ਅਸੀਂ ਉਨ੍ਹਾਂ ਦੁਆਰਾ ਲੈ ਗਏ ਆਪਣੀ ਜ਼ਿੰਦਗੀ ਦੇ ਅਹਿਮ ਫੈਸਲੇ ਦੀ ਖੁਸ਼ੀ ਜ਼ਾਹਿਰ ਕਰਦੇ ਹਾਂ ਅਰਦਾਸ ਕਰਦੇ ਹਾਂ ਕਿ ਉਨ੍ਹਾਂ ਨੇ ਆਪਣੀ ਵਿਆਹੁਤਾ ਜ਼ਿੰਦਗੀ ਦਾ ਸਫਰ ਫਿਰ ਤੋਂ ਸ਼ੁਰੂ ਕੀਤਾ ਹੈ ਵਾਹਿਗੁਰੂ ਉਨ੍ਹਾਂ ਦੇ ਪਰਿਵਾਰ ਤੇ ਮਿਹਰ ਭਰਿਆ ਹੱਥ ਰੱਖਣ ਪਰਿਵਾਰ ਵਿਚ ਖੁਸ਼ੀਆਂ ਬਣਾਈ ਰੱਖਣ । ਪ੍ਰਧਾਨ ਸਾਹਿਬ ਦੇ ਦੱਸਣ ਮੁਤਾਬਕ ਜਦੋਂ ਪਾਰਟੀ ਨੇ ਜਿੱਤ ਪ੍ਰਾਪਤ ਕੀਤੀ ਸੀ ਤਾਂ ਉਸ ਟਾਇਮ ਵੀ ਪਿੰਡ ਰਾਮਗੜ੍ਹ ਚੂੰਘਾਂ ਵਿਖੇ ਟਰੈਕਟਰਾਂ ਨਾਲ ਜਾਗੋ ਕੱਢ ਕੇ ਖੁਸ਼ੀ ਜ਼ਾਹਿਰ ਕੀਤੀ ਗਈ ਸੀ ।

ਹੁਣ ਮਾਨ ਸਾਹਿਬ ਨੇ ਆਪਣੀ ਜ਼ਿੰਦਗੀ ਦਾ ਅਹਿਮ ਫੈਸਲਾ ਲਿਆ ਇਸ ਕਰਕੇ ਪੂਰੀ ਪਾਰਟੀ ਬਹੁਤ ਖੁਸ਼ ਹੈ ਪੰਜਾਬ ਦੇ ਲੋਕਾਂ ਨੂੰ ਮਾਨਸਾ ਤੋਂ ਬਹੁਤ ਉਮੀਦਾਂ ਹਨ ਆਸ ਕਰਦੇ ਹਾਂ ਕਿ ਉਹ ਬਹੁਤ ਜਲਦ ਹੀ ਉਨ੍ਹਾਂ ਉਮੀਦਾਂ ਤੇ ਖਰੇ ਉੱਤਰਨਗੇ । ਇਸ ਮੌਕੇ ਅਕਾਈ ਪ੍ਰਧਾਨ ਲਖਵੀਰ ਸਿੰਘ ਲੱਖਾ ਵਿੱਲੋਂ ਲਖਵਿੰਦਰ ਸਿੰਘ ਵਿੱਲੋਂ ਹਰਦੇਵ ਸਿੰਘ ਹਮਦਰਦ ਹਰਮਨ ਵਿੱਲੋਂ ਪਰਗਟ ਬਰਾੜ ਸਤਨਾਮ ਢਿਲੋਂ ਮੈਂਬਰ ਲਵੀ ਵਿੱਲੋਂ ਗੁਰਪਾਲ ਸਿੰਘ ਵਿੱਲੋਂ ਹਰਸਿਮਰਤ ਸਿੰਘ ਆਦਿ ਹਾਜ਼ਰ ਸਨ।

# ਬਿਜਲੀ ਸਪਲਾਈ ਘੱਟ ਮਿਲਣ ਦੇ ਰੋਸ ਵਜੋਂ ਗਾਜੇਵਾਸ ਦੇ ਕਿਸਾਨਾਂ ਨੇ ਧਰਨਾ ਲਗਾ ਕੇ ਸੜਕ ਕੀਤੀ ਜਾਮ

**ਸੁਭਾਸ਼ ਚੰਦਰ**

**ਸਮਾਣਾ/10 ਜੁਲਾਈ** : ਪਿੰਡ ਗਾਜੇਵਾਸ ਅੱਡੇ ਤੇ ਪਿੰਡ ਦੇ ਕਿਸਾਨਾਂ ਅਤੇ ਸਮੂਹ ਲੋਕਾਂ ਨੇ ਬਿਜਲੀ ਦੀ ਸਪਲਾਈ ਘੱਟ ਮਿਲਣ ਦੇ ਰੋਸ ਵਜੋਂ ਸਮਾਣਾ -ਭਵਾਨੀਗੜ੍ਹ ਸੜਕ ਤੇ ਧਰਨਾ ਮਾਰ ਕੇ ਜਾਮ ਲਗਾ ਦਿੱਤਾ। ਬਿਜਲੀ ਮੈਨੇਜਮੈਂਟ ਖ਼ਿਲਾਫ਼ ਜੰਮ ਕੇ ਨਾਅਰੇਬਾਜੀ ਕਰਦਿਆਂ ਬਿਜਲੀ ਦੀ ਸਪਲਾਈ ਪੂਰੀ ਦੇਣ ਦੀ ਮੰਗ ਕੀਤੀ। ਜਾਣਕਾਰੀ ਦਿੰਦਿਆ ਪਿੰਡ ਵਾਸੀਆਂ ਨੇ ਦੱਸਿਆ ਕਿ ਕਿ ਕਈ ਦਿਨਾਂ ਤੋਂ ਉਨ੍ਹਾਂ ਨੂੰ ਖੇਤਾਂ ਵਿੱਚ ਬਿਜਲੀ ਦੀ ਸਪਲਾਈ ਅੱਠ ਘੰਟੇ ਦੀ ਬਜਾਏ ਪੰਜ ਘੰਟੇ ਮਿਲ ਰਹੀ ਹੈ ਤੇ ਚੌਥੀ ਘੰਟੇ ਵਾਲੀ ਲਾਈਨ ਵਿੱਚ ਵੀ ਕੱਟ ਲੱਗ ਰਿਹਾ ਹੈ। ਇਸ ਸਬੰਧੀ ਜਦੋਂ ਪੰਜਾਬ ਰਾਜ ਪਾਵਰ ਕਾਰਪੋਰੇਸ਼ਨ ਦੇ ਐਕਸੀਅਨ ਓਮ ਪ੍ਰਕਾਸ਼ ਨਾਲ ਗੱਲ ਕੀਤੀ ਤਾਂ ਉਨ੍ਹਾਂ ਦੱਸਿਆ ਕਿ ਬਿਜਲੀ ਦੀ ਸਪਲਾਈ ਉੱਚ ਅਫਸਰਾਂ ਵੱਲੋਂ ਭੇਜੇ ਸ਼ਡਿਊਲ ਮੁਤਾਬਕ ਹੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ।ਕਈ ਵਾਰ ਗਰਿਡਾਂ ਵਿੱਚ ਨੁੱਕਸ ਪੈਣ ਕਾਰਨ ਜੋ ਬਿਜਲੀ ਦੀ ਸਪਲਾਈ ਘੱਟ ਹੁੰਦੀ ਹੈ ਉਸ ਨੂੰ ਬਾਅਦ ਵਿੱਚ ਪੂਰਾ ਕੀਤਾ ਜਾਂਦਾ ਹੈ।

# ਦੀ ਵੱਲੋਂ ਕੀਤਾ ਜਾਵੇਗਾ ਵਿਰੋਧ

also take a UASL licence, as they have too.

*More on business-standard*

**MANGALAM ENGINEERING PROJECTS LIMITED**

REGD. OFFICE: 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road New Delhi-110014, Phone (011)2634-0298/4347/1308,
E-mail: info@mangalamengineering.com, Website : www.mangalamengineering.com
CIN : L74899DL1984PLC017356

**NOTICE FOR ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

Notice is hereby pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amended Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the 2021-22 Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 04th August, 2022 at 1.30 P.M. at its Registered Office i.e. 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014,.

The notice convening the meeting setting out the ordinary and special business to be transacted there at has been posted to the members electronically to those members who have registered their e-mail addresses. The members further informed that:

(a) Members holding Shares either in Physical Form or dematerialized form as on the cutoff date i.e. 28th day of July, 2022 may cast their vote electronically on all the business as set out in the notice of AGM through electronic voting system of Central Depository Services (India) limited ("CDSL") from a place other than venue of AGM (remote e-voting).

(b) The remote e-voting facility shall commence on 01st August, 2022 from 9.00 A.M.(ISD) and ends on 03rd August, 2022 05.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

(c) A person whose name appears in the register of Members/Beneficial Owners as on cut off date i.e. 28th day of July, 2022 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through Postal Ballot papers.

(d) Any Person who becomes Members of the Company after dispatch of the notice of the meeting and holding shares as of the cut off date i.e. 28th day of July, 2022 may obtain the user ID and Password by writing to the Registrar and Transfer agent of the Company at its e-mail ID viz. mdpldc@yahoo.com.

(e) The members who have cast theirs vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again thereat.

(f) The Notice and Annual Report are also available on the website of the Company viz. https://www.mangalamengineering.com/finance.html and website of stock exchange, Metropolitan Stock Exchange Limited viz. https://www.msei.in/. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

(g) Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366) Kolkata has been appointed as the Scrutinizer for Conducting the e-voting and Physical Ballot Process in a fair and transparent manner.

(h) In case of any queries/ grievances relating to e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Shri Ravi Kumar Bhal, Compliance Officer, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone : (033)22435029, (033) 22482248, E-mail –mdpldc@yahoo.com.

(I) Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Registers will remain closed from 29th July, 2022 to 04th August, 2022 (both days inclusive) for the purpose of Annual General Meeting.

**For Mangalam Engineering Projects Ltd.**
**Sd/-**
**V D Mall**
**Company secretary**
**FCS-3686**

Date : 09/07/2022
Place: Kolkata



Ms. C. Shobha Anand, Deputy Vice President
KFin Technologies Limited
Unit: **Aurobindo Pharma Limited**
Selenium Tower B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.
Toll free No. 1-800-309-4001 Email: evoting@kfintech.com

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.aurobindo.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www bseindia.com and www nseindia.com respectively, and on the website of KFintech at https://evoting.kfintech.com.

Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFintech by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to einward.ris@kfintech.com. Alternatively, Members may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the weblink https://www.aurobindo.com/investors/shareholder-information/registrar-and-share-transfer-agent/

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from July 29, 2022, to August 2, 2022 (both the days inclusive) for 35th Annual General Meeting of the Company.

**For AUROBINDO PHARMA LIMITED**
Sd/-
B. Adi Reddy
Company Secretary
ACS 13709

Place : Hyderabad
Date : 09.07.2022

BCL Industries Limited

**Regd. Office:** Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001 Ph.: 0164-2240163, 2240443, 2211628
Fax: 0164-5003638, Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in, CIN: L24231PB1976PLC003624

**NOTICE**
**(For the attention of the Equity Shareholders of the Company)**
**Sub: Transfer of Equity Shares of the Company and Unpaid Dividend to Investor Education and Protection Fund (IEPF)**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013) read with the Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer and Refund) Rules, 2016 that with respect to those Shareholders of the Company who have not claimed Final Dividend for the year 2014-15, and dividend amount is remaining unclaimed for a period of seven years, the said amount is required to be transferred to "IEPF Authority" and the shares whether demat or physical, on which dividend has not been encashed / claimed for 7 consecutive years or more are also liable to be transferred to IEPF. Individual communication to the concerned shareholders are being sent at their registered address whose shares are liable to be transferred to IEPF Authority under the said Rules, for taking appropriate actions.

The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at www.bcl.ind.in . In respect of shareholders holding shares in physical form, upon transfer of shares to IEPF Demat Account, the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding shares in demat form, the Company shall inform the concerned depository by way of corporate action for transfer of shares lying in their Demat Accounts in favour of the IEPF Demat Account.

Shareholders can claim their unclaimed final dividend for the Financial Year 2014-15 by writing to the Company/ Registrar and Transfer Agent of the Company before 26th September, 2022. Accordingly, in case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unpaid/unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.**

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Demat Account Including all benefits accruing on such shares If any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in web form IEPF-5 available on the website www.iepf.gov.in.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's **Registrar and Transfer Agents, LINK INTIME INDIA PVT LIMITED, Unit: BCL Industries Limited, Noble Heights, 1st Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market Janakpuri, New Delhi -110058 Phone: +91 11 4141 0592, 93, 94, Fax: +91 11 4141 0591. Email: delhi@linkintime.co.in**

**For BCL Industries Limited**
**Sd/-**
**Sat Narain Goyal**
**Whole Time Director**
**DIN: 00050643**

**Date: 09th July, 2022**
**Place: Bathinda (Punjab)**

# BCL INDUSTRIES LIMITED

**CIN : L24231PB1976PLC003624**

**REGD.OFFICE:-HAZI RATTAN LINK ROAD POST BOX NO 71 BATHINDA PUNJAB 151001 BHATINDA 151001**

**Phone : 0164-2240163, 2240443, 2211628; Fax : 0164-5003638; Email : bcl@mittalgroup.co.in; Website : http://www.bcl.ind.in**

To

Date : 11/07/2022
Ref. No : 1
Folio No./DP-CLID :
Shares :

Dear Shareholder,

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven <u>consecutive years or more to the Investor Education and Protection Fund</u>**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend For The Year 2014-2015 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

| **Dividend for the year** | **Warrant No.** | **Amount ( Rs )** |
|---|---|---|
| Final Dividend For The Year 2014-2015 | | |
| FINAL DIVIDEND FOR THE YEAR 2016-2017 | | |
| Final Dividend For The Year 2018-2019 | | |
| Final Dividend For The Year 2020-2021 | | |
| 1st Interim Dividend For The Year 2021-2022 | | |

**The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.**

**To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC,Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592 , e-mail : iepf.shares@linkintime.co.in . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.**

You are requested to claim unpaid dividend on or before 26/09/2022 failing which the above said shares will be transferred to IEPF at appropriate date.

***After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.***

Thanking you,
Yours faithfully,
**FOR BCL INDUSTRIES LIMITED**

**SD/-**
**GURINDER SINGH**
**COMPANY SECRETARY**

*This is computer generated letter & does not require signature.