

# Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126  
Registered Office : 29th & 30th Floors, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram-Rajajinagar, Bengaluru - 560 055, India  
T: +91 80 4137 9200 F: +91 80 2221 0784  
E: enquiry@brigadegroup.com www.brigadegroup.com



**BRIGADE**

Building Positive Experiences

Ref: BEL/NSEBSE/IEPF/11072019

11<sup>th</sup> July, 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub.: Publication of Notice to equity shareholders pertaining to transfer of shares pertaining to Unclaimed Dividend to IEPF

We are enclosing herewith the notice to equity shareholders of the Company for the transfer of shares pertaining to unclaimed dividend to Investor Education and Protection Fund (IEPF) Account published on 10<sup>th</sup> July, 2019 in "The Business Standard", (English Newspaper) and "Vijayavani" (Kannada Newspaper).

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For Brigade Enterprises Limited

P. Om Prakash  
Company Secretary & Compliance Officer

Encl.: a/a



Brigade is recognised as one among the best in  
Construction & Real Estate Industry.

ISO 9001  
ISO 14001  
OHSAS 18001  
BUREAU VERITAS  
Certification



**ENGLISH NEWS PAPER – BUSINESS STANDARD**

**DATED 10<sup>TH</sup> JULY, 2019**

**SUB: Notice to Equity Shareholders regarding transfer of equity shares of  
the Company relating to unclaimed Dividend to Investor Education and  
Protection Fund (IEPF)**

**Brigade Enterprises Limited**

CIN: L8510KA1995PLC019126

Regd. Off.: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram-Rajajinagar, Bangalore - 560 055

Phone: 080 41379200, Fax: 080 41379321

Email: investors@brigadegroup.com

Website: www.brigadegroup.com



**BRIGADE**

**NOTICE**

**Sub: Notice to Equity Shareholders for transfer of equity shares to  
Investor Education and Protection Fund**

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and amendments thereto to the Equity Shareholders regarding transfer of the equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund (IEPF).

As per section 125 of the Companies Act, 2013 and above mentioned Rules all the shares in respect of which dividend has not been claimed for seven consecutive years or more are required to be transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority. In respect of the final dividend declared for the financial year 2011-12, the due date for the transfer of shares as per the Act and Rules will be on or before 11<sup>th</sup> October, 2019. The corresponding shares relating to such unclaimed dividend will also be transferred in accordance with the procedure laid out in the IEPF Rules.

The Company has sent individual communication to the shareholders concerned whose shares are likely to be transferred to IEPF for taking appropriate steps to claim the dividend. The Company has also uploaded full details of such shareholders in its website www.brigadegroup.com.

The shares relating to unclaimed dividend for a consecutive period of seven years shall:

- In case of shares held in demat mode will be transferred directly to the IEPF demat account maintained with National Securities Depository Limited (NSDL).
- In case of shares held in physical form, if any, the original share certificate stands cancelled as new share certificates will be issued for transfer of such shares to IEPF demat account maintained with NSDL.

In case the Company does not receive any communication from the concerned shareholders on or before 10<sup>th</sup> September, 2019, the Company will transfer the unclaimed dividend to IEPF by 11<sup>th</sup> October, 2019 in accordance with IEPF Rules. The corresponding shares will also be transferred without any further notice to the Shareholders.

The shareholders can only claim their unclaimed dividend and equity shares from IEPF authority in accordance with IEPF Rules once the unclaimed dividend and equity shares are transferred by the Company as mentioned above. Kindly note that no claim shall be against the Company for the same.

Shareholders who have any queries on the above are requested to contact M/s Karvy Fintech Private Limited, Registrar and Transfer Agents of the Company at the following address:

Unit: Brigade Enterprises Limited

Karvy Selenyum Tower B, Plot No. 31 & 32, Financial District

Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032

Ph. No.: +91 40 6716 1500, Fax No.: 040 23420814

Email: einward.ris@karvy.com

**For Brigade Enterprises Limited**

Sd/-

**P. Om Prakash**

**Company Secretary & Compliance Officer**

Bangalore

8<sup>th</sup> July, 2019

**KANNADA NEWS PAPER – VIJAYAVANI**

**DATED 10<sup>TH</sup> JULY, 2019**

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the Company relating to unclaimed Dividend to Investor Education and  
Protection Fund (IEPF)**

**Brigade Enterprises Limited**

CIN: L8510KA1995PLC019126

Regd. Off.: 29<sup>th</sup> & 30<sup>th</sup> Floor, World Trade Center

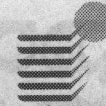
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road

Malleswaram-Rajajinagar, Bangalore - 560 055

Phone: 080 41379200, Fax: 080 41379321

Email: investors@brigadegroup.com

Website: www.brigadegroup.com



**BRIGADE**

**NOTICE**

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Bangalore  
8<sup>th</sup> July, 2019

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Sd/-

**P. Om Prakash**

**Company Secretary & Compliance Officer**