



Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

December 6, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Scrip Code: RPGLIFE/ 532983)**

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of communication sent to the shareholders of the Company and the Notice published in The Free Press Journal and Navshakti on December 6, 2016 regarding transfer of Equity Shares to the Investor Education and Protection Fund ("IEPF") Account, pursuant to the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

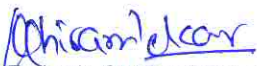
The above information is also uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RPG Life Sciences Limited



Rajesh Shirambekar
Head – Legal & Company Secretary



Encl: as above



Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN:L24232MH2007PLC169354

Tel: 91-22-24981650 | Fax: 91-22-24970127 | Email: info@rpglifesciences.com | Website: www.rpglifesciences.com

Date: December 2, 2016

Name:
Address:

Shares :

Ref: Folio No./ DP- CL ID:

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, which have come into effect from September 7, 2016 ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been paid or claimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and protection Fund ("IEPF") suspense Account set up by the Central Government.

It has been noticed that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2009-10 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the Year 2009-10		
Final Dividend for the Year 2010-11		
Final Dividend for the Year 2011-12		
Final Dividend for the Year 2012-13		
Final Dividend for the Year 2013-14		
Final Dividend for the Year 2014-15		
Interim Dividend for the Year 2015-16		

We request you to claim the above said dividend(s) due to you by making an application immediately and sending it to the Registrar and Share Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Tel. No.: 022-25946970, Fax No. 022-25946969, Email id: iepf.shares@linkintime.co.in on or before March 01, 2017. Please provide following details in your application for claiming the dividend: 1. Name of the Company, 2. Folio No. or DP ID Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide your self-attested KYC documents like PAN, cancelled cheque leaf & latest utility bill as address proof. In case we do not hear anything from you by March 01, 2017, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.



The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them for the purpose of transfer of shares to the IEPF suspense account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the said Rules.

The shareholders holding shares in dematerialized form and whose shares are liable to be transferred to the IEPF suspense account, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transferring the shares to IEPF Suspense account.

Please note that the shares once transferred to IEPF suspense account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rules and no claim shall lie against the Company. For the purpose of claiming transferred shares, a separate application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provided above.

Thanking You,

Yours Sincerely,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary



RPG LIFE SCIENCES LIMITED

Regd. Office: RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354;

Tel: +91-22-2498 1650; Fax: +91-22-2497 0127

E-mail: info@rpglifesciences.com;

Web: www.rpglifesciences.com

NOTICE

FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("said Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, inter alia provide for transfer of all such shares in respect of which dividend have not been paid or claimed by the shareholders for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account set up by the Central Government.

Accordingly for complying with the requirement of the said Rules, the Company has sent a communication to all the concerned shareholders at their address registered with the Company/. Registrar and Share Transfer Agent (RTA), whose share(s) are liable to be transferred to IEPF Suspense Account. The Company has also uploaded on its website at www.rpglifesciences.com/investor_edu.jsp full details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. Shareholders are requested to refer the above website to verify the details of their shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that the shares once transferred to IEPF Suspense Account, such shares including dividends and other benefits accruing thereon after the date of transfer can be claimed from IEPF Authority after following the procedure prescribed under the said Rules and no claim shall lie against the Company. For the purpose of claiming transferred shares, an application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in

Concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the IEPF Suspense Account and the original share certificate(s) held by the shareholders will stand cancelled and non-negotiable. In respect of shares held in Demat form, the Company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transferring the shares to IEPF Suspense account.

Unclaimed dividend for the financial year 2008-09 has been transferred to IEPF. The concerned shareholders are requested to claim unpaid/unclaimed dividend for the Financial Year 2009-10 and onwards by making an application to the Company/RTA by March 01, 2017, failing which their shares shall be transferred to IEPF Suspense Account. For claiming the unpaid/unclaimed dividend or in case you need any information/clarification, please feel free to contact the Secretarial Department of the Company at its Registered Office or write to the RTA, M/s. Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, Tel. No.: 022-25946970, Fax No. 022-25946969, Email id: iepf.shares@linkintime.co.in.

For RPG Life Sciences Limited

Place: Mumbai

Rajesh Shirambekar

Date : December 5, 2016 Head – Legal & Company Secretary



आरपीजी लाईफ सायन्सेस लिमिटेड

नोंद. कार्यालय: आरपीजी हाऊस, ४६३,

डॉ. अनी बेझंट रोड, वरली, मुंबई-४०० ०३०.

सीआयएन: एल२४२३२एमएच२००७ पीएलसी१६९३५४,

दूर.: +९१-२२-२४९८ १६५०, फॅक्स: +९१-२२-२४९७ ०१२७

ई-मेल: info@rpglifesciences.com

संकेतस्थळ: www.rpglifesciences.com

सूचना

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) सस्पेन्स

अकाऊंटला कंपनीचे समन्याची शेअर्स हस्तांतरणाकरिता

दिनांक ७ सप्टेंबर, २०१६ रोजीस परिणामक निगम व्यवहार मंत्रालयाद्वारे सूचित इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड), रूल्स, २०१६ ("सदर रूल्स") च्या तरतुदीन्वये सदर सूचना प्रकाशित केली आहे.

भारत शासनाद्वारे मांडलेल्या दी इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) ला सलग ७ (सात) वर्ष किंवा अधिककरिता शेअरधारकाद्वारे दावे किंवा भरल्या नसलेल्या लाभांशनिधी संदर्भातील सर्व सदर शेअर्सच्या हस्तांतरणाकरिता इतर बाबींसह पुढिलेला नियम.

नुसार, सदर नियमावलीच्या आवश्यकतेसह अनुपालनाकरिता, कंपनीने सर्व संबंधित शेअरधारकांना कंपनी/प्रबंधक आणि शेअर हस्तांतरण दलाल (आरटीए)सह नोंदणीकृत त्यांच्या पत्त्यांवर, ज्यांचे शेअर्स आयईपीएफ सस्पेन्स अकाऊंटला हस्तांतरित करण्यासाठी योग्य आहेत त्यांना संपर्क साधला आहे. कंपनीने सदर शेअरधारक आणि त्यांचे शेअर्स जे आयईपीएफ सस्पेन्स अकाऊंटला हस्तांतरित होण्यासाठी थकीत आहे. त्याचे संपूर्ण तपशील

www.rpglifesciences.com/investor_edu.jsp या त्यांच्या संकेतस्थळावर अपलोड करण्यातही आला आहे, शेअरधारकांना आयईपीएफ सस्पेन्स अकाऊंटला हस्तांतरित होण्यासाठी योग्य असणाऱ्या त्यांच्या शेअर्सचा तपशील पडताळण्यासाठी वरील संकेतस्थळाचा संदर्भ घेण्याची विनंती आहे.

शेअरधारकांनी नोंद घ्यावी की, आयईपीएफ सस्पेन्स अकाऊंटला शेअर्स एकदा हस्तांतरित झाल्यावर, ज्या शेअर्समध्ये लाभांशनिधी आणि त्यावरील उपार्जित इतर लाभांचा समावेश असून हस्तांतरणाच्या तारखेनंतर सदर नियमावली अंतर्गत विहित प्रक्रियेचा अवलंब केल्यानंतर आयईपीएफ प्राधिकरणाकडून दावे करू शकतात आणि कोणताही दावा कंपनीविरुद्ध बंधनकारक असणार नाही. हस्तांतरित शेअर्सच्या दावाच्या हेतूकरिता, अर्ज नियमावली अंतर्गत विहित आयईपीएफ-५ फॉर्ममधील आयईपीएफ प्राधिकरणास करू शकतात, जे आयईपीएफचे संकेतस्थळ म्हणजेच www.iepf.gov.in येथे उपलब्ध असणार आहे.

प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे संबंधित शेअरधारक आणि ज्यांचे शेअर्स आयईपीएफ सस्पेन्स अकाऊंटला हस्तांतरित करण्यासाठी योग्य आहेत त्यांनी नोंद घ्यावी की, आयईपीएफ सस्पेन्स अकाऊंटला हस्तांतरित करण्याच्या हेतूकरिता त्यांच्याद्वारे धारण केलेल्या मूळ शेअर प्रमाणपत्र (त्रे) यांच्या ऐवजी प्रतिलिपी शेअर प्रमाणपत्र (त्रे) निर्गमित करू शकते आणि शेअरधारकांद्वारे धारण मूळ शेअर प्रमाणपत्र (त्रे) ही रद्दबातल आणि व्यवहार करण्यास योग्य राहणार नाहीत. डिमेंट स्वरूपात धारण शेअर्स संदर्भात, कंपनी आयईपीएफ सस्पेन्स अकाऊंटला हस्तांतरित शेअर्सकरिता आयईपीएफ प्राधिकरणाद्वारे दाखविणाऱ्या डिपॉझिटरी पार्टिसिपंटसला सूचनेची स्लीप पाठविण्यात येईल.

वित्तीय वर्ष २००८-०९ करिताचे दावा न होणारे लाभांशनिधी, आयईपीएफला हस्तांतरित करण्यात आले आहेत. वित्तीय वर्ष २००९-१० करिताच्या विनाभरणा/विनादावा लाभांशनिधीचा दावा करण्याची विनंती संबंधित शेअरधारकांना आहे आणि ०१ मार्च, २०१७ द्वारे कंपनी/आरटीएला अर्ज करावा, कसूर केल्यास त्यांचे शेअर्स आयईपीएफ सस्पेन्स अकाऊंटला हस्तांतरित केले जातील. विनाभरणा/विनादावा लाभांशनिधीचा दावा किंवा तुम्हाला हवे असल्यास कोणत्याही माहिती/स्पष्टीकरणाकरिता, कृपया कंपनीच्या सचिवालय विभागाला त्यांचे नोंदणीकृत कार्यालयात किंवा लिखित आरटीए, मे. लिंक इनटॉइम इंडिया प्रायव्हेट लिमिटेड, सी-१३, पत्रालाल सिल्क मिल्स कंपाऊंड, एल.बी.एस. मार्ग, भांडुप (पश्चिम), मुंबई ४०० ०७८ येथे दूर. क्र. ०२२-२५९४६९७०, फॅक्स क्र. ०२२-२५९४६९६९, ई-मेल आयडी: iepf.shares@linkintime.co.in येथे संपर्क करण्यासाठी मुक्त असणार आहात.

आरपीजी लाईफ सायन्सेस लिमिटेडकरिता

स्थळ: मुंबई

दिनांक: ५ डिसेंबर, २०१६

राजेश शिरबेकर

मुख्य कायदा आणि कंपनी

सचिव

RPG

