



Date: 19th June, 2025

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Stock Code : INDOCO	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai – 400 001</u> Stock Code : 532612
--	---

Dear Sir/Madam,

Sub: Notice for transfer of equity shares of the Company to the Investor Education and Protection Fund (“IEPF”) and Reminder Letter to shareholders-Unclaimed Dividend (Final Dividend 2017-18)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copies of newspaper advertisement published in Business Standard (English) (All India Editions) and Mumbai Lakshadeep (Marathi) on 19th June, 2025 pertaining to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).
2. Copy of Reminder letter to shareholders.

The above reminder letter is being sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

We request you to kindly take the above in your records.

Thanking you,
Yours faithfully,
For Indoco Remedies Limited

RAMANATHAN HARIHARAN
Digitally signed by
RAMANATHAN HARIHARAN
Date: 2025.06.19 14:20:08
+05'30'
Ramanathan Hariharan
Company Secretary & Head- Legal





INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
Tel: +91-22-68791250 / 62871000 Email : compliance.officer@indoco.com
Web : www.indoco.com CIN : L85190MH1947PLC005913

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper. This Notice is published pursuant to the provisions of the Act and Rules.

Individual Communication is being sent to the latest available address of the shareholders whose dividends are lying unclaimed for seven consecutive years or more and whose shares are liable to be transferred to IEPF.

The complete details of these shareholders are being uploaded on the Company's website at <https://www.indoco.com/unclaimed-dividend/Names-of-shareholders-and-their-shares-to-be-transferred-to-IEPF-if-not-claimed-on-or-before-October-17-2025.pdf>

In case the dividends are not claimed by the concerned shareholder(s) by 17th October, 2025, the Company will proceed to transfer the unclaimed dividend for the Financial Year 2017-2018 and shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form - New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- In demat form - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of requisite documents to the Company's Registrar & Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), for obtaining the entitlement letter, pursuant to Circular dated 20th July, 2022 issued by IEPF Authority, and thereafter submitting online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.Indoco.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.**

In case the shareholders have any queries on the subject matter, they may contact the Company Secretary at the Registered Office of the Company or by email: compliance.officer@indoco.com, Tel No. +91-22-68321400 or its Registrar and Transfer Agent MUFG Intime India Private Limited, Unit: Indoco Remedies Limited C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Phone No.: (0) 8108116767, Email: rnt.helpdesk@in.mpms.mufg.com, Website: www.in.mpms.mufg.com.

By the Order of the Board
For Indoco Remedies Limited
Sd/-

Place Mumbai
Date: 18th June, 2025

Ramanathan Hariharan
Company Secretary & Head- Legal



इंडोको रेमीडीज लिमिटेड

नोंदणीकृत कार्यालय : इंडोको हाऊस, १६६ सीएस्टी रोड, कालिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८.
दूर. : +९१-२२-६८७९१२५०/६२८७९००० ई-मेल : compliance.officer@indoco.com
वेबसाइट : www.indoco.com सीआयएन : L85190MH1947PLC005913

सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) खात्यामध्ये कंपनीच्या समभागांचे हस्तांतरण

कंपनी कायदा, २०१३ ("कायदा") चे अनुच्छेद १२४ (६) च्या तरतुदी सहवाचन गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, हस्तांतरण व परतावा) नियम, २०१६ ("नियम") (त्यातील कोणत्याही सुधारणा/बदल/पुनराधिनियम यांसह) (नियम) यांच्या अनुपालनांतर्गत अन्य बाबीसमवेत, लागूपाठ ७ (सात) वर्षे या त्याहून अधिक काळ द्यावाहित राहिलेला लाभारा तसेच सदर लाभारासंदर्भातील शेअर्सचे आयईपीएफ खात्यामध्ये हस्तांतरण करण्याची तरतुदी समाविष्ट आहे. ज्या भागधारकांचे शेअर्स आयईपीएफ प्राधिका-यांकडे हस्तांतरित होणार आहेत अशा भागधारकांच्या नवीनतम उपलब्ध पत्त्यावर शेअर्सच्या हस्तांतरणाच्या नियत तारखेच्या ३ (तीन) महिने आगोदरपैवे सूचित करणे व त्याचबरोबर वासंढर्भात वर्तमानपत्रात सूचना प्रसिद्ध करणे कंपनीस आवश्यक आहे. सदर सूचना ही कायदाच्या तरतुदी व नियमांतर्गत प्रसिद्ध करण्यात येत आहे.

ज्या भागधारकांचे लाभारांश लागूपाठ सात वर्षे या त्याहून अधिक कालावधीकरिता द्यावाहित आहेत व ज्यांचे शेअर्स आयईपीएफकडे हस्तांतरित करावयाचे आहेत अशा भागधारकांना व्यक्तिगत पत्रव्यवहार पाठवण्यात येत आहे.

सदर भागधारकांचा संपूर्ण तपशील कंपनीची वेबसाइट <https://www.indoco.com/unclaimed-dividend/Names-of-shareholders-and-their-shares-to-be-transferred-to-IEPF-if-not-claimed-on-or-before-October-17-2025.pdf> वर अपलोड करण्यात आलेला आहे.

संबंधित भागधारकांकडून दि. १७.१०.२०२५ पर्यंत लाभारांचा दावा करण्यात न आल्यास, कंपनीद्वारे पुढील कोणत्याही सूचना न देता, खालील स्वरूपात, विधीय वर्ष २०१७-२०१८ करिताचा द्यावाहित लाभारांश व संबंधित भागधारकांद्वारे धारण केलेले अनुषंगिक समभाग आयईपीएफकडे हस्तांतरित करण्याची प्रक्रिया सुरु करण्यात येईल.

खालील स्वरूपातील भागधारकांसंदर्भात:

- कामदोपत्री स्वरूपातील भागधारण : नवीन शेअर प्रमाणपत्र वितरीत करण्यात येईल व आवश्यक औपचारिकतांचा पूर्ततेपर्यंत आयईपीएफच्या नावे हस्तांतरित करण्यात येईल. भागधारकांच्या नावे नोंदणीकृत असलेले मूळ शेअर प्रमाणपत्र रद्द समजण्यात येईल व बापराबोय राहणार नाही.
- डीमॅट स्वरूपातील भागधारण : कंपनी कॉर्पोरेट अंशदानच्या माध्यमातून आयईपीएफच्या नावे भागधारकांच्या डीमॅट खात्यात असलेल्या शेअर्सच्या हस्तांतरणाकरिता डिपॉझिटरीना सूचित करील.

भागधारकांनी नोंद घ्यावी की, आयईपीएफकडे शेअर्स व द्यावाहित लाभारांच्या हस्तांतरणासंदर्भात संबंधित भागधारक आयईपीएफ प्राधिका-यांद्वारे जारी परिपत्रक दि. २०.०७.२०२२ च्या अनुषंगाने पात्रता पत्र प्राप्त करण्यासाठी व तत्पश्चात वेबसाइट www.iepf.gov.in वर उपलब्ध विहित आयईपीएफ - ५ फॉर्ममधून ऑनलाईन अर्ज सादर करण्यासाठी कंपनीचे रजिस्ट्रार व शेअर ट्रान्झॅक्शन एजेंट एमयूएफजी इन्स्टाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इन्स्टाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) यांच्याकडे आवश्यक दस्तऐवजांच्या कामदोपत्री प्रती पाठवून आयईपीएफ प्राधिका-यांकडून त्यांच्यासाठी दावा करू शकतील.

भागधारकांनी पुढे नोंद घ्यावी की, द्यावाहित लाभारांश व संबंधित भागधारकांच्या शेअर्सचा तपशील कंपनीद्वारे त्यांची वेबसाइट www.indoco.com वर अपलोड करण्यात आला आहे जो निवमांतर्गत आयईपीएफकडे शेअर्सच्या हस्तांतरणाकरिता कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करण्यासंदर्भातील योग्य ती सूचना समजावी. कृपया नोंद घ्यावी की, आयईपीएफकडे हस्तांतरित द्यावाहित लाभारांश व समभागांसंदर्भात कंपनीद्विरोधात कोणताही दावा करता येणार नाही.

सदर प्रकल्पाची काही शंका असल्यास भागधारकांनी कंपनी सचिव यांना कंपनीच्या नोंदणीकृत कार्यालयात संपर्क साधावा किंवा compliance.officer@indoco.com येथे ई-मेलद्वारे, दूर. क्र. +९१-२२-६८३२१४०० वर संपर्क साधावा किंवा त्यांचे रजिस्ट्रार व ट्रान्झॅक्शन एजेंट एमयूएफजी इन्स्टाइम इंडिया प्रायव्हेट लिमिटेड, युनिट : इंडोको रेमीडीज लिमिटेड, सी १०१, २४७ पार्क, मलबीएस मार्ग, चिजोळी (पश्चिम), मुंबई - ४०० ०८३, फोन नं. : (०) ८१० ८११ ६७६७, ई-मेल : rnt.helpdesk@in.mpms.mufa.com वेबसाइट : www.in.mpms.mufa.com येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशाद्वारे,
इंडोको रेमीडीज लिमिटेड यांच्या करिता
स्वाक्षरी / -
रामनाथन हरिहरन
कंपनी सचिव व प्रमुख - विधि

स्थळ : मुंबई
दिनांक : १८.०६.२०२५



INDOCO REMEDIES LIMITED

CIN: L85190MH1947PLC005913

Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz East, Mumbai 400098 |

Tel.: +91 - 22-6287 1000/6879 1250

Email: compliance.officer@indoco.com | Website: www.indoco.com

Name of Shareholder:

Address of Shareholder:.....

Date: 18th June, 2025

Ref. No.:

Folio No. / DP ID / CL ID:

No. of Equity Shares:

Dear Shareholder,

Sub: Claim your outstanding dividend(s) on or before 17th October, 2025 to avoid transfer of your Equity Shares to Investor Education and Protection Fund (IEPF)

Pursuant to the provision of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), dividend(s) remaining unclaimed for seven consecutive years or more are required to be transferred to IEPF along with their respective shares.

Details of unclaimed dividends are mentioned in the enclosed Annexure.

1) To avoid transfer of shares and dividend to IEPF, following action points needs to be completed on or before 17th October, 2025 ("due date"):

Type of holding	Actions required by shareholders to claim outstanding dividend before due date	Action by Company post due date
Shares held in Demat form	<ol style="list-style-type: none"> Update with your Depository Participant: <ul style="list-style-type: none"> Bank name, branch, account number, IFSC code and MICR Send to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA) <ul style="list-style-type: none"> Enclosed annexure duly filled-in Copy of the Demat Account Statement (Client master list) showing registered name, address, demat and bank account details 	<ul style="list-style-type: none"> Shares lying in your demat account will be transferred in favour of IEPF without further notice.
Shares held in Physical form	<ol style="list-style-type: none"> Send to RTA: <ul style="list-style-type: none"> Bank name, branch, account number, IFSC code and MICR Enclosed Annexure duly filled-in Investor Service Request Form-1 (ISR-1) Investor Service Request Form-2 (ISR-2) Investor Service Request Form-3 (ISR-3)/ Form No.SH 13 (Nomination Form) Original cancelled cheque stating your name as account holder Other supporting documents, if any 	<ul style="list-style-type: none"> New share certificate(s) will be issued in favour of IEPF without further notice. The original share certificate(s) registered in your name will be deemed cancelled and will be non-negotiable.

Please note that no claim shall lie against the Company in respect of the shares and dividend so transferred to IEPF.

In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is as follows:

- a. Send physical copy of requisite documents to the Company for obtaining entitlement letter [Circular dated July 20, 2022 issued by IEPF Authority]
 - b. Submit online application in Form IEPF-5 available at www.iepf.gov.in.
- 2) Physical security holders are requested to update their KYC details with RTA viz., Permanent Account Number (PAN), Nomination, Mobile number, Email ID, Bank account number, IFSC code, MICR and Specimen Signature, if the same is not updated. Effective from April 01, 2024, dividend payments to such folios will be effected only through electronic mode upon furnishing the aforesaid details.**

For queries please contact Company's Registrar and Transfer Agent or the Secretarial & Legal Department of the Company at the following address:

MUFG Intime India Private Limited,
(Formerly known as Link Intime India Private Limited)
Unit: Indoco Remedies Limited
C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083
Email Id: rnt.helpdesk@in.mpms.mufg.com | Tel No.: 08108116767

Secretarial & Legal Department,
Indoco Remedies Limited,
Indoco House, 166 CST Road, Vidyanagari Marg, Santacruz (E), Mumbai 400 098,
[Tel No :- +91 - 22- 6832 1400](tel:+912268321400), e-mail: compliance.offiicer@indoco.com

Thanking You,
Yours Faithfully,
For Indoco Remedies Limited
Sd/-
Ramanathan Hariharan
Company Secretary & Head- Legal
Encl: As above

Annexure

To,
MUFG Intime India Private Limited
(Formerly known as Link Intime India Private Limited)
Unit: Indoco Remedies Limited
C-101, 247 Park, L B S Marg,
Vikhroli (West), Mumbai - 400083

Dear Sir /Madam,

Sub: Payment of Unclaimed Dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated 18th June, 2025. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DP ID No.

Financial Year	Dividend Warrant No.	Amount	Date of Payment
Final Dividend For The Year 2017-18			
Final Dividend For The Year 2018-19			
Final Dividend For The Year 2019-20			
Final Dividend For The Year 2020-21			
Final Dividend For The Year 2021-22			
Final Dividend For The Year 2022-23			
Final Dividend For The Year 2023-24			

To be filled in by the Shareholder

I am enclosing the following (tick ✓ whichever is applicable)

For shares held in demat form

Copy of the Client master list featuring bank details registered against the demat account.

For shares held in physical form

- Original cancelled cheque leaf bearing the name of the first shareholder or;
 Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque
 Investor Service request Form ISR-1, Form ISR-2 and ISR-3/Form SH 13 (Nomination Form) duly filled as per the instructions stated therein along with supporting documents

My email id is:

Place:

Date:

My Mobile No. is:

Signature of the First named Shareholder

Note: Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company on or before 17th October, 2025