

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

☎ : 0712-2806100, 2806182/216

ई मेल : compliance@moil.nic.in

वेबसाईट: www.moil.nic.in टेलीफेक्स: 0712-2591661

सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182/216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/277

Date: 04.12.2024

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Subject: Submission of notice for attention of Equity Shareholders of the Company in respect of transfer of Equity share to Investor Education and Protection Fund (IEPF) Account.

Dear Sir,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby enclose copies of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 04th December, 2024 in the following newspapers in accordance with the requirement of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting Audit, Transfer and Refund) Rules, 2016.

1. The Economic Times
2. Navbharat Nagpur
3. Navarashtra Nagpur

This is for your kind information and record

Thanking you,

Yours faithfully/ भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/

(नीरज दत्त पाण्डेय)

(Company Secretary & Compliance Officer)/

(कम्पनी सचिव सह अनुपालन अधिकारी)

ce the mighty US Dollar, or they
VA mechanism, will face 100% tariffs.

Economic Times Nagpur 04.12.2024



MOIL LIMITED

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MOIL Bhawan, 1-A, Katol Road, Nagpur - 440013

Website : www.moil.nic.in | CIN: L99999MH1962GOI012398

E-Mail ID: investors@moil.nic.in • Ph.: 0712- 2806182 • Fax: 0712-2591661

Notice to Shareholders

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

Notice is hereby given that, in terms of requirement of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF demat account of the IEPF authority.

A list of such shareholders, who have not encashed their dividends for seven consecutive years from Interim Dividend 2017-18 onwards and the shares are liable to be transferred to the IEPF authority, is displayed on the website of the Company www.moil.nic.in.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF authority as per the said Rules. Shareholders are requested to forward the requisite documents, as mentioned in said communication, to the Company's Registrar and Share Transfer Agent, to claim the unclaimed dividend amount(s). In the absence of any receipt of a valid claim by 15th February, 2025 from the shareholders, the Company would be transferring the said shares and dividend to IEPF authority in accordance with the requirement of said rules without further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that upon such transfer the original share certificate(s) lying with them will stand automatically cancelled and deemed non-negotiable. The company would be issuing new share certificate(s) in lieu of such original share certificate(s) for transfer the same to IEPF authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Shareholders can claim the transferred shares along with dividends from the IEPF authority, for which details are available at www.iepf.gov.in

For any information / clarification in this matter, concerned shareholder may write to the company at investors@moil.nic.in or contact the company's Registrar and Share Transfer Agent- Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakall Caves Road, Andheri (East) Mumbai- 400093, Tel No. 022 62638222/236. E-mail: <http://www.bigshareonline.com/Contact.aspx>

For MOIL Limited

Place: Nagpur

(Neeraj Dutt Pandey)

Date: 03.12.2024

Company Secretary

(हर एक काम, देश के नाम) (MOIL-Adding Strength to Steel)

Kerala State Co-operative

Navabharat 04.12.2024



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E-mail: <http://www.bigshareonline.com/Contact.aspx>

For MOIL Limited

(Neeraj Dutt Pandey)

Company Secretary

Place: Nagpur

Date: 03.12.2024

(हर एक काम, देश के नाम) (MOIL-Adding Strength to Steel)

प्रजर का निधन



मॉयल लिमिटेड

(भारत सरकार उद्यम)

मॉयल भवन 1-ए काटोल रोड, नागपूर- 440013

Website: www.moil.nic.in CIN: L99999MH1962GOI01239

E-Mail ID: investors@moil.nic.in • Ph.: 0712- 2806182 • Fax: 0712-25916

शेअरधारकांना सूचना

इन्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ)
अकाऊंटमध्ये शेअर्स चे हस्तांतरण साठी

इन्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) अथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रांस अन्ड रिफंड) नियम, 2016 (नियम) सह वाचल्या जाणाऱ्या कंपनी अधिनियम 2013 च्या कलम 124 (6) च्या आवश्यकतेनुसार, ज्या शेअर्सवर लागोपाठ सात वर्षांच्या अवधीत लाभांश दिले नाही किंवा हक्क दाखविलेली नाही, अशा शेअर्सला केंद्र सरकार द्वारे स्थापित IEPF अकाऊंटमध्ये हस्तांतरणाची कंपनी ला आवश्यकता आहे.

ज्यांनी 2017-18 अंतरिम लाभांश पासून लागोपाठ सात वर्षांत लाभांश, रोख रक्कम (encash) के नाही, ते शेअर्स IEPF अकाऊंट मध्ये हस्तांतरण करण्यासाठी पात्र आहेत, शेअरधारकांची सूची, कंपनी ची वेबसाईट www.moil.nic.in वर प्रदर्शित केलेली आहे.

उक्त नियमानुसार, ज्यांचे शेअर्स IEPF अकाऊंटमध्ये हस्तांतरण करण्यासाठी पात्र आहेत, असे शेअरधारकांना कंपनीने प्रत्यक्ष सूचना दिली आहे. लाभांश रक्कमेकरिता हक्क न दाखविलेले व कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट ला उक्त सूचनेत दर्शविल्यानुसार, शेअरधारक आवश्यक दस्तावेज जमा करण्याचे अनुरोध आहे. शेअरधारकांद्वारे 15 फरवरी 2025 पर्यंत कोणतीही वैध दावा न मिळाल्यास, कंपनी द्वारे उक्त नियमाच्या आवश्यकतेनुसार कोणतीही सूचना दिल्या विना, उक्त शेअर्सचे आणि लाभांश IEPF अकाऊंटमध्ये हस्तांतरण करण्यात येईल.

भौतिक स्वरूपात शेअर धारण करणाऱ्या शेअरधारकांनी आणि ज्यांचे शेअर IEPF अथॉरिटी व हस्तांतरित होण्यास पात्र आहे त्याने नोंद घ्यावी की एसे हस्तांतरण झाल्यानंतर त्यांचा कडे असलेले मूळ शेअर सर्टिफिकेट आपोआप रद्द होईल आणि व्यवहार करण्यासाठी पात्र राहणार नाही. IEPF अथॉरिटी कडे हस्तांतर करण्यासाठी कंपनी अशा मूळ शेअर सर्टिफिकेट च्या ऐवजी नव्या शेअर सर्टिफिकेट प्रिंट करेल. उक्त नियमानुसार जे शेअर्स आणि हक्क न दाखविलेली लाभांशां रक्कम IEPF अकाऊंटमध्ये हस्तांतरित झाली आहे, त्या संदर्भात कोणत्याही दाव्यासाठी कंपनी जबाबदार राहणार नाही. शेअरधारक IEPF अथॉरिटी कडून लाभांशासह हस्तांतरित शेअर्सवर दावा करू शकतात, ज्यासाठी www.lepf.gov.in वर तपशील उपलब्ध आहे.

या विषयात कोणत्याही माहिती / स्पष्टीकरण्यासाठी, संबंधित शेअरधारक कंपनीला investors.moil.nic.in मध्ये लिहू शकतात किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट-बिगशेअर सर्विसेस प्रा.ली. ऑफिस नं एस6-2, 6 वा माळा, पिनेकल बिझनेस पार्क, अहुरा सेंटर रोड, महाकाली लेणी रोड, अंधेरी (पूर्व) मुंबई 400093, दूरध्वनी: 022-62638222/236 <https://www.bigshareonline.com/Contact.aspx> वर संपर्क करू शकतात.

स्थळ : नागपूर

तर्फे मॉयल लिमिटेड

(निरज दत्त पाण्डे)

कंपनी सचिव

दिनांक : 03.12.2024

प्रत्येक काम देशाच्या नावा