.TI.
TILAKNAGAR INDUSTRIES LTD.

ONLINE FILING

**Ref: TI/NSE/COMP/17-18/22** **July 21, 2017**

To,
The Manager (Listing),
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Ph No.: 022 26598235/36
Fax No.:022 26598120/237/238

**Sub: Notice pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016**
**Ref: Scrip Code – TI**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Notice pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, being sent on Friday, July 21, 2017 to the Members of the Company, who have not claimed their dividend for the financial year 2009-10.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

**Gaurav Thakur**
**Company Secretary**

TILAKNAGAR INDUSTRIES LTD.

**Encl: a/a**

**Corporate Office** : Industrial Assurance Building, 3rd Floor, Churchgate, Mumbai - 400 020.
**Tel.:** +91 22 22831716/18 **Fax** : +91 22 22046904 **E-mail** : tiliquor@tilind.com
**Regd. Office & Works** : P. O. Tilaknagar, Tal.Shrirampur, Dist. Ahmednagar, Maharashtra - 413 720.
**Tel.:** (02422) 265 123 / 265 032 **Fax** : (02422) 265 135 **E-mail** : regoff@tilind.com **Website** : www.tilind.com
CIN : L15420PN1933PLC133303

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TILAKNAGAR INDUSTRIES LTD.

**CIN: L15420PN1933PLC133303**

**Corporate Office:** 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
**Registered Office:** P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720
**Email**: investor@tilind.com; **Website:** www.tilind.com **Phone:** +91 22 22831716/18; **Fax:** +91 22 22046904

Dear Member,

Sub: **Notice pursuant to Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016**

Please take note that as per Section 124(5) of the Companies Act, 2013 ("the Act"), dividend for the financial year 2009-10 lying unclaimed in the unpaid dividend account for a period of 7 (seven) years shall become due for transfer by the Company to the Investor Education and Protection Fund ("the IEPF") established by the Central Government on October 26, 2017. It has been observed from our records that you have not claimed dividend for the financial year 2009-10 till date, details of which can be accessed from Company's website i.e. www.tilind.com.

Please also take note that as per Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), the Company is also required to transfer all shares in respect of which dividend has not been claimed for 7 (seven) consecutive years or more to the IEPF.

In case you fail to claim the above dividend on or before October 25, 2017, your dividend and shares (whether held in physical or electronic form) in respect of which dividend has not been claimed by you for 7 (seven) consecutive years or more shall be transferred by the Company to the IEPF in the manner as prescribed in the IEPF Rules.

Please also take note that as per the IEPF Rules, no claim shall lie against the Company in respect of dividend and shares so transferred to the IEPF. However, you can claim the dividend and shares transferred by the Company to the IEPF by making an application in accordance with the procedures laid down by the IEPF Authority, available at its website i.e. www.iepf.gov.in.

In view of the above, you are advised to claim your dividend lying unclaimed with the Company by sending duly completed and signed letter of undertaking (enclosed herewith) and self-attested PAN Card copy, at the Corporate Office of the Company, on or before October 25, 2017.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,

**For Tilaknagar Industries Ltd.**

Sd/-
(Gaurav Thakur)
**Company Secretary**

CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

COMPANY SECRETARY

**Date:** July 21, 2017
**Place:** Mumbai

**Encl:** Letter of Undertaking

# LETTER OF UNDERTAKING

DATE:_____

To,
The Company Secretary
Tilaknagar Industries Ltd.,
3rd Floor, Industrial Assurance Bldg.,
Churchgate, Mumbai – 400 020.

**Sub :- Issuance of Demand Draft(s)**
**Folio No. :-** _____

Dear Sir,

This is to inform you that I have not received dividend warrant(s) as per the details given herein below:

| Sr. No. | Folio No./Client-ID/DP-ID | Financial Year(s) | Amount (Rs.) |
|---|---|---|---|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| 7 | | | |

The aforesaid dividend warrant(s) appears to have been lost/misplaced in transit.

I confirm that the same has not been encashed by me and request the Company to issue a duplicate in lieu thereof and/or make payment of the same to me.

In consideration of the Company acceding to my aforesaid request for issuing a demand draft(s) and making payment of the same to me, I hereby agree to indemnify the Company in consequence of the issue of such demand draft(s) and/or making payment thereof to me or in consequence of any claim which may be made by or/on behalf of any person holding the original dividend warrant(s) or thereof claiming the monies due there under.

I also undertake to return the original dividend warrant(s) for cancellation, if it is found by me subsequent to the issue of the demand draft(s) by the Company.

Thanking you,

Yours faithfully,

( _____ )

CERTIFIED TRUE COPY
For TILAKNAGAR INDUSTRIES LTD.

Address:-

Name of Witness:-
Witness Signature:-
Address:

**NOTE: - KINDLY IGNORE THE LETTER, IF THE AFORESAID DIVIDEND AMOUNT HAS ALREADY BEEN CLAIMED BY YOU.**