



PRITIKA AUTO INDUSTRIES LIMITED

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

July 26, 2025

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai 400051 Symbol: PRITKAUTO	Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code : 539359
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Dear Sir/Ma'am,

Subject: Reminder Letter to shareholders-Unclaimed Dividend for the FY 2017-18

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed specimen of the reminder letter dated July 24, 2025 that are being sent to the shareholders by registered/speed post who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment from time to time. This is for your information and records.

Thanking you,

Yours Faithfully,

For Pritika Auto Industries Limited

C B Gupta
Company Secretary & Compliance Officer

C/c:
The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta- 700 001
CSE Scrip Code: 18096

Encl: a/a



LETTER OF UNDERTAKING
(Proforma to be executed on Plain Paper)

To,
Company Secretary,
Pritika Auto Industries Limited
Plot No C-94, Industrial Focal Point,
S.A.S.Nagar, Mohali, Punjab-160055

Folio No/DP ID: <CLIENT ID>

Dear Sir/Madam,

I/We hereby confirm that the following dividend amount paid to me is/are not encashed and request you to transfer the amount through electronic mode to my account given below.

Folio No/ DP.BP ID	Instrument No.	Amount (rs.)	Year
<CLIENT ID>	<WARR NO / DD NO>	<AMT>	<YEAR>
<CLIENT ID>	<WARR NO / DD NO>	<AMT>	<YEAR>

In consideration of your payment or crediting the amounts directly to my bank account as mentioned below in lieu of the Dividend Warrant(s) lying unclaimed/unpaid. I/we here by agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your payment of dividend or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) ordinary way Interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time here after.

Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)											
Name of the Bank											
Name of the Branch											
Account Number (as appearing in your cheque book)											
Account Type (Saving / Current / Cash Credit)											
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) (Submission of original cancelled cheque is mandatory.)											
11 Digit IFSC Code											
PAN											
Email Id											
Name						Signature					
First Holder											
Second Holder											
Third Holder											
Address of First Holder											
Witness1:						Witness 2:					
Name :						Name :					
Address :						Address :					
Signature :						Signature :					

Dated:

Note: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder shall be filled correctly and it is duly signed by the first holder and two witnesses.