TILAKNAGAR INDUSTRIES LTD.

CIN: L15420PN1933PLC133303
Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720
Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020
Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

ONLINE FILING

Ref: TI/NSE/COMP/2020-21/18 **July 14, 2020**

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 Tuesday, July 14, 2020 to the Members of the Company, who have not claimed their dividend for the financial year 2012-13.

Please note that due to the outbreak of COVID-19, the Company has adopted 'Work From Home' as per directives issued by Central and State Government. Hence, we are submitting Sd/- copy of the disclosure.

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

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Sd/-
Gaurav Thakur
Company Secretary
Encl: a/a

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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 2012-13 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 17, 2020. It has been observed from our records that you have not claimed dividend for the financial year 2012-13 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 16, 2020, 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 16, 2020.

This is for your information and necessary action please.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Sd/-
(Gaurav Thakur)
Company Secretary

Date: July 14, 2020
Place: Mumbai

Encl: Letter of Undertaking

LETTER OF UNDERTAKING

Date:_____

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

Sub : Payment of Unclaimed Dividend
Folio No./Client-ID/DP-ID : _____

Dear Sir,

This is to inform you that I have not received/encashed 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 transfer the unclaimed dividend amount in my Bank Account as per the details given herein below:

Sr. No.	Particulars	Details
1	Bank Name	
2	Branch Address	
3	Account Number	
4	IFSC Code	

In consideration of the Company acceding to my aforesaid request for making payment of the unclaimed dividend amount to me, I hereby agree to indemnify the Company in consequence of 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 payment of the unclaimed dividend amount by the Company.

Thanking you,
Yours faithfully,

(_____)
Address:

Name of Witness:
Witness Signature:
Address:

NOTE: -

i) **KINDLY IGNORE THE LETTER, IF THE AFORESAID DIVIDEND AMOUNT HAS ALREADY BEEN CLAIMED BY YOU.**

ii) **KINDLY ATTACH ORIGINAL CANCELLED PERSONALIZED CHEQUE LEAF (IN ABSENCE OF PERSONALIZED CHEQUE, COPY OF FIRST PAGE OF BANK PASSBOOK/BANK STATEMENT ATTESTED BY THE BANK SHOWING NAME OF ACCOUNT HOLDER).**