

Dear Shareholder(s),

Sub: Transfer of Equity Shares held by you in the Company to the Investor Education and Protection Fund (IEPF)

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

We, Minosha India Limited ("the Company"), write this letter with respect to encashment of dividend declared by the Company on September 24, 2015 for the financial year ended on March 31, 2015. As we have not received any document(s) from your end for encashing the unclaimed dividend till date, you are hereby requested to please encash your respective unclaimed dividend at the earliest on or before **October 14, 2022**.

To claim the outstanding dividend, kindly first ensure registration of correct bank details including your bank account no. and IFSC/ MICR of your bank against your demat A/c with your Depository Participant/ Registrar and Share Transfer Agent- M/s MCS Share Transfer Agent Limited. The following document shall be sent from your registered email address or by way of a letter so as to reach the RTA on or before **October 14, 2022**:

1. Copy of Share Certificate
2. Request letter for "not to transfer the shares to IEPF Authorities"
3. Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account. *(For shares held in demat form)*
4. Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

As per SEBI circular dated November 3, 2021 and December 14, 2021, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

Please note that no payment can be made in absence of complete bank details registered against your account.

Hence, if the dividends are not claimed by the concerned shareholders by the above-mentioned due date, necessary steps will be initiated by the Company to transfer the shares held by the concerned shareholder to IEPF without any further notice in the following manner. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.**

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 the shareholder's demat account in favour of IEPF.

MINOSHA

MINOSHA INDIA LIMITED

Plot No. 25, Okhla Phase-3,

New Delhi -

110020

CIN: U74940MH1993PLC074694

Tel: 011-42266250

Email: ril.info@minosha.in

Url: www.minosha.in

Please note that subsequent to transfer of such shares to IEPF, all benefits, if any which may accrue in further for the subject shares, including further dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/Beneficial holders if you are holding only the above shares in the Company and hence there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc., have been transferred to the IEPF may claim the same from the IEPF authorities by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in for re-transfer of such shares and payment of the dividend. You may visit the website of IEPF (www.iepf.gov.in) for further information in this regard.

The statement containing the details of name, address, folio number, demat account number and number of shares due to transfer is made available in our website <https://www.minosha.in/> for information and necessary action by the shareholders.

We once again request you get in touch with the RTA immediately along with the copies of the above-mentioned documents to avoid transfer of shares to IEPF.

For further clarifications, the concerned shareholders are requested to contact the Registrar and Share Transfer Agent (RTA) of the Company at the following address:

'M/s MCS Share Transfer Agent Limited

Address: F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020

Tel: 011-41406149-52

Fax: 011-41709881

E-mail ID: admin@mcsregistrars.com

Thanking You,

Yours faithfully

For MINOSHA INDIA LIMITED



MAMTA SURKALI
COMPANY SECRETARY

Place: New Delhi

Date: August 22, 2022

This intimation is being uploaded and disseminated in the website of the company (<https://www.minosha.in/>) on August 22, 2022.