



एंड्रयू यूल एंड  
कंपनी लिमिटेड  
(भारत सरकार का उद्यम)

## ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001  
POST BOX : 150, TELEPHONE : 2242-8210, 2242-8550, FAX : 91-033-2242-9770  
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com  
CIN No. L63090WB1919GOI003229

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कॉम्पानि लिमिटेड  
(भारत सरकार के अकटि संस्था)

Ref.: AY/Sect1/2A

18<sup>th</sup> July, 2024

The General Manager  
Corporate Relationship Department  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir(s),

**Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of the reminder letter dispatched to the shareholders of the Company on 18<sup>th</sup> July, 2024.

The above reminder letter is sent to the shareholders who have not claimed their dividends for seven or more consecutive years from the financial year 2016-17 and whose shares are liable for transfer to the IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

A notice to this effect will also be published in the newspapers on 19<sup>th</sup> July, 2024. The copies of which will be submitted in due course.

This is for your information and records.

Thanking you.

Yours faithfully,  
Andrew Yule & Co. Ltd.

(Sucharita Das)  
Company Secretary

Encl.: As above.



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অ্যান্ড্রু ইউল অ্যান্ড  
কোম্পানি লিমিটেড  
(ভারত সরকারের একটি সংস্থা)

July 18, 2024

Dear Shareholder(s),

**Sub: Compulsory transfer of Equity Shares of the Company relating to unclaimed/unpaid dividends to "The Investor Education and Protection Fund" pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.**

This is to inform you that pursuant to the provisions of Section 124(5) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules, 2016), as amended from time to time, any dividend remaining unpaid/unclaimed for a period of 7 (seven) consecutive years is required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Further, pursuant to Section 124(6) of the Companies Act, 2013, and IEPF Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Account.

As per our records, the following dividends which were paid/remitted to you in the last 7 (seven) years (with reference to final dividend for the year 2016-17 onwards) remain unpaid/unclaimed as on date:

Dividend Type	Financial Year	Date of declaration of Dividend
Final Dividend	2016-17	18.09.2017
Final Dividend	2017-18	26.09.2018
Final Dividend	2022-23	31.08.2023

We request you to claim the above dividends due to you by submitting an application to the RTA of the Company, i.e. MCS Share Transfer Agent Ltd. (MCS), 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata – 700045, Tel.: (033) 4072-4051/4052/4053, Fax: (033) 4072-4050, Email: mcssta@rediffmail.com or with the Company at the address indicated above, on or before 1<sup>st</sup> October, 2024. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred as per the said Rules by the Company to IEPF Suspense Account in the name of the Company.

### **Where shares are held in physical form:**

Please send us (the Company) a claim letter supported by a self-attested photocopy of your PAN Card and Aadhaar Card/Passport/Voter ID etc. in respect of Identity and address proof and a photocopy of a cancelled cheque of your bank account. where you wish to credit dividend amount.

**Where shares are held in dematerialized form:**

Please visit/contact your “Depository Participant” and update your address and Bank Details and send us (the Company) a claim letter supported by your self-attested photocopies of latest “Client Master List” and your PAN Card and Aadhaar Card/Passport/Voter ID etc. in respect of Identity and address proof.

As per the above-mentioned rules, shares held in physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF Suspense Account in the name of the Company.

However, you can claim from IEPF Authority, both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by following the procedure mentioned in the IEPF Rules, 2016, as amended.

In case we do not hear anything from you on this intimation letter by 1<sup>st</sup> October, 2024, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account in the name of the Company by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company or against MCS Share Transfer Agent Ltd., Registrar and Transfer Agents of the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority/Suspense Account in the name of the Company pursuant to the said Rules.

The IEPF Rule regarding the procedure for claiming the unclaimed dividend amount and the shares transferred to IEPF Suspense Account, is available on the website of the Company at [www.andrewyule.com](http://www.andrewyule.com) and also on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

Please feel free to contact the Company/ MCS Share Transfer Agent Ltd. in case you have any queries.

Thanking you.

Yours faithfully,  
For Andrew Yule & Company Limited  
Sd/-  
Sucharita Das  
Company Secretary

- This is a Computer generated letter and does not require any signature. -