



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

31st August, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Intimation to shareholders for transfer of unpaid/unclaimed interim dividend for the financial year 2017-18 and underlying equity shares to Investor Education and Protection Fund (IEPF)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the letter(s) dispatched to the shareholders of the Company who have not claimed their dividend for a period of consecutive seven years starting from the interim dividend declared during the financial year 2017-18 and whose unpaid/unclaimed interim dividend for the financial year 2017-18 along with the underlying equity shares are liable to be transferred to IEPF, if not claimed on or before 30th November, 2024, due date for transfer to IEPF.

This is for your information and record.

Thanking you,
Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

PPAP AUTOMOTIVE LIMITED

CIN : L74899DL1995PLC073281

54, OKHLA INDUSTRIAL ESTATE, PHASE - III, NEW DELHI 110020

Phone : 0120-4093989; Email : pankhuri@ppapco.com; Website : http://www.ppapco.in

Date :
Ref. No :
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid 1st Intrim Dividend for the Year 2017-2018 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs)
1st Intrim Dividend for the Year 2017-2018		
Final Dividend For The Year 2017-18		
1st Interim Dividend for the Year 2018-2019		
Final Dividend For The Year 2018-2019		
1st Interim Dividend For The Year 2019-2020		
2nd Interim Dividend For The Year 2019-2020		
Final Dividend For The Year 2020-2021		
Final Dividend For The Year 2021-2022		
1st Interim Dividend For The Year 2022-2023		
Final Dividend For The Year 2022-2023		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-49411000 , e-mail : iepf.shares@linkintime.co.in . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 30/11/2024 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,

FOR PPAP AUTOMOTIVE LIMITED

SD/-

PANKHURI AGARWAL**COMPANY SECRETARY AND COMPLIANCE OFFICER**

*This is computer generated letter & does not require signature.