

BSL/SEC/2024-25/22

**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 (Maharashtra)

**Scrip Code: 503722** 

9th July, 2024

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla, Bandra (East), Mumbai-400051 (Maharashtra)

Symbol:BANSWRAS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation to shareholders for claiming unclaimed dividend.

Dear Sir/Madam.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith intimation letter to shareholders regarding claiming of dividend and Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority, and notice to shareholders for the attention of equity shareholders of the company in respect to transfer of dividend and equity shares of the Company into Investor Education and Protection Fund (IEPF). The Intimation letters sent to all shareholders, who have not claimed their dividend for seven consecutive years.

This is for your information and records

Yours faithfully For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL) Company Secretary & G.M. (Legal) Membership No. FCS 12923 Ecl. As above

### BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5<sup>th</sup> Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002 Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan) Tel: +91 22 66336571-76 | Fax: +91 22 66336586

Email: info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Tel: +91 2962 240690-93, 257679-68 | Fax: +91 2962 240692

Email: secretarial@banswarasyntex.com



Regd. Office: Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan) Ph. No.: +91 2962 257680, 257694, 240692 Website: www.banswarasyntex.com, Email: <a href="mailto:secretarial@banswarasyntex.com">secretarial@banswarasyntex.com</a>

CIN: L24302RJ1976PLC001684

Date : ... July 2024 Serial #:

Ref Folio. / DP ID -Client ID:

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Pincode:

By Registered / Speed Post

## **IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION**

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

Dear Shareholder(s),

We wish to draw your attention to the provision of Section 124 regarding UNPAID DIVIDEND ACCOUNT and section 125 regarding INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules").

In terms of the above provisions, the company is required to transfer the dividend remaining unpaid / unclaimed for seven years since 2016-17 to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed /unpaid for a consecutive period of seven years or more to the demat account of the Investor Education & Protection Fund Authority (IEPF). Individual communication is being sent to the registered address of the Shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action.

As per our records, the amount(s) of dividends mentioned in the enclosed Annexure are unclaimed against your name. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account no and IFSC/ MICR of your bank against your demat A/c with your Depository Participant / Registrar and Share Transfer Agent -Computech Sharecap Limited (RTA). The enclosed annexure should thereafter be sent along with the following document from your registered email address or by way of a letter so as to reach the RTA on or before October 10, 2024.

It has been noticed that you have not encashed dividend warrants for last seven consecutive years commencing from the unpaid dividend for the year 2016-2017 on the equity shares held by you.

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.

You are requested to claim your unpaid dividend from the Company for the financial years 2016-2017 to financial year 2022-2023 on or before October 10, 2024. Please note that no claim shall lie against the Company in respect of such unclaimed dividend amount already transferred to IEPF Authority (upto the year 2015-2016) pursuant to the said Rules.

In case the Company or Registrar and Share Transfer Agent (RTA) does not receive any communication or hear anything from concerned shareholders on or before the above mentioned date, the Company shall initiate the transfer of the relevant shares to IEPF Demat Account without further notice, pursuant to the aforementioned Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and/or shares transferred to IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by in demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.

In case you have any query, you may please contact the Company / M/s. Computech Sharecap Limited at the following addresses / telephone nos. /emails.

<u>Company</u>	Registrar and Transfer Agent (RTA)		
Banswara Syntex Limited	M/s. Computech Sharecap Limited Unit: Banswara Syntex Limited		
Industrial Area Dahod Road, Banswara – 327 001 (Rajasthan)	147, Mahatma Gandhi Road, 3 <sup>rd</sup> Floor Opp. Jehangir Art Gallery, Fort, Mumbai – 400001		
Tel. No.: +91 2962 257680, 257694, 240692	Tel No. 022-22635000/01		
Email: secretarial@banswarasyntex.com .	Email ID: helpdesk@computechsharecap.in		

Thanking you,

Yours faithfully, For Banswara Syntex Limited Sd/-

(H P Kharwal) Company Secretary& GM (Legal)

(This is a computer generated letter and hence does not require any signature)

#### **Annexure**

То,
M/s. Computech Sharecap Limited
Unit: Banswara Syntex Limited
147, Mahatma Gandhi Road, 3 <sup>rd</sup> Floor
Opp. Jehangir Art Gallery, Fort, Mumbai – 400001
Tel No. 022-22635000/01
Email ID: helpdesk@computechsharecap.in
Dear Sir / Madam,

## **Sub: Payment of Unclaimed Dividend**

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated July 03, 2024. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DPID No.....

Dividend Warrant No	Amount	Date of Payment	Last Date of Claim

To be filled in by the Shareholder

I am enclosing the following (tick whichever is applicable)					
For shares held in demat form:					
☐ Original cancelled cheque leaf bearing the name of the	Original cancelled cheque leaf bearing the name of the first shareholder. or,				
For shares held in physical form:					
☐ Original cancelled cheque leaf bearing the name of the first shareholder. Or					
, ,	☐ Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.				
1,7					
instructions stated therein along with the supportingdocuments					
mod details stated therein doing with the supporting detainents					
My email id is:	My Mobile No. is:				
	my mosne none.				
Place :					
Date :	Signature of the First named Shareholder				

Note: Note: Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to ComputechSharecap Limited, Registrars and Share Transfer Agent of the Company on or before October 10, 2024.

# RE: LOSS OF DIVIDEND WARRANT

I/We										residing
at									hereby	request
Banswara	Syntex	Limited	to	issue	me/us	а	duplicate	e dividend	l wa	rrant/draft/
Payment of	dividend in lie	u of the orig	inal divide	nd warran	t(s) for Rs					bearing
destroyed a administrate made agains	ors agree to i	ration of the ndemnify the or incurred	e Company e Company by the Cor	y so doing y and its I mpany or	; I/We here RTA against its RTA by r	by for r all clain	nyself / our ms, damage	issued to release my / ourselves my / ourselves my / ourselves, costs and exquence of issue	ur heirs, e xpenses v	executors and which may be
	r agree and u se the same to			_			shall hereaf	ter be found f	orthwith t	o deliver the
DATED THIS	day o	f		2024						
Signature of	Main Holder									
Signature of	Joint Holder									
Name & Ado	dress of Witne	ss:								
Signature of	Witness									_
And I/We	e									siding at
the above of the under	e request taking thereir	•	guarantee	the	performan	ice	by the	said		
DATED THIS	day o	f		2024						
Name & Ado	dress of Witne	ss:								
Folio / Dema	at Id-Number_						Div Period	l(s):		_