



Ref: PNBHFL/SE/EQ/FY25/35
Date: May 29, 2024

**The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173**

**The National Stock Exchange of India
Limited, Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING**

Dear Sir/Madam,

Sub: Advertisement in Newspaper - for shareholders regarding transfer of Shares to IEPF Authority

In Compliance with the provision of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended, please find enclosed the copies of newspaper advertisement published in Business Standard (English and Hindi Language) on May 28, 2024.

The above advertisement was published for providing notice to shareholders who have not claimed their dividends for seven consecutive years and whose unclaimed/ unpaid dividend amounts along with corresponding equity shares are liable to be transferred to the Demat Account of IEPF Authority pursuant to Section 124(5) and 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information will also be available on the website of the Company at <https://www.pnbhousing.com/>

This is for your information and records.

Thanking you,

Yours faithfully,
For PNB Housing Finance Limited

**Veena G
Kamath**

Veena G Kamath
Company Secretary

Encl: As above

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110001
Phone: 011 – 23736857, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLC033856

Internal

INDOCO REMEDIES LIMITED
 Regd. Office: Indoco House, 166 CST Road, Karna, Saranagar (East), Mumbai - 400088
 Tel: +91 22 67317100, Email: corporateaffairs@indoco.com
 Web: www.indoco.com CIN: L81990MH1947PLC005913

NOTICE
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account
 The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other things, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper. The notice is published pursuant to the provisions of the Act and Rules.

Individual Communication is being sent to the latest available address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF.

The complete details of these shareholders are being uploaded on the Company's website www.indoco.com.

In case the dividends are not claimed by the concerned shareholder(s) by 15th September, 2024 for Final Dividend 2016-2017, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice to the following manner:

- In case the shares are held:
 - In physical form - A new share certificate will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) shall stand retained in the name of shareholder to be cancelled on receipt of non-availability of the shares.
 - 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.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF (concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of requisite documents to the Registrar and Transfer Agent, Link Intime India Private Limited, for obtaining the entitlement letter, pursuant to Circular dated 20th July, 2022 issued by IEPF Authority, and after their submission online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.indoco.com shall be treated as adequate notice in respect of the same certified by the Registrar and Transfer Agent. In case of transfer of shares to IEPF pursuant to the Rules, please note that no claim shall be against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

No cash dividend has any queries on the subject matter, they may contact the Company Secretary at the Registered Office of the Company or by email corporateaffairs@indoco.com. In case of shareholders who are Registrars and Transfer Agent Link Intime India Private Limited, Unit, Indoco Remedies Limited C/O, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 48162702, Email: ind@linkintime.com, Website: www.linkintime.com.

By the Order of the Board
Indoco Remedies Limited
 Place: Mumbai Date: 28th May, 2024
 Ramnathan Hariharan
 Company Secretary & Head- Legal

TRIGYN TECHNOLOGIES LTD.
 Regd. Office: 27, SDF I, SEEPZ, Andheri (East), Mumbai - 400096
 Tel: +91 22 6166 0908 Fax: +91 22 2829 1418
 Website: www.trigyn.com Email: ir@trigyn.com
 CIN - L72200MH1986PLC003941

NOTICE OF POSTAL BALLOT
 Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular No. 14/2023 dated 19th 08/2023, 17/2023 dated April 13, 2023, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022, 11/2022 dated December 29, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Act, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has through Tuesday, May 28, 2024, sent to the Members, who have registered their mail IDs with Depository Participant(s) and with the Company, the Notice of Postal Ballot dated May 24, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through National Securities Depository Limited (NSDL).

The Board of Directors of the Company has appointed Mr. Anmol Jha (FCS 5982), Annual Audit Officer, Practising Company Secretaries, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The details of the Members whose email addresses are registered with the Depository/Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system in the Notes to the Postal Ballot Notice.

The brief description of Resolution and Important Dates are as under:

Special Resolution:	Cut-off Date for Postal Ballot
1. To consider Res. - Appointment of Ms. Bhavana Rao as Executive Director of the Company.	May 24, 2024
Voting Start Date & Time	May 30, 2024, 9.00 A.M. IST
Voting End Date & Time	June 28, 2024, 5.00 P.M. IST

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Depository/Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system in the Notes to the Postal Ballot Notice.

A person who is not a Member as on the Cut-off date should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is also available on the website of the Company i.e. on <https://www.trigyn.com> and website of stock exchanges i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com/>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Members holding shares of the Company in electronic form can verify/update their email address and mobile number with their respective DPs. Members can also temporarily update their email address and mobile number with RTA, by following the procedure given below:

- Visit the link: <https://www.trigyn.com/client-services/members/mobile-number-update>
- Select the company name: Trigyn Technologies Limited
- Enter DP ID & client ID (in case shares are held in electronic form/physical form) or PAN (in case shares are held in physical form) and Permanent Account Number (PAN)
- In case of shares which are held in physical form, if PAN is not available in the records, please enter any one of the share certificate numbers in respect of the shares held by you.
- Enter the email address and mobile number.
- System will check the authenticity of the DP ID & client ID/physical form no. and PAN/ share certificate number, as case may be and send the one-time password (OTP) to the said mobile number and email address for validation.
- Enter the OTP received by SMS and email to complete the validation process. (Please note that the OTP will be valid for 5 minutes only).
- In case of shares which are held in physical form and PAN is not available, the system will prompt you to upload the self-attested copy of your PAN.
- System will confirm the email address for the limited purpose of serving this Postal Ballot Notice and the e-voting instructions along with the user ID and password.

Alternatively, Members may send an email request to rajiv.ras@trigyn.com along with the scanned copy of their request letter duly signed by the Member (first member if held jointly) providing the email address, mobile number, self-attested copy of PAN and client master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable RTA to temporarily register their email address and mobile number. However, Members holding shares in electronic form, will have to once again register their email address and mobile number with their DPs, to permanently update the said information. In case any queries, in this regard, Members are requested to write to rajiv.ras@trigyn.com or contact RTA at toll free number: 1800-309-4001

Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants.

In case of any queries / difficulties in registering the email address, Members may write to ir@trigyn.com.

In case of any queries/grievances, you may refer the Help/FACs Section available on the Company's website www.trigyn.com.

The result of the e-voting by Postal Ballot will be announced on Saturday, June 29, 2024 at the Registered Office of the Company and shall also be available on the Company's website at <https://www.trigyn.com>.

For Trigyn Technologies Limited
 Place: Mumbai Date: May 29, 2024
 Mukesh Shank
 Company Secretary & Legal Membership No.: FCS 9604

PNB Housing Finance Limited
 Ghar Ki Baat
 Regd. Office: 5th Floor, Anshika Bhawan, 22, K.G. Marg, New Delhi-110001
 Phone: 011 23736557, E-mail: investor-services@pnbhousing.com
 Website: www.pnbhousing.com, CIN : L65922DL1968PLC003886

NOTICE
(For the information of Equity Shareholders of the Company)
 Shareholders are hereby informed that pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, Dividend declared for the financial year 2016-17 i.e., on August 02, 2017, which remained unclaimed/unpaid for a period of seven years, will be due for transfer to IEPF. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred to the demat account of IEPF as per the procedure set out in the said Rules, as amended.

In compliance of the said Rules, the Company has sent individual communications to the concerned shareholders, whose unclaimed dividend amounts and related shares are liable to be transferred to IEPF Authority, by e-mails as well as by way of letters to their registered address. The Company has also uploaded complete details of such shareholders on its website. Concerned shareholders may refer to Investors' page on the website of the Company www.pnbhousing.com to verify the details of Name, DPID Client ID, unclaimed amounts, etc.

Shareholders who are requested to claim their unclaimed dividend amounts by writing to the Company/Registrar and Transfer Agent (RTA) viz. Link Intime India Private Limited by August 20, 2024 by providing Investor Service Request Form ISR-1 along with supporting documents including original cancelled cheque, without delay. Shareholders are requested to get the Bank account particulars updated in their respective demat accounts for ensuring receipt of future dividends, if any, into the bank account directly.

In case the shareholders do not receive any communication from the concerned company by August 20, 2024, the Company will be constrained to transfer the unclaimed Dividend 2016-17 amounts to the IEPF by the due date in compliance with the said rules. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority. Please note that no claim shall be against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules. The concerned shareholder(s) are, however, entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website www.iepf.gov.in, duly following the process.

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's RTA by sending a request through <https://helpdesk.linkintime.co.in/> or by email helpdesk@linkintime.com or by phone to [+91 11 8181818484](tel:+911181818484). Email: helpdesk@linkintime.com, Website: www.linkintime.co.in.

For PNB Housing Finance Limited (P)
 Place : New Delhi Date : May 28, 2024
 Veena G Kamath
 Company Secretary

EVEREST INDUSTRIES LIMITED
 CIN: L25990MH1947PLC003941
 Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422020, (Maharashtra)
 Tel: +91 2552 250374 Fax: +91 2552 250376
compliance@everestind.com, www.everestind.com

NOTICE
(For attention of equity shareholders of the Company)
Transfer of equity shares of the Company and unclaimed Final Dividend declared in 2017 to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, Section 124 of the Act and the Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend remains unclaimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

Final Dividend declared by the Company for the financial year 2016-17 (Dividend) and the corresponding shares on which dividend(s) were unclaimed for seven consecutive years is becoming due for transfer to the IEPF on August 30, 2024. The transfer to the IEPF shall be made within a period of thirty days from August 30, 2024.

In respect of the aforesaid Dividend, individual communication(s) is being sent by the Company to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF. The concerned shareholder(s) who have not claimed their dividend for seven consecutive years, at their latest available address with the Registrar and Share Transfer Agent, provide complete details of the shares due for transfer to IEPF. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website: <https://www.everestind.com>. Shareholders are requested to refer to the Company's website at www.everestind.com to verify the details of the shares liable to be transferred to IEPF.

Procedure for claiming unclaimed dividends
 As per SEBI circular/notification, shareholders holding shares in physical form are required to send duly filled Form ISR-1, Form No. ISR-2, Form No. SR-13 or ISR-3 and other supporting documents including original cancelled cheque along with request letter. The said forms are available on Company's website at www.everestind.com / investor-relations/shareholders-information. As per the aforesaid SEBI Circulars, outstanding dividend amounts will be credited directly to the bank account of the shareholders holding shares in physical form if the folio is KYC compliant and Nomination details are received.

In case shares are held in demat form, shareholders are required to send request letter along with a copy of the client master list and original cancelled cheque.

Please note that in the absence of bank details registered against your account with the RTA (Depository Participant), the payment of outstanding dividend amount cannot be processed.

Shareholders are requested to immediately claim the unclaimed amount(s) due to them by sending aforesaid documents to MCS Share Transfer Agent Limited, Registrars and Transfer Agent (RTA) or to the Company, on or before August 20, 2024. You may also send scan copy of documents as per aforesaid SEBI circulars. If the documents are complete in all respects, the dividend will be credited to the bank account registered with the Company/RTA.

Shareholders are requested to note that in case the dividend(s) is/are not claimed by August 20, 2024, those Equity share(s) in respect of which the dividend(s) remains unclaimed for seven consecutive years, shall be transferred to IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity shares to IEPF
 • In case of Equity Shares held in Physical Form: Duplicate share certificate(s)/Letter of Confirmation(s) will be issued and the concerned depository shall convert the duplicate share certificate(s)/Letter of Confirmation(s) into Demat form and shall transfer the shares in favour of the IEPF demat account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled and deemed non-negotiable.

• In case of Equity Shares in demat form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF demat account by way of corporate action.

All future benefits arising on such shares will also be transferred to the IEPF Authority.

Claim from IEPF post transfer
 Shareholders may note that both, unclaimed dividend and respective shares transferred to IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed by it, and which is available on the website at www.iepf.gov.in.

Contact Details for any queries:
 In case of any queries or assistance with regard to unclaimed dividend, shareholders can either contact the Company or RTA on below mentioned contact details:

Company Contact Details	RTA Contact Details
The Nodal Officer/ Company Secretary Everest Industries Limited Tower 14, Level 3, Solitaire Corporate Park, Chokkali, Andheri (East), Mumbai - 400093. Tel: 022-6977 2000 Email ID: compliance@everestind.com / www.mcsregistrars.com	MCS Share Transfer Agent Limited 3B3, 3 rd Floor, B-14, Gurdasch, Onclave Premises Co-op. Society Ltd, Kherani Road, Saki Naka, Andheri (E), Mumbai-400 072. Phone No: 022 - 28516021 / 28521601 / 285246097 / E-mail: helpdesk@mcsregistrars.com Website: www.mcsregistrars.com

For Everest Industries Limited (P)
 Place : Mumbai Date : May 28, 2024
 Nodal Officer and Company Secretary

NMDC Limited
 (A Government of India Enterprise)
 Regd. Office: 9/1 R.N. Mukherjee Road, Kolkata - 700 001
 CIN: L11719WB1919PLC003429

OPEN TENDER NOTICE
 Tender No. H0MM2200-233000237 473 Dt: 29/05/2024
 MSTC event no: NMDC/Head Office/Material Management/42425E7141/RTA/DCOR2E
 Online Tenders are invited through E-Procurement Mode for the following equipment/s from reputed manufacturers directly or through their accredited agents in India required for NMDC Ltd, BIOM Bacheli Complex and DIOM Dornahai Complex.

Description of Equipment	Qty (No.)	Display of Tender Documents Period	Last date & Time for submission of offer	Earnest Money Deposit
Supply of Track Dozer (80HP), along with Operation and Maintenance Spares for 6 Years/12,000 Hours whichever is earlier as per specifications mentioned in Annexure-II of the tender.	05	29/05/2024 To 06/06/2024. The Prebid meeting is scheduled on 06/06/2024 (15:00 hrs) through Microsoft Teams	04/07/2024 2:30 PM	Rs 5,00,000/-
			Final Tender 13/06/2024 To 04/07/2024.	

Complete Tender document is available in website: www.nmdc.co.in, <https://www.mstcprocurement.com> and <http://iepf.procure.gov.in>. Any corrigendum to the above tender will be uploaded only on MSTC Portal/NMDC website and will not be published in newspapers. Prospective bidders should visit MSTC Portal and NMDC website, regularly from time to time to take note of corrigendum, if any.

For further details login to Tender Section of our website: www.nmdc.co.in General Manager (Materials)

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
 (Formerly Simran Wind Project Limited)
 CIN No : L40108UP2005PLC094368
 Corporate Office : " Park Plaza " 71, Park Street, Kolkata - 700 016
 Email : desk.investors@techno.co.in ; Website: www.techno.co.in

Extract of Statement of Consolidated Audited Financial Results for the Quarter and year ended 31 March, 2024 (₹ in Lakhs)

PARTICULARS	Quarter ended			Year ended		
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total income from operations (net)	43962.14	32654.02	31297.06	150238.09	82949.85	
Net Profit / (Loss) for the period / year from continuing operations (before Tax, Exceptional and/or Extraordinary items)	7940.03	9522.42	2154.12	32125.04	14305.58	
Net Profit / (Loss) for the period/ year from Discontinued operations (before Tax, Exceptional and/or Extraordinary items)	0.00	0.00	-144.80	-425.50	4541.05	
Net Profit / (Loss) for the period / year from continuing operations before tax (after Exceptional and/or Extraordinary items)	7940.03	9522.42	2154.12	32125.04	14305.58	
Net Profit / (Loss) for the period / year from discontinued operations before tax (after Exceptional and/or Extraordinary items)	0.00	0.00	6640.81	-345.85	11326.66	
Net Profit / (Loss) for the period / year from continuing operations after Tax (after Exceptional and /or Extraordinary items)	7753.80	9187.59	511.76	27102.49	9660.83	
Net Profit / (Loss) for the period / year from discontinued operations after Tax (after Exceptional and /or Extraordinary items)	0.00	0.00	5667.24	-256.98	9024.95	
Net Profit / (Loss) for the period from discontinued operations after Tax (after Exceptional and /or Extraordinary items)	0.00	0.00	6785.61	79.65	6785.61	
Total Comprehensive Income for the year	7789.65	9758.60	5758.22	29760.28	18579.29	
Equity Share Capital	2,152.38	2,152.38	2,152.38	2,152.38	2,152.38	
Other Equity (excluding Revaluation Reserves)	-	-	-	2,14,168.32	1,90,865.20	
Earnings Per Share (After tax and before Exceptional items) (of ₹/- each) for continuing operations	Basic : 7.20 Diluted: 7.20	8.53 8.53	0.48 0.48	25.18 25.18	8.84 8.84	
Earnings Per Share (After tax and before Exceptional items) (of ₹/- each) for discontinued operations	Basic : - Diluted: -	-	5.17 (0.24) 5.17 (0.24)	8.26 8.26	8.26	
Earnings Per Share (After tax and before Exceptional items) (of ₹/- each) for continuing and discontinued operations	Basic : 7.20 Diluted: 7.20	8.53 8.53	5.65 5.65	24.94 (256.98)	17.10 17.10	

Key numbers of Standalone Financial Results:

PARTICULARS	Quarter ended			Year ended		
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total income from operations (net)	48,267.86	36,565.74	45,009.30	1,68,086.72	96,662.09	
Profit before Tax for the period from continuing operations	8,355.79	8,072.80	5,275.42	33,445.59	17,485.38	
Profit before Tax for the period from discontinued operations	-	-	(144.80)	(425.50)	4,541.05	
Net Profit after Tax for the period from continuing operations	6,939.61	7,761.32	3,621.75	27,230.57	12,812.53	
Net Profit after Tax for the period from discontinued operations	-	-	5,667.24	(256.98)	9,024.95	

Note : The above is an extract of the detailed form of Financial Results for the Quarter and Year ended March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.techno.co.in.

For and on behalf of the Board of Directors (P, P, Gupta)
 Managing Director (DIN: 00595954)
 Date : The 28 May, 2024

KESORAM KESORAM INDUSTRIES LIMITED
 Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata - 700 001
 CIN: L11719WB1919PLC003429
 Phone: 033-2243 5453, 2242 9454, 2231 9121
 Website: www.kescorp.com; E-mail: corporate@kescorp.com

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY
 Sub: Compulsory transfer of Equity Shares to the Account of Investors Education and Protection Fund (IEPF) Account

This Notice is hereby given pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "IEPF Rules") notified by the Ministry of Corporate Affairs as amended.

The IEPF Rules amongst other, contain provisions for transfer of shares in respect of which dividend remains unclaimed by shareholders for seven consecutive years or more, to the Account of Investor Education and Protection Fund Authority.

The Company had informed shareholders whose dividend for the Financial Years 2010-11, 2011-12, 2012-13 have been transferred to the Investors Education and Protection Fund Authority and the corresponding shares are liable to be transferred to the Account of Investors Education and Protection Fund Authority and the Company will comply the same by 31st July, 2024. The list of such Shareholders is also uploaded on the Company's website www.kescorp.com and can be verified from there.

Even upon transfer of shares to the Investors Education and Protection Fund Authority, the same along with dividend(s) can be claimed by Shareholders from the IEPF Authority by following the procedure set out under Refund/Claim Refund on the website of the IEPF viz. www.iepf.gov.in.

For any other information/clarification in this regard, concerned shareholders can get in touch with the Company/RTA at the address given below:

Kesoram Industries Limited
 Birla Building, 8th Floor
 9/1, R.N. Mukherjee Road, Kolkata - 700001
 Tel: +91 33 22435453
 Email: corporate@kesoram.com
 Website: www.kescorp.com

Kesoram Industries Limited
 Gautam Gang

