



Motilal Oswal Financial Services Limited

CIN: L67190MH2005PLC153397

Regd. Off.: Motilal Oswal Tower,

Rahimtullah Sayani Road,

Opp. Parel ST Depot,

Prabhadevi, Mumbai – 400025

Board: +91 22 7193 4200 / 4263

Fax: +91 22 5036 2365

May 22, 2024

To,

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Security code: 532892

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400051

Symbol: MOTILALOFS

Sub.: Reminder Letter to the eligible Shareholders and Newspaper Advertisement for transfer of Unclaimed Dividend and eligible Equity Shares to the Investor Education and Protection Fund Authority ("IEPF Authority")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby enclosed the following documents:

1. Copy of the Reminder Letters sent to the eligible Shareholders.
2. Copy of the Newspaper Advertisement published in Financial Express (English) and Navshakti (Marathi).

Further, 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 from time to time), the aforesaid Reminder Letters were sent to the eligible Shareholders who have not claimed/encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of the Final Dividend for the Financial Year 2016-17 and whose Shares are liable for transfer to the IEPF Authority.

The Company has also uploaded a Statement of Unclaimed Dividend having complete details of Name, Folio No./DP & Client Id, Address & No. of Shares of the aforesaid eligible Shareholders on its website at www.motilaloswalgroup.com.



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Kindly take the same on record.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Raamdeo Agarawal
Non-Executive Director

Encl.: As above



MOTILAL OSWAL FINANCIAL SERVICES LIMITED

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Tel: +91 22 7193 4200/4263; **Fax:** +91 22 5036 2365

E-mail: shareholders@motilaloswal.com; **Website:** www.motilaloswalgroup.com

May 21, 2024

Dear Shareholder,

Sub.: Transfer of the Equity Shares in respect of which dividend(s) has/have not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF")

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has/have not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF"), a Fund constituted by the Government of India under Section 125 of the Act.

As per our records, it is noticed that you have not claimed/encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of Final Dividend for the Financial Year 2016-17 on the Equity Shares held by you.

We request you to claim the aforesaid unclaimed dividend(s), due to you, on or before Monday, August 26, 2024 by making an application containing the details given below and send it to Registrar and Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited, C-101, 247Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.:+91 22 4918 6000, Fax No.:+91 22 4918 6060, E-mail id: rnt.helpdesk@linkintime.co.in.

Please write/contact to RTA of the Company in case you need any information/clarification to claim aforesaid dividend(s).

The application should feature your Folio No./DP & Client Id, Contact No., E-mail Id and should be supported with the self-attested copies of:

- a) PAN Card as Identity Proof of all holders;
- b) Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity Bill or Landline Telephone Bill (not older than 3 months);
- c) Cancelled Cheque leaf;
- d) Client Master List certified by Depository Participant;
- e) Form ISR-2 - Confirmation of Signature by the Banker; and
- f) Form ISR-1 & Form SH-13 (Nomination Form), in case of share(s) held in physical form.

In case, we do not receive any application from your side till aforesaid date, then as per the requirements of the said Rules, we will transfer your shares to the IEPF as per the procedure stipulated in the said Rules, without any further notice.



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Please note that the shares once transferred to the IEPF, such shares including dividend(s) and other benefits accruing thereon can be claimed from the IEPF Authority by making an application to the IEPF Authority in e-Form IEPF-5, as prescribed under the said Rules, which is available on the IEPF website i.e. www.iepf.gov.in and by following the additional procedure prescribed under the said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed/unpaid dividend amount and shares transferred to the IEPF Authority pursuant to the provisions of the Act and the Rules made thereunder.

Thanking you,

Yours faithfully,

For Motilal Oswal Financial Services Limited

Sd/-

Kailash Purohit

Company Secretary & Compliance Officer

