



Eim/Sec/SE

Date: 16th May, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject : Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), please find enclosed herewith the sample letter dispatched on 16th May, 2023 to the concerned shareholders of the Company who have not paid/ claimed the dividend for seven consecutive years, 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 from time to time.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

Regd. Office & Works :
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



**EIMCO ELECON (INDIA) LIMITED**

(CIN : L29199GJ1974PLC002574)

Registered Office : Vallabh Vidyanagar 388 120, Dist. Anand, Gujarat

Phone : 0269-2227812; Fax : 0269-2236506;

Email : rbdalwadi@eimcoelecon.in; Website : <http://www.eimcoelecon.in>16th May, 2023

By Regd Post

To

Sr. No.

Dear Shareholder/s,

Ref : Dp id client id/ Folio No. :

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to IEPF Account

We would like to inform you that Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [hereinafter referred to as 'IEPF Authority Rules, 2016] have come into effect from 7th September, 2016. The said IEPF Authority Rules, 2016 stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to IEPF Account, 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 the last seven consecutive years commencing from the unpaid/unclaimed dividend account for the year 2015-16 on the equity shares held by you as detailed hereinabove.

The details of dividend amount not claimed by you is as under:

Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)	Dividend for the Financial Year	Warrant No.	Dividend Amt. (Rs.)
2015-2016			2019-20		
2016-2017			2020-21		
2017-2018			2021-22		
2018-2019					
Nos. of Shares liable to transfer to IEPF					«IEPF_Holding»

You are requested to claim unpaid / unclaimed dividend **on or before 31st August, 2023** failing which the abovesaid shares will be transferred to IEPF Account. The claim for unpaid/unclaimed dividend should be addressed to the Company's Registrar and Share Transfer Agents at:

M/s. Link Intime India Private Limited.,

Unit: Eimco Elecon (India) Limited

B102-103, Shangrila Complex, 1st Floor, Near Radhakrishna Char Rasta, Akota, Vadodara – 390 020.

The unclaimed shares and corresponding dividend thereon, which has been or will be transferred to IEPF Authority Account can be claimed back by the shareholders from IEPF Authority, by filing e-Form No. IEPF-5, as prescribed under the said Rules.

If you need any information/clarification, you may please contact over phone or write to the Company's registered office or to Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., B102-103, Shangrila Complex, 1st Floor, Nr. Radhakrishna Char Rasta, Akota, Vadodara – 390 020. Tel. No. 0265 6136000 e-mail: vadodara@linkintime.co.in

Thanking you,

Yours faithfully,

FOR EIMCO ELECON (INDIA) LIMITED

Sd/-

RIKENKUMAR DALWADI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Notes : 1. Please send your cancelled bank cheque**2. Request to shareholders to mention MOBILE No & Email ID for quick action & correspondence**