



4<sup>th</sup> May, 2024

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation to shareholders relating to Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 4<sup>th</sup> May, 2024 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 Elecon Engineering Company Limited,

Bharti Isarani  
Company Secretary & Compliance Officer

Encl.: As above



**Gearing industries. Gearing economies.**



**ELECON ENGINEERING COMPANY LIMITED**

(CIN : L29100GJ1960PLC001082)

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

Email : [investor.relations@elecon.com](mailto:investor.relations@elecon.com) Website : [www.elecon.com](http://www.elecon.com);

Phone : + 91 2692 238 701/702

4<sup>th</sup> May, 2024

By Speed Post

To  
**MANJU NAGPAL**  
**C/O SHRI SHASSIYA C-8**  
**PRASAD NAGAR**  
**NEW DELHI**  
**NEW DELHI**  
**110005**

Sr. No. 1

Dear Shareholder/s,

Ref : Dp id client id/ Folio No. : M011471

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 7<sup>th</sup> 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 financial year 2016-17 on the equity shares held by you.

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.)
2016-2017	7529	120.00	2020-2021	3844	96.00
2017-2018	5695	48.00	2021-2022	3034	336.00
2018-2019	4470	48.00	2022-2023	2423	480.00
2019-2020*	NA	Nil	Interim 2023-2024	2204	240.00
<b>Nos. of Shares liable to transfer to IEPF</b>					<b>240</b>

\*For F.Y. 2019-2020, Company had not declared the dividend

You are requested to claim unpaid / unclaimed dividend **on or before 15<sup>th</sup> August, 2024** failing which the above said 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 Pvt. Ltd.,  
Unit: Elecon Engineering Company Limited  
"Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015

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., "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015, Tel : +91 265 3566768, E-mail Id: [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in)

Thanking you,

Yours faithfully,

**For Elecon Engineering Company Limited,**  
Sd/-

**Bharti Isarani**  
**Company Secretary & Compliance Officer**

Notes : 1. Please send your cancelled bank cheque

2. Request to shareholders to mention MOBILE No & Email ID for quick action & correspondence