

RSWM/SECTT/2020  
July 16, 2020

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  Scrip Code: RSWM
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Reminder Letter to Shareholders for claiming Dividend/Transfer of Shares to Investor Education and Protection Fund (IEPF) Authority.**

Dear Sir,

Please find enclosed a specimen of the reminder letter dated 15<sup>th</sup> July, 2020 sent to the relevant shareholders, whose addresses are registered in the Company's records, for whom the dividend remains unpaid/unclaimed for seven consecutive years and whose shares are liable to be transferred to the IEPF Authority as per 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**AVP – LEGAL & COMPANY SECRETARY**  
**FCS - 2615**  
[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
Website: www.rswm.in  
GSTIN: 09AAACR9700M1Z1

**Regd. Office:**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel: +91-1483-223144 to 223150, 223478  
Fax: +91-1483-223361, 223479  
Website: www.lnjbhilwara.com  
GSTIN: 08AAACR9700M1Z3

**Corporate Identification Number: L17115RJ1960PLC008216**

**SPEED POST**

15<sup>th</sup> July, 2020

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

Ref: Folio No. : \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dear Shareholder(s),

**Sub.: Mandatory transfer of your Shares and Unclaimed Dividend in RSWM Limited to Investor Education and Protection Fund (IEPF)**

As per Section 124(6) of the Companies Act, 2013, read with IEPF Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 as amended subsequently, all shares in respect of which dividend has not been paid/ claimed for seven consecutive years shall be transferred in the name of Investor Education and Protection Fund (IEPF). **As per our records, the following dividend(s) declared by the Company in for last seven years against the shares held by you as per the following details are unclaimed.**

Year	No. of Shares	Dividend Warrant No.	Amount (₹)	Due for Transfer on
Total				

**ACTION REQUIRED FROM YOU**

You are requested to immediately claim your unclaimed dividends and avoid the transfer of your shares to IEPF by sending the following documents viz:

- Enclosed Letter of Undertaking duly filled/Signed
- Self-attested copy of Pan Card and Address Proof
- Copy of Cancelled cheque

to Registrar and Transfer agent (RTA) of the Company at the address mentioned below, on or before **October 24, 2020**;

**MCS Share Transfer Agent Limited**

(Unit: RSWM Limited)

F-65, 1<sup>st</sup> Floor,

Okhla Industrial Area Phase 1,

New Delhi – 110 020

Ph No. 011-41406149-52

E-mail id: helpdeskdelhi@mcsregistrars.com

In case the dividends are not claimed by **October 24, 2020**, the shares shall be transferred to IEPF without any further notice.

The shares transferred to IEPF can be claimed from the IEPF Authority.

In case if you have any queries or need any assistance in this regard, please contact to RTA of the Company.

**Thanking You,**

**Yours faithfully**

**For and on behalf of RSWM LIMITED**

**MCA Share Transfer Agent Ltd**

**Registrar and Share transfer Agent**

**ENCL.: As above**

This is Computer Generated Letter, hence no Signature Required.

**LETTER OF UNDERTAKING**

To,  
The Board of Directors,  
RSWM Limited

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in the following dividend paid by the Company in last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s).

DP ID/CLIENT ID/FOLIO No.	No. of Shares Held	Dividend Warrant No.	Amount of Dividend	Financial Year

In consideration of your issuing to me/us all Demand Draft(s)/Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/we hereby agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

	Name	Signature
<b>First Holder :</b>		
<b>Joint Holder1 :</b>		
<b>Joint Holder2 :</b>		
<b>Address of First Holder:</b>		
<b>E-mail Address</b>		
<b>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</b>		
<b>Name of the Bank</b>		
<b>Name of the Branch</b>		
<b>Account Number (as appearing in your cheque book)</b>		
<b>Account Type (Saving / Current / Cash Credit)</b>		
<b>9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification</b>		
<b>11 Digit IFSC Code</b>		
<b>Witness1:</b>		<b>Witness2:</b>
Name :		Name :
Address :		Address :
Signature :		Signature :

**Dated:**

**Note:** For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s),as applicable, are filled correctly and is duly signed by all the holders and two witnesses.

In case any change in the corresponding address, while forwarding the undertaking please forward request letter also duly signed for updation of new corresponding address.

The signature made by shareholder(s) should match with Company's records failing which the application would be rejected. In case you foresee the possibility of signature mismatch, please forward specimen signature of all the shareholders duly attested by banker on their letter head by mentioning account number and contact details to enable us to update the fresh specimen signature.