

July 23, 2021

National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5th Floor, Plot No: C/1, G - Block, Bandra — Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: ORCHPHARMA	BSE Limited Corporate Relationship Department 1st floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001 BSE Code: 524372
Luxembourg Stock Exchange Bourse de Luxembourg BP 165, L-2011 Luxembourg Siege social 11, avenue de la Portal - Neuve	London Stock Exchange 10 Paternoster Square London EC4M 7LS United Kingdom

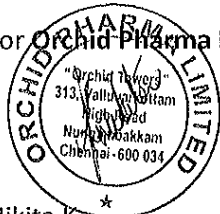
Sub: Newspaper advertisement for Book closure and e-voting process for the 28th Annual General Meeting of the Company

Dear Sir/ Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with MCA General circular No.20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020 and General circular No. 02/2021 dated January 13, 2021, please find enclosed herewith the Copies of newspaper advertisement published in the newspapers i.e., Business Standard (English) and Makkal Kural (Tamil) on 23/07/2021 for giving notice of the date and time of the 28th Annual General Meeting of the Company to be held on Friday, August 13, 2021 at 12:15 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details for the purpose of convening 28th AGM of the Company.

The same can be accessed on the website of the Company at www.orchidpharma.com

Thanking you,
Yours faithfully,

For **Orchid Pharma Limited**

Nikita K
Company Secretary

Pump priming the fuel retail business

New entrants are likely to rely on the public sector oil marketing giants to establish their supply networks

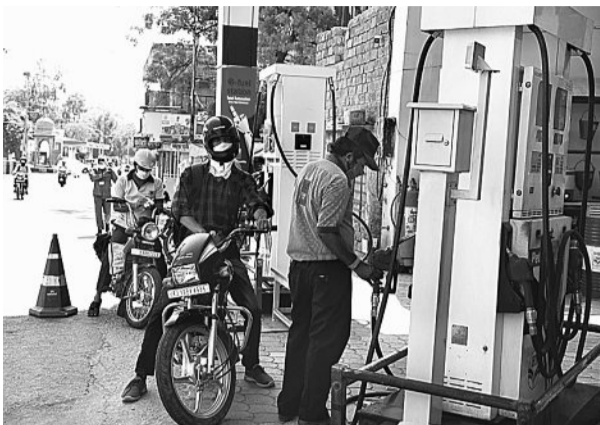
TWESH MISHRA
New Delhi, 22 July

Indians may soon see new brands of fuel retail outlets (or petrol pumps) as the oil ministry allows more companies to market auto fuels in the country. Seven new authorisations have been granted under the relaxed guidelines for authorisation to market transportation fuels that were revised in 2019 (see table: In the pipeline)

These companies are banking on rising fuel demand predicated on growing vehicle ownership and rising mobility. There is a rising challenge for electric vehicles to be sure, but a complete transition that would dent demand growth may be further away in the future.

These new approvals were granted with lower entry barriers to companies having a minimum net worth of ₹250 crore at the time of making the application. For both retail and bulk supplies, the minimum net worth was ₹500 crore. According to the 2019 rules, for retail authorisation, an entity has to set up at least 100 petrol pumps, of which 5 per cent should be in the notified remote areas, within five years of the grant of authorisation.

Under the earlier rules, framed in 2002, companies had to invest at least ₹2,000 crore in the domestic oil and gas sector before they were allowed to enter auto fuel



retailing. This opened the way only for companies like Reliance Industries (RIL) and Nayara Energy (then Essar Oil), which had heavy investments in crude oil refineries.

But their entry into the business was marred by subsidies on petrol and diesel, borne by the Centre, for the state-owned oil marketing companies (OMCs). When crude oil and resultant petrol and diesel prices rose, the fuel sold by RIL and Essar Oil became too expensive for consumers who would otherwise be buying at subsidised prices from OMCs.

The situation is different this time since fuel pricing has been liberalised and prices are now

market-linked. Despite the record high prices, the prognosis for the retailing business remains strong. "The demand for petrol- and diesel-run vehicles is not going to phase out immediately. These new companies could be eyeing a share of the demand that will accrue for auto fuels in India," Sumit Pokharna, research analyst-oil and gas sector and vice president, Kotak Securities, told *Business Standard*.

According to the Society of Indian Automobile Manufacturers (SIAM), passenger vehicle sales declined 2.24 per cent in April-March 2021 over the same period last year and commercial vehicle

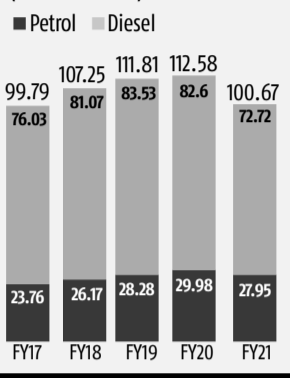
IN THE PIPELINE

► PUMP PRIMER
Companies granted marketing authorisation under the relaxed rules

- 1) RIL (as RIL's existing retail marketing authorisation transferred to its subsidiary, RBML)
- 2) IMC Limited
- 3) Assam Gas Company Ltd
- 4) Onsite Energy Pvt. Ltd
- 5) M K Agrotech Private Limited
- 6) RBML Solutions India Ltd (RSIL)
- 7) Manas Agro Industries and Infrastructure Limited

GOING WITH THE FLOW

India's petrol and diesel consumption was pushed back by five years during the pandemic (in million tonnes)



sales dropped 20.77 per cent in the same period. Overall automobile exports declined by 13.05 per cent during this period.

This fall was largely in line with the economic slowdown due to the Covid-19 pandemic. Restrictions on the factory value chain due to lockdowns also hampered production of vehicles. As a result, petrol and diesel demand fell to below 2017-18 levels during fiscal 2020-21 (see table: Going with the flow). Now both auto fuel and vehicle sales

are expected to recover to post-pandemic levels in 2021-22.

"Demand will continue to grow over the next three to five years despite the high prices and pickup in alternatives such as compressed natural gas (CNG), auto liquefied petroleum gas (LPG) and electric vehicles, though the growth percentage could gradually decline," said Bhanu Patni, a senior analyst at India Ratings & Research.

This will also mean continued dependence on petrol and diesel for running a larger share of vehicles on the road.

"With the rise in electric vehicle use, the road fuel demand will see steep decline in Europe and the US. Companies are looking for alternative markets. But in India, electric vehicles will not immediately come in a full-fledged manner on a large scale. It requires proper infrastructure, including a mesh of charging stations. This gives hope for using fossil fuels or internal combustion engines (ICE) for a longer time," Pokharna added.

This is the opportunity that Chennai-based IMC (once called Indian Molasses Company), or newly-incorporated Onsite Energy, and companies like M K Agrotech as well as Manas Agro Industries and Infrastructure are eyeing. While these companies do not have experience in fuel retailing, they do have some involvement with the oil and gas value chain in India.

IMC had competed for a discovered small field project during the second bid round to explore and produce oil and gas from India. While IMC could not bag a project, it does offer liquid storage for multiple ports in the country. The company is also known for storing petroleum products, liquefied gases, petrochemicals, acids and vegetable oils.

Assam Gas Company, owned by the Assam government, is a gas transporter as is another

company that has got an approval for fuel retailing. The city gas distribution company is active in Tinsukia, Dibrugarh, Sivasagar, Charaideo, Jorhat, Golaghat and Cachar districts of Assam. A liquid fuel retailing licence will only add to its bouquet of products.

M K Agrotech is part of a diversified conglomerate with interests across agricultural products such as sunflower oil, real estate, and crude oil and gas extraction. Manas Agro Industries and Infrastructure has its own brand of LPG or cooking gas and has also collaborated with Essar Petroleum (now Nayara Energy) to supply ethanol-blended petrol.

Onsite Energy, a company incorporated in May 2020, offers oil and gas field service activities on a fee or contract basis.

The other two approvals were to RIL and its subsidiary, Reliance BP Mobility (RBML). Although the group is already in the fuel retailing business, the approvals were needed because of a reorganisation of its petroleum-to-chemicals business.

These newbies are not expected to contest with the fuel retailing mammoths, the OMCs, which account for 90 per cent of the country's fuel retailing outlets, with RIL and Nayara Energy accounting for the rest.

In fact, the OMCs are likely to play a complementary role for the new players. "Essentially, these new entities will need back-end support from some company that already has infrastructure. Since they are not into fuel refining, it will be hard for them to get the entire value chain in place from fuel import to dispensation point. So, they will have to tie up with some large company that has such an existing infrastructure in place. They will have to ride on bigger players," said B S Kanth, former director (marketing) at IndianOil.

Mercedes speeds up electric shift with \$47 bn push

CHRISTOPH RAUWALD
22 July

Daimler AG's Mercedes-Benz vowed to spend more than 40 billion euros (\$47 billion) this decade to electrify its lineup and defend its position as the world's leading luxury-car maker through a historic industry transformation.

Mercedes plans to launch three new all-electric vehicle platforms in 2025 and set up eight battery factories with partners, the company said in a strategy update on Thursday.

Mercedes is betting the luxury segment will shift faster toward battery cars than the mass market because of customers' greater purchasing power.

"The tipping point is getting closer and we will be ready as markets switch to electric-only by the end of this decade," CEO Ola Kallenius said in a statement. "This step marks a profound reallocation of capital."

After years of criticism for being late to adopt purely battery-powered cars, the storied German manufacturer stepped up its game with the launch of the EQS — the electric version of its flagship S-Class — earlier this year. The sedan drew praise from analysts and car reviewers for blending upscale appeal and competitive battery range that challenges models from Tesla.

Mercedes is sticking to its profitability targets amid the EV

shift. The company didn't give a concrete date for when it will phase out combustion engines, saying the pace of the shift toward EVs will vary widely across regions. It pledged to be ready to go all-electric by the end of the decade where conditions allow.

Mercedes will make eight fully electric cars on three continents next year. It's flanking the EQS with models including the compact EQA and plans to unveil the electric version of its bestselling E-Class sedan at the Munich auto show in September.

The Mercedes budget is one of the largest that major automakers have announced recently for electrification. Mercedes said it expects

plug-in hybrid and fully electric cars to account for more than half of global car sales by 2025, five years sooner than the company forecast months ago. By 2039, it aims to turn its new-car fleet carbon-neutral.

On Wednesday, Daimler reiterated that Mercedes is forecast to be more profitable in 2021 than it's been in years, thanks to strong demand and a tilt toward high-margin models that have been prioritised during the global semiconductor shortage. It has projected an annual return on sales for the cars and vans division between 10 and 12 per cent, despite the heavy investment in EVs and other technology. BLOOMBERG

'I told Modi I am an admirer of Mrs Gandhi'



SWRAJ PAUL
Chairman, Caparo

The setting is the mirrored drawing room of his central London apartment. Wearing a white kurta-pyjama and a red sleeveless cardigan, SWRAJ PAUL of Maylebone walks in with the help of a stick, but he looks healthy and sounds agile. Six years ago, his steel business failed in the UK; and his son Angad, chief executive of the company, died by suicide. But the enterprise remains buoyant in the US and India. Paul himself oversees the firm's interests in the US; his oldest sons, twins Akash and Ambar, supervise the units in India, and hotels and hospitality in the UK, respectively. His other daughter, Anjali, looks after trading and warehousing in Dubai.

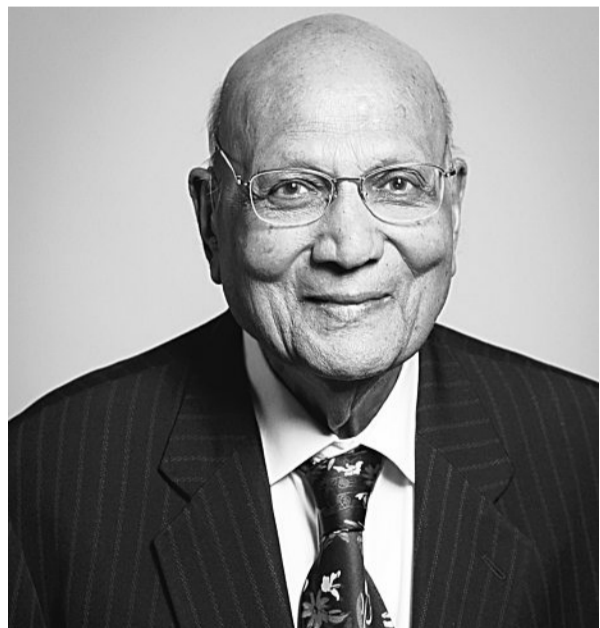
In a conversation with Ashis Ray, he says: "I have just received news that one of our companies in the US posted record profits for the first six months of the year. The Angad Arts Hotel (named after his son) in St Louis (Missouri) is doing very well. We have invested \$200 million in joint venture property development in the same city. And we have set up a plant to make heavy-duty, 150-tonne trailers. We are the second largest manufacturers of trailers in the US. Our biggest business today is in America; next is India, where we are mostly suppliers to the motorcar industry." Edited excerpts:

You are now 90, and still very active. How much time do you devote to Caparo (the group he established in London after his infant daughter's death)? All my time. This is my love, my life. What is important is to keep myself happy; and I am only happy in business. I am a broken person. I have lost three brothers, two sisters, two children and one nephew. I lost my mother when I was seven; my father when I was 13. I had two wonderful elder brothers who looked after me, gave me the best of education. My eldest brother insisted I go to MIT (Massachusetts Institute of Technology).

When did you start your business in the UK? When you settled in London, your family's main business had moved to Calcutta, isn't it? After MIT, I went straight back to Calcutta in 1953.

I know you came to London for your daughter Ambika's medical treatment and she unfortunately died... She died in 1968. Then I thought, if I have to live here, let me start some work. So I built my first plant, a very small mill in Huntingdon. After I was able to make some money and pay back my loan, I came across Michael Foot (deputy prime minister in the Labour party government). That is when I joined the Labour party. I decided I will build a big factory near his constituency (in Wales). We had saved about £250,000. I got some loan from the British government, some from the European Union. We opened the plant in 1977. Prince Charles (also Prince of Wales) opened the plant. When Mrs (Indira) Gandhi was out of power (in 1978), she opened a new mill next to the first.

How did your relationship with Indira Gandhi develop?



When (US President Richard) Nixon criticised her for Bangladesh, I wrote a lot of letters to leaders and members of parliament in Europe, telling them that you are absolutely wrong; Mrs Gandhi has no intention of staying there; Bangladesh is a country of its own. She came to know about this. That is how the relationship developed. When she declared Emergency, she hated it. The people who really advised her were Dev Kant Barooah and Siddhartha Shankar Ray. They said, "Indira, if you don't declare an Emergency, they will eat you up. You will be looked upon as the weakest prime minister of this country." I was at her house. All of a sudden Bansi Lal comes. He says, "Indiraji, bilkool aapka authority hai." "In this country there was a lot of criticism. I met a lot of journalists to blurt it.

Indira Gandhi tragically passed away. The closeness that you had with her didn't happen with Rajiv and Sonia. Is that right? No, my relationship with

Sonia is excellent. **Even today?** Even today. I don't see her, I don't go to India that much, but she is a fantastic person. She was very close to Mrs Gandhi. And because of Sanjay's closeness with Mrs Gandhi, he was close to me. Sonia is a wonderful person.

And your relationship with Pranab Mukherjee? I have a lot of respect and affection for Pranab. As you know I am a Calcutta man. He was with Ajoy Mukherjee (who left Congress to form the Bangla Congress party and become chief minister of West Bengal in 1967). Mrs Gandhi one day told me, "We need a good person in Calcutta." I said there's one person, I don't know him, but people speak highly of him; that's Pranab Mukherjee. She said, "If you think he's good, why don't you talk to him and ask if he would like to join us?" That's how I contacted Pranab. She liked him, made him a Rajya Sabha member, gave him a ministry. After that my relationship was extremely good right up to his death.

In 1983 you acquired significant shares in Escorts and DCM; but they were not registered and you had to ultimately sell them. What exactly happened?

(H P) Nanda (who controlled Escorts) had 7 per cent shares, I had 14 per cent. Shrirams (who ran DCM) had 10 per cent, I had 15 per cent. The rest of the shares were owned by the Indian government. I bought the shares from them. I bought Nanda's shares from his sister-in-law. So how could they not register?

Pranab Mukherjee was then finance minister. Couldn't he have helped?

The person who really made a mess, if you ask me, who is a very dear friend of mine and has been, was Manmohan Singh. He was Reserve Bank (of India) governor. The matter went to court; the court said, "Swraj Paul is right." The policy was that if the money comes through banking channels, the investment should be approved. Manmohan Singh decided to change the policy retrospectively.

What's your impression of Narendra Modi?

When I met him for the first time after he became prime minister I told him I am an admirer of Mrs Gandhi. He appreciated it.

How did your peeraage come about?

In the 1980s I really built the business (in the UK). I bought Fidelity, which made television sets. There was a lot of publicity. In the 1990s, I came to know the London Zoo was likely to close. We used to take Ambika during her illness to the zoo. She used to love going there. I found it very, very sad that it will close. I rang the zoo and said, "I don't know how much you need, but I can give you £1 million." In 1996, John Major, who is a good friend, was prime minister. All of sudden, we got a surprise. Aruna (his wife) and I were on a cruise when the captain comes and says, "I have good news for you." He hands me a letter from the prime minister. There it was.

So looking back, what would you say?

Life has been full of rewards, full of sadness.

Full interview on www.business-standard.com

OrchidPharma
— A Dhanuka Group Company —

ORCHID PHARMA LIMITED
CIN: L24222TN1992PLC022994

Regd. Office: 'Orchid Towers', #313, Valluvar Kottam High Road, Nungambakkam
Chennai - 600 034, Tamil Nadu, India. Tel : +91 - 2821 1000 Fax : 91 - 44 - 2821 7002
E-mail : corporate@orchidpharma.com | Website : www.orchidpharma.com

**NOTICE OF THE 28th ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Members of Orchid Pharma Limited will be held on **Friday, August 13, 2021 at 12:15 P.M. (IST)** through Video Conferencing Facility (VC) Other Audio Visual Means ("OAVM") for the transaction of the Ordinary and Special businesses, as set out in the Notice of the AGM.

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 read with Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 allows conducting of AGM of the Company through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 and relevant circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VCOAVM. Hence, Members can attend and participate in the AGM through VCOAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, the Notice of the 28th AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agents or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide the above MCA Circulars and the SEBI Circular. Members may note that the Notice of the 28th AGM and the Annual Report 2020-21 of the Company is available on the website of the Company at www.orchidpharma.com and on the websites of National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) (agency providing the VCOAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. For any communication, the shareholders may also send requests to the following mail id: nikitak@integratedindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members electronic voting facility before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/242 dated December 09, 2020 on e-voting facility provided by Listed companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participant(s) by way of a single login credential. Shareholders are advised to update their mobile number and e-mail id in their demat accounts in order to access e-voting facility.

Manner of registering/updating e-mail addresses:
Members holding shares in physical form who have not yet registered their e-mail addresses with the Company, may get their email id registered by submitting necessary details like Folio No., Name of Shareholder along with scanned copy of valid share certificate (front and back both), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), email id and mobile number by e-mail to the Company at nikitak@orchidpharma.com to the RTA (Integrated Registry Management Services Private Limited) at yuvraj@integratedindia.com.

Members holding shares in dematerialized form who have not registered their e-mail address are requested to register/update the e-mail address and mobile number with your Depository Participant(s) with whom they maintain their demat accounts.

E-Voting: The detailed instructions for remote e-voting are given in the Notice of the 28th AGM of the Company. Members are requested to note as follows:
The remote e-voting period shall commence on Monday, August 09, 2021 at 9:00 A.M. (IST) and ends on Thursday, August 12, 2021 at 5:00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. A Member who has exercised his right to vote through remote e-voting may participate in the AGM but shall not be entitled to vote again.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., **Friday, August 06, 2021**, shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting i.e., **Friday, August 06, 2021** may obtain the login ID and password by sending an e-mail to helpdesk.evoting@cdsindia.com by mentioning their Folio No./DP ID and Client ID No. or contacting our Registrar and Share Transfer Agents (RTA) M/s Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Tamil Nadu, Phone: 044-2814 0801-803. E-mail: yuvraj@integratedindia.com. A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.

CS P Muthukumar, M/s P Muthukumar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutiniser for conducting the voting process (electronically or otherwise) in a fair and transparent manner. The results declared along with the Scrutiniser's report shall be placed on the Company's website www.orchidpharma.com and the website of CDSL www.evotingindia.com and simultaneously communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed, not later than forty eight hours after the conclusion of AGM.

Book Closure: Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will be closed from **Friday, August 06, 2021 to Friday, August 13, 2021 (both days inclusive)** on account of the 28th AGM of the Company.

Any query/ grievance in relation with voting by electronic means may be addressed to Ms. Nikita K, Company Secretary & Compliance Officer, Orchid Pharma Limited, 'Orchid Towers', No. 313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034, Phone No.: 044-2824 4355, E-mail: nikitak@orchidpharma.com or to M/s Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Tamil Nadu, Registrar and Share Transfer Agent. Phone: 044-2814 0801-803. E-mail: yuvraj@integratedindia.com or call CDSL on 022-23058542/43 or email to helpdesk.evoting@cdsindia.com.

By Order of the Board
For **Orchid Pharma Limited** Sd/-
Nikita K
Company Secretary

Place: Chennai
Date : July 22, 2021
A DHANUKA GROUP COMPANY

RPG LIFE SCIENCES LIMITED
Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354.
Tel: +91-22-2498 1650; Fax: +91-22-2497 0127
E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

**NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO
INVESTOR EDUCATION AND PROTECTION FUND
(IEPF) ACCOUNT**

This Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "the IEPF Rules") in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Account in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years.

Notice is also hereby given to those shareholders to whom the Company has allotted One Equity Share of face value of Rs.8/- each fully paid up for every One Equity Share of Rs.10/- each held pursuant to the Scheme of Arrangement dated December 14, 2007 and the said share certificate was returned by postal authorities due to insufficient incorrect address & remained unclaimed with our Registrar and Transfer Agent, which remained unclaimed and subsequently, transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) ("Clause 5A"). The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2013-14. As per IEPF Rules their shares are also liable to be transferred from the Company's Suspense Account to the IEPF Account. Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to IEPF Suspense Account, at their address available with the Company. The Company has already uploaded on its website www.rpglifesciences.com under the Section "Investors", details of such shareholders and their shares which are due for transfer to IEPF Account. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Account.

Shareholders may also note that both the unclaimed dividends and unclaimed shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Account.

Concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the IEPF Rules. In respect of equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Account.

In case the Company does not receive any communication from the concerned shareholders by October 24, 2021, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to the IEPF Account by the due date as per procedure stipulated in the said Rules.

For claiming the unpaid/unclaimed dividend and/or unclaimed shares or in case you need any information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in.

For **RPG Life Sciences Limited**
Rajesh Shirambekar
Head - Legal & Company Secretary

Place: Mumbai
Date : July 22, 2021

