



June 06, 2024

BSE Limited,
P J Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 524735

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Symbol: HIKAL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI Listing Regulations –Reminder letter to Shareholders regarding Unclaimed Final Dividend 2016-17 and subsequent newspaper publication.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copies of newspaper advertisement published in Business Standard (English), Mumbai Lakshdeep (Marathi) on June 6, 2024.
2. Copy of reminder letter to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is 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.

This intimation is also being made available on the website of the Company at www.hikal.com.

This is for your information and records.

Thank you,

Yours sincerely,
for HIKAL LIMITED,

Rajasekhar Reddy
Company Secretary & Compliance Officer

Encl: As above

Hikal Ltd.

Admin. Office: Great Eastern Chambers, 6th Floor, Sector 11, CBD Belapur, Navi Mumbai - 400 614, India. Tel. + 91–22–6277 0299, + 91–22–6866 0300

Regd. Office: 717, Maker Chambers - 5, Nariman Point, Mumbai - 400 021, India. Tel. +91-22 6277 0477. Fax: + 91-22 6277 0500

www.hikal.com info@hikal.com CIN: L24200MH1988PTC048028

HIKAL

HIKAL LIMITED

Regd. Office: 717/718, 7th Floor, Maker Chamber V,

Nariman Point, Mumbai – 400 021.

CIN:L24200MH1988PTC048028

Tel: +91-22-6277 0477

Email: secretarial@hikal.com; **Website:** www.hikal.com

NOTICE OF MANDATORY TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the shareholders pursuant to the provisions of Section 124 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, which amongst other matters contains provisions for transfer of all the shares in respect of which dividend has not been claimed by the shareholders for seven or more consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, the Company has sent individual communications dated June 05, 2024 to those shareholders whose shares are liable to be transferred to IEPF under the said Rules, at their latest available addresses. The complete details of such shareholders and shares which are due for transfer to IEPF, including their Folio No.s/ Demat Account details are available on the Company's website at www.hikal.com. Shareholders are requested to refer the website of the Company to verify the details of their shares liable to be transferred to IEPF.

Further, Shareholders are requested to note that in case the Company or the Company's Registrar and Transfer Agent does not receive any communication from the concerned shareholders in the matter of the shares in question by September 15, 2024, such equity share(s) in respect of which the dividend(s) remain unclaimed, shall be transferred to IEPF without any further notice to the shareholders and no claim shall lie against the Company in respect of the equity share(s) so transferred.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority after following the procedure prescribed under the Rules.

If shares are held in physical form, the Company will issue new share certificate(s) and transfer the shares to IEPF. Upon issuance of new share certificate(s) the original share certificate(s) will automatically stand cancelled. If shares are held in demat form, the Company will give appropriate instructions in the form of corporate action to the Depositories to enable them to transfer the said shares to the demat account of the IEPF authority.

In case of any queries, the shareholders may contact the Company's Registrar and Transfer Agents, viz. LinkIntime India Pvt. Ltd., C-101, Embassy 247, L. B. S. Marg, Gandhi Nagar, Vikhroli (West), Mumbai - 400 083. Tel No: +91 810 811 6767; Fax: +91 (22) 4918 6060; E-mail id: rnt.helpdesk@linkintime.co.in.

For Hikal Ltd.

Sd/-

Place: Mumbai
Date: June 6, 2024

Rajasekhar Reddy
Company Secretary & Nodal Officer

HIKAL

हायकल लिमिटेड

नोंदणीकृत कार्यालय: ७१७/७१८, ७वा मजला, मेकर चेंबर ५, नरीमन पॉईंट, मुंबई-४०००२१.

कॉर्पोरेट ओळख क्र.: एल२४२००एमएच१९८८पीटीसी०४८०२८,

दूर.क्र.: +९१-२२-६२७७०४७७

ई-मेल: secretarial@hikal.com, वेबसाईट: www.hikal.com

गुंतवणूकदार शिक्षण आणि संरक्षण निधीमध्ये कंपनीच्या

इक्विटी समभागांचे अनिवार्य हस्तांतरणाची सूचना

गुंतवणूकदारांना नोटीसद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ ("कायदा") च्या कलम १२४ आणि अन्य लागू असलेल्या तरतुदींच्या एकत्रित वाचनासह गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (हिशेब, लेखापरिक्षण, हस्तांतरण आणि परतावा) नियम २०१६ ("नियम"), ज्यात वेळोवेळी करण्यात आलेल्या दुरुस्तींसह, तसेच या कायद्यात अन्य विषयांसह ज्या समभागधारकांने सात किंवा अधिकच्या सततच्या वर्षांसाठी लाभांशसाठी दावा केलेला नाही, असे सर्व समभाग केंद्र सरकारने स्थापन केलेल्या गुंतवणूकदार शिक्षण आणि संरक्षण निधी (आयईपीएफ) कडे हस्तांतरित करण्याची तरतूद समाविष्ट आहे.

तदनुसार वरील उल्लेखित नियमानुसार ज्या गुंतवणूकदारांचे समभाग आयईपीएफकडे हस्तांतरणास पात्र आहेत, अशा संबंधित समभागधारकांना कंपनीने दिनांक ०५ जून २०२४ रोजी त्यांच्या उपलब्ध असेलल्या नवीनतम पत्त्यावर वैयक्तिक संप्रेषणे पाठविलेली आहेत. अशा भागधारकांचे संपूर्ण तपशील आणि शेअर्स जे आयईपीएफकडे हस्तांतरित करायचे आहेत, त्यांच्या फोलिओ क्रमांक/डीमॅट खात्याच्या तपशीलांसह कंपनीच्या www.hikal.com या वेबसाईटवर उपलब्ध आहेत. संबंधित भागधारकांना विनंती करण्यात येते की, त्यांनी आयईपीएफकडे हस्तांतरित केल्या जाणाऱ्या त्यांच्या समभागांच्या तपशीलांची पडताळणी करण्यासाठी कंपनीच्या वेबसाईटचा संदर्भ घ्यावा.

तसेच संबंधित समभागधारकांनी याची तातडीने नोंद घेण्यासाठी त्यांना विनंती करण्यात येते की, कंपनी किंवा कंपनीचे रजिस्ट्रार आणि हस्तांतरण प्रतिनिधी यांना १५ सप्टेंबर, २०२४ पर्यंत संबंधित समभागांबाबत संबंधित भागधारकांकडून कोणतेही संप्रेषण प्राप्त न झाल्यास, अशा इक्विटी समभागाबाबत (समभागां) ज्यावरील लाभांश (लाभांश) दावा न केलेला राहिल, तो संबंधित भागधारकांना कोणतीही पुर्वसूचना न देता आयईपीएफकडे हस्तांतरित केला जाईल आणि अशा प्रकारे हस्तांतरित केलेल्या इक्विटी समभागाबाबत (समभागां) कंपनीवर कोणताही दावा राहणार नाही.

समभागधारकांनी नोंद घ्यावी की, दावा न केलेला लाभांश आणि आयईपीएफकडे हस्तांतरित केलेले समभाग, अशा समभागांवर जमा होणारे सर्व फायदे, जर काही असतील तर ते मिळविण्यासाठी, नियमांतर्गत विहित प्रक्रियेचे पालन केल्यानंतर आयईपीएफ प्राधिकरणाकडे समभागधारक दावा दाखल करू शकतात.

जर समभाग भौतिक स्वरूपात असल्यास कंपनी नवीन समभाग प्रमाणपत्र (प्रमाणपत्रे) जारी करेल आणि समभाग आयईपीएफकडे हस्तांतरित करेल. नवीन समभाग प्रमाणपत्र (प्रमाणपत्रे) जारी केल्यावर मूळ समभाग प्रमाणपत्र (प्रमाणपत्रे) आपोआप रद्द होईल. तसेच जर समभाग डिमॅट स्वरूपात असतील, तर कंपनी संबंधित डिपॉझिटरीजना कॉर्पोरेट कारवाईच्या स्वरूपात योग्य सूचना देईल, जेणेकरून ते आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात संबंधित समभाग हस्तांतरित करू शकतील.

कोणतीही शंका असल्यास संबंधित भागधारक कंपनीचे रजिस्ट्रार आणि समभाग हस्तांतरण प्रतिनिधी लिंकइनटाइम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, दूतावास २४७, एल.बी.एस. मार्ग, गांधी नगर, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३. दूरध्वनी क्रमांक: +९१ ८१० ८११ ६७६७; फॅक्स: +९१ (२२) ४९१८ ६०६०; ई-मेल आयडी: rnt.helpdesklinkintime.co.in.

हायकल लिमिटेडकरिता

सही/

राजशेखर रेड्डी

स्थळ: मुंबई

दिनांक: ६ जून, २०२४

कंपनी सचिव आणि नोडल अधिकारी

**HIKAL LIMITED****Regd. Office:** 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai – 400 021.**CIN:** L24200MH1988PTC048028, **Tel:** +91-22-6277 0477;**Email:** secretarial@hikal.com; **Website:** www.hikal.com**IMPORTANT AND URGENT FOR YOUR IMMEDIATE ACTION**Ref. No. 1
House No.....Date : 05/06/2024
Folio No./DP-CLID : XXXXXX
Shares : XXX

Dear Shareholder(s),

Sub: Mandatory transfer of your Equity Shares in the Company relating to unclaimed Final Dividend for the financial year 2016-17, to Investor Education and Protection Fund (IEPF) Authority

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants/ demand drafts, to the registered address of the shareholders. In case of any dividend remaining unclaimed, the Company sends periodical reminders to the concerned shareholders for claiming such dividend.

As per Section 124(5) of the Companies Act, 2013 (“the Act”), any dividend remaining unclaimed for a period of 7 (Seven) consecutive years is required to be transferred by the Company to IEPF Authority established by the Central Government. The Company has regularly uploaded on its website and on the website of the IEPF Authority, Government of India, full details of such unclaimed dividends before transferring it to IEPF.

Further, the provisions of Section 124 (6) of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), require that, all the shares in respect of which dividend has not been claimed by the shareholders for seven or more consecutive years, shall be transferred in the account of IEPF Authority.

As per the records of the Company, dividend has not been claimed for seven consecutive years on the shares held by you in the Company. The complete details of your shares which are due for transfer to IEPF, including your Folio No./ Demat Account details are available on the Company’s website at www.hikal.com. You are requested to refer the website of the Company to verify the details of your shares liable to be transferred to IEPF.

Dividend for the Year	Warrant No.	Amount (Rs.)	Dividend for the Year	Warrant No.	Amount (Rs.)
Final Dividend for The Year 2016-2017			Interim Dividend for The Year 2020-2021		
Interim Dividend for The Year 2017-2018			Final Dividend for The Year 2020-2021		
Final Dividend for The Year 2018-2019			Interim Dividend for The Year 2021-2022		
Interim Dividend for The Year 2018-2019			Final Dividend for The Year 2021-2022		
Final Dividend for The Year 2018-2019			Interim Dividend for The Year 2022-2023		
Interim Dividend for The Year 2019-2020			Final Dividend for The Year 2022-2023		
Final Dividend for The Year 2019-2020					

You are also requested to contact Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, on the contact details mentioned below on or before September 15, 2024, to claim the unclaimed dividend on the shares held by you in the Company, failing which your shares as per the details uploaded on the website of the Company (whether held in physical or electronic form) will be transferred by the Company in favour of IEPF Authority.

As per the Rules, shares held in physical form are liable to be transferred to IEPF Authority, by issuing new share certificates and upon issuance of such new share certificate(s) the original share certificate(s) will automatically stand cancelled and become non-negotiable. In case shares are held in demat form and are liable to be transferred to IEPF Authority, the Company will give instruction to the Depositories through corporate actions to transfer the shares to the Demat account of the IEPF Authority.

You may note that both the unclaimed dividend and the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority after following the procedure prescribed under the Rules. The Rules and the application form (Form IEPF 5) as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please note that if original share certificates are not in your custody or in case of transmission of shares and issue of duplicate share certificates the Shareholders/Nominee/ Legal Heirs may kindly contact the Company or the Registrar & Share Transfer Agent, for necessary actions.

In case the Company or the Company’s Registrar and Transfer Agent does not receive any communication from your end by September 15, 2024, the Company shall, with a view to comply with the requirements of the Rules, transfer the shares to the IEPF Authority by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company or against the Company’s RTA in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said rules.**

Please feel free to contact the Company/Registrar of Transfer Agent in case you have any queries as per the address/email/telephone number mentioned below:

Company	Registrar and Share Transfer Agent
Hikal Limited Corporate Office: 603A, Great Eastern Chambers, Sector 11, CBD Belapur, Navi Mumbai-400 614, Tel Nos.: 022 6277 0299, e-mail: secretarial@hikal.com , website: www.hikal.com .	Link Intime India Pvt. Ltd. Unit: Hikal Limited C-101, 247 Park, 1 st Floor, L.B.S. Road, Gandhi Nagar, Vikhroli (West) Mumbai – 400 083 Tel Nos.: 022 4918 6000, Fax No.: 022 4918 6060 e-mail: rnt.helpdesk@linkintime.co.in website: www.linkintime.co.in

Thanking you,

Yours sincerely,
For Hikal Limited,SD/-
Rajasekhar Reddy
Company Secretary & Nodal Officer

Note: This being a computer generated letter does not require signature.