

22<sup>nd</sup> May, 2024 GTFL:SEC:2024

## **BSE Limited**

Corporate Relationship Department, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort,

Mumbai 400001.

(Company code: 509557)

## National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East,

Mumbai 400051.

(Symbol: GARFIBRES, Series: EQ)

Dear Sir / Madam,

Sub:- Intimation of sending the Notice to the Equity Shareholders of the Company for Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III Para A Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and the Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), on Wednesday 22nd May, 2024, the Company has communicated individually to the concerned Shareholders at latest available address, whose Equity Shares(s) are liable to be transferred to IEPF for taking appropriate action.

Kindly acknowledge.

Thanking You,

Yours faithfully,

For GARWARE TECHNICAL FIBRES LIMITED

Sunil Agarwal Company Secretary M. No. FCS6407 Encl.: as above



## Garware Technical Fibres Limited

Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019. CIN: L25209MH1976PLC018939; Telephone No.: (+91-20) 27990000; E-mail: secretarial@garwarefibres.com; Website: www.garwarefibres.com

22/05/2024

Ref. No. Folio No.

Shares

Dear Shareholder.

Sub.: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund.

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules"), stipulates that shares on which dividend has not been encashed or claimed for seven (7) consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund ("IEPF"), a Fund constituted by the Government of India under Section 125 of the Act.

It has been noticed that you have not encashed the dividend warrants for last seven(7) consecutive years commencing from the unpaid Final Dividend For The Year 2016-2017 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

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

The unclaimed dividend(s) prior to the year(s) mentioned above, in respect of those shareholders who has not encashed the same, has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the Act.

To claim above unpaid dividend or in case you need any information / clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No.: 020 - 26161629, e-mail: iepf.shares@linkintime.co.in.

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

KYC Forms - ISR-1, ISR-2, SH-13/ISR-3 (The relevant Forms for registering/changing KYC details and Nomination are available on our RTA's website https://www.linkintime.co.in - Resources - Download- General -Format for KYC)

You are requested to claim unpaid dividend on or before 2nd September, 2024 failing which the above said shares will be transferred to IEPF.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you, Yours faithfully FOR GARWARE TECHNICAL FIBERS LIMITED

**SUNIL AGARWAL COMPANY SECRETARY** 

\*This is computer generated letter & does not require signature.