

RSWM/SECTT/2023
July 25, 2023

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| 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: Communication to Shareholders for claiming unclaimed dividends whose shares are liable to transfer to Investor Education and Protection Fund (IEPF) Authority.

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of Communication dated 25th July, 2023 sent to those Shareholders whose dividend amounts still remain unclaimed for seven consecutive years with a request to claim the same on or before 02nd November, 2023 failing which their corresponding shares would be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority.

The Copy of the Communication being sent to the concerned Shareholders along with the list of Shareholders whose dividends are unclaimed with details of shareholding including Folio Nos. and DP & Client ID is available on the website of the Company at www.rswm.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For RSWM LIMITED

SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS-2615

Encl: As above.

rswm.investor@lnjbhilwara.com

(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, P. B. No. 28, 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

25th July, 2023

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 the last seven years are appearing as Unclaimed against your holding:**

| 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 **November 02, 2023;**

MCS Share Transfer Agent Limited

(Unit: RSWM Limited)

F-65, 1st 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 **November 02, 2023**, 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

MCS Share Transfer Agent Ltd

Registrar and Share transfer Agent

ENCL.: As above

This is Computer Generated Letter, hence no Signature Required.