



RPG LIFE SCIENCES LIMITED
Unit No. 208-213, B Wing,
Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
Fax: +91-22-25297423

January 09, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

Sub: Notice related to Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby enclose the following documents:

1. Copy of Intimation sent to those shareholders whose Dividend has remained unclaimed since FY 2015-16 for a period of seven consecutive years or more requesting them to claim the dividend from the Company by contacting its Registrar and Share Transfer Agent, Link Intime India Private Limited, by Wednesday, April 12, 2023.
2. Copy of Notice published on January 09, 2023 in Business Standard (English) and Mumbai Lakshwadeep (Marathi).

The list of shareholders whose shares are liable to be transferred to IEPF Authority has been uploaded on the website of the Company at: www.rpglifesciences.com under the “Investor Tab”.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

RAJESH RAMESH SHIRAMBEKAR
Digitally signed by RAJESH
RAMESH SHIRAMBEKAR
Date: 2023.01.09 17:14:45
+05'30'

Rajesh Shirambekar
Head – Legal & Company Secretary

Encl: as above



RPG LIFE SCIENCES LIMITED

CIN: L24232MH2007PLC169354

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

Tel: 91-22-24981650 | Fax: 91-22-24970127 | Email: info@rpglifesciences.com | Website: www.rpglifesciences.com

Date :
Ref. No :
Folio No./DP-CLID :
Shares :

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Account

This is to inform you that pursuant to the provisions of 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 ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) is unpaid or unclaimed for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("IEPF") Account set up by the Central Government.

The records available with Link Intime India Private Limited, Registrar and Transfer Agent of the Company indicate that you have not claimed/encashed your dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2015-16 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Interim Dividend for The Year 2015-2016		
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		

We request you to claim the above said dividend(s) due to you by making an application in the enclosed claim application format and send it to Registrar and Share Transfer Agent ("RTA") of the Company, 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, on or before Wednesday, April 12, 2023.

1. The claim application should feature your Full Name(s), Folio No. or DP Id & Client Id, Contact Numbers, Email Id;
2. Name of your Bank, Bank Account number and Cancelled Cheque -leaf and should be supported with the self-attested copies of:

a) PAN Card as Identity Proof of all shareholders;

b) Any one of Address Proof of Sole/First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills which is not older than 3 months.

In case we do not hear anything from you by Wednesday, April 12, 2023, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedure stipulated in the said Rules, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF account pursuant to the said Rules.

The shares of the shareholders holding shares in dematerialized form will be debited from their respective demat account for the purpose of transfer to IEPF.

Please note that the shares once transferred to IEPF account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rules. An application in this regard can be made to the IEPF Authority in Web Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Further, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has mandated transfer of shares only in dematerialized mode. Therefore, if you are holding shares in physical form, you are once again requested to dematerialize your shares at the earliest.

For better investor servicing Shareholders are requested to keep their PAN, bank details, latest address and email id against their folio no. updated, by writing to RTA / Depository Participant as applicable.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provided above.

Thanking You,

Yours Sincerely,

For RPG Life Sciences Limited

Rajesh Shirambekar

Head – Legal & Company Secretary

Date: _____

To,

Link Intime India Private Limited Unit:

RPG Life Sciences Limited

C 101, 247 Park, L B S Marg, Vikhroli West,

Mumbai – 400083

Dear Sir/Madam,

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) – Unclaimed Share Certificate(s)

I refer to the letter dated January 09, 2023, received from RPG Life Sciences Limited on the captioned subject. In this regard, I request you to release my unclaimed dividend entitlements.

You may please send the Share Certificates at; -

My Present Address recorded with you.

My New Address given below. Also register my new address in your record for future correspondence.

Folio no:	
Name of the shareholder:	
Address of the shareholder: (To be filled in by the shareholder if there is change in address)	

I enclose herewith self-attested copies of the following documents: PAN Card (mandatory) and

Electricity Bill Telephone Bill Passport Aadhaar Card

(Any one of the above address proofs)

Further, I request you to take record of e-Mail ID - _____ as my registered email ID for receiving all future correspondence, including Annual Report through email.

Signature of first named holder



RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Amnie 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 (B) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015, 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/correct address & remained unclaimed with our Registrar and Transfer Agent, 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 2015-16. As per IEPF Rules their shares are also liable to be transferred from the Company's Suspense Account to the IEPF Suspense 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 April 12, 2023, 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

Place: Mumbai
Date: January 08, 2023

Rajesh Shirambekar
Head - Legal & Company Secretary

