



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

July 23, 2021

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 2013-14 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 Sunday, October 24, 2021.
2. Copy of Notice published on July 23, 2021 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 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

Ref: Folio No./ DP- CL ID: _____

July 20, 2021

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.

Our records indicate that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2013-14 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend For The Year 2013-2014		
Final Dividend For The Year 2014-2015		
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		

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 Sunday, October 24, 2021.

- The claim application should feature your Full Name(s), Folio No. or DP Id & Client Id, Contact Numbers, Email Id;
- Name of your Bank, Bank Account number and Cancelled Cheque -leaf and should be supported with the self-attested copies of:
 - PAN Card as Identity Proof of all shareholders;**
 - 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 Sunday, October 24, 2021, 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 EPF 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 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.

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

Sd/-

Rajesh Shirambekar

Head – Legal & Company Secretary

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

Ref: Folio No./ DP- CL ID: _____

July 20, 2021

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares of the Company held by you to Investor Education and Protection Fund (IEPF) 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) (hereinafter referred to as "Clause 5A"), the Company had sent reminders to you vide letters dated March 11, 2013, May 15, 2013 and July 5, 2013 informing you that 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. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("Suspense Account") of the Company in the year 2014. Further, in accordance with the Clause 5A, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

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

As per our records, you have neither claimed your shares nor the dividend declared thereon since FY 2013-14. Accordingly, your shares are liable to be transferred to IEPF in terms of said Rules .

To claim the above said dividend(s) and shares, please send your application on or before Sunday, October 24, 2021 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.

1. The claim application should feature your Folio No. or DP ID & Client ID (Client Master List), Contact Number, 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 the 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 Sunday, October 24, 2021, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Account as per the procedures stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Account after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in 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. We request you to take immediate necessary action at your end.



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

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

Sd/-
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 July 20, 2021, 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

