



MERCURY LABORATORIES LIMITED

Date: 22/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 538964

Dear Sir/Madam,

Subject: Intimation to shareholders relating to Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Authority

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('the Regulations'), please find enclosed herewith the sample letter dispatched on 22nd May, 2024 to the concerned shareholders of the Company who have not claimed their dividend for a continuous period of seven years, from Financial Year 2016-17 and whose shares are liable to be transferred to Demat Account of Investor Education and Protection Fund ("IEPF") Authority, pursuant to 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.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Mercury Laboratories Limited

Krishna Shah
Company Secretary & Compliance Manager

Encl: As Above

Head Office & Factory - 1 :
2/13-14, Gorwa Industrial Estate, Gorwa,
Vadodara - 390 016, Ph. : 0265 2280180.
E-mail : mllbrd@mercurylabs.com

Factory - 2 :
Halol-Vadodara Road, Vill. : Jarod,
Vadodara - 391 510. Ph. : 02668 274312.

Regd. Office :
1st Floor 18,Shreeji Bhuvan, 51, Mangaldas Road,
Princess Street, Mumbai - 400 002. Ph. : 022 66372841.
Fax : 022 2201 5441. E-mail : secretarial@mercurylabs.com



Mercury Laboratories Limited

Registered office: 18, 51 Shreeji Bhuwan, Mangaldas Road, Princess Street, Mumbai : 400002,
CIN L74239MH1982PLC026341,

Website: www.mercurylabs.com , Email id: secretarial@mercurylabs.com

To
Name & Address of Shareholder

Date : 22.05.2024

Ref. No. :
Folio No./DPID_CLID :
Shares :

Dear Shareholder,

Ref.: Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules).
Sub.: Transfer of Shares in respect of which Dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Rule 6 of IEPF Rules, as amended, the Company is required to transfer the shares on which dividend remains unclaimed / not been encashed for seven consecutive years to Investor Education and Protection Fund Authority (IEPFA).

As per our records, the following dividend warrants for last seven consecutive years commencing from the Financial Year 2016-17 on the equity shares held by you are unclaimed / not been encashed.

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

The unclaimed dividend for the year 2016-17 will be due for transfer on 03/11/2024 to the Investor Education and Protection Fund Authority (IEPFA), as required under Section 124 (5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to us at our corporate office i.e. M/s. Mercury Laboratories Ltd, 2/13-14, Gorwa Industrial Estate, Gorwa, Vadodara – 390 016, Tel No.: 0265-2280180, e-mail : secretarial@mercurylabs.com

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

In case you are holding shares in physical mode and your KYC details are not yet registered i.e. PAN, Address with PIN code , Email address , Mobile No., Bank Account details , Specimen Signature & Nomination by holders of physical securities, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14. These forms are available on the website of our Share Transfer Agent viz. <https://www.linkintime.co.in> – Resource – Download- General -Format of KYC.

We request you to claim your unclaimed dividend as above, on or before **03/11/2024** failing which your shares in respect of which the dividend is unclaimed shall be transferred to the IEPF Authority.

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

Thanking you,

Yours faithfully,

For Mercury Laboratories Ltd
Sd/-
CS Krishna Shah
Company Secretary