

NOTICE TO SHAREHOLDERS
(100 Days Campaign – “Saksham Niveshak”)

In line with the Ministry of Corporate Affairs (MCA) circular dated 16th July 2025, your Company is pleased to launch a 100 Days Campaign titled “Saksham Niveshak”, which will be available till 6th November 2025.

This initiative aims to proactively engage with shareholders and assist them in updating their records and claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund Authority (IEPFA).

Benefits to Shareholders

- Update PAN, Nomination details, Contact information (postal address, mobile number), Bank account details, and Specimen signature.
- Ensure dividends are credited directly to the shareholder’s bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer.

Required Forms and Documents

Shareholders are requested to submit the following forms and documents:

- Form ISR-1: Duly filled and signed, with self-attested KYC documents.
- Form ISR-2: Duly filled and signed, with banker’s attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: www.mafatlals.com

Submission Instructions

Please fill in and deliver the completed forms along with the required documents to our Registrar & Transfer Agent (RTA) at the following address:

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad – 500032
E-mail: einward.ris@kfintech.com

For Mafatlal Industries Limited

Sd/-

Amish Shah

Company Secretary

ACS No. 20622

Computer No.284174
E-file no. 30/06/2025-IEPFA
Investor Education and Protection Fund Authority
Ministry of Corporate Affairs
Government of India

Ground Floor, Jeevan Vihar Building,
Sansad Marg, New Delhi-110001

Dated: 16/07/2025

To
The Nodal Officer

Subject: Request to Initiate 100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF- regarding

Dear Sir/Madam,

With reference to the meeting recently held with the Nodal Officers of stakeholder companies through video conference on April 28, 2025 regarding the organisation of *Niveshak Shivir* for facilitating the direct transfer of unclaimed/unpaid dividends to rightful claimants by companies.

The primary aim of this Shivir was to provide a platform for investors to:

- Resolve issues related to unclaimed dividends and shares.
- Update their KYC and nomination details.
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In this regard, as per Section 124(2) of the Companies Act, 2013 *"The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the web-site of the company, if any, and also on any other web-site of the company, if any, and also on any other web-site approved by the Central Government for this purpose, in such form, manner and other particulars as may be prescribed."*

As per the provisions of Section 124(5) of the Companies Act, 2013 *"Any money transferred to the Unpaid Dividend Account of a company in pursuance of this section which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under sub-section (1) of section 125 and the company shall send a statement in the prescribed*

form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer.”

Further as per **Section 124(6)**: *“All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund along with a statement containing such details as may be prescribed.”*

In addition to above, SEBI has issued clarifications regarding processing investor requests and updating KYC details through various circulars, including:

- **SEBI/HO/MIRSD/POD-1/P/CIR/2023/70** (May 17, 2023)
- **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687** (December 16, 2021)

In line with the objectives of the Niveshak Shivir and IEPFA's broader drive for investor education and facilitation, we propose the launch of a **100 Days Campaign - "Saksham Niveshak"** - targeting shareholders whose dividends have remained unclaimed.

This campaign should focus on the following key actions:

- **Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
- **Transfer to IEPFA:** Dividend is paid to the rightful claimant, so that the transfer of shares to IEPFA is not required, by ensuring all eligible shareholders make updation to their KYC.
- **Dividend from Company:** Enable shareholders to receive their rightful claims directly from the Company.

Considering the above, you are requested to initiate the 100-Day Campaign from **28th July, 2025 to 6th November, 2025**, and to submit an **Action Taken Report** indicating the steps undertaken during this period. The format for the report is enclosed for your reference.


 (Lt. Col. Aditya Sinha)
 General Manager, IEPF Authority