



May10, 2022

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sirs,

Sub : Intimation of Notice published in newspaper under Investor Education and Protection Fund (IEPF) Rules- Transfer of shares to IEPF

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (LODR) Regulations 2015, we enclose the following documents:

- i. Copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi)
- ii. Copy of reminder letter to the shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Authority.

This is pursuant to Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting Audit, transfer and Refund) Rules, 2016, as amended.

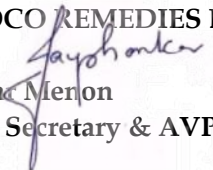
The above information is also available on the website of the Company www.indoco.com

This is for your information & records.

Thanking you,

Yours faithfully,

For INDOCO REMEDIES LIMITED


Jayshankar Menon
Company Secretary & AVP (Legal)



INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

www.indoco.com



INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
Tel: 62871000 / 33861250 Email : compliance.officer@indoco.com
Web : www.indoco.com CIN : L85190MH1947PLC005913

NOTICE

For the attention of Equity Shareholders of the Company

This Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been paid or claimed for seven consecutive years or more and which are liable to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules at their latest available address. The Company has also uploaded full details of such shareholder and shares due for transfer to IEPF Suspense Account on its website: www.indoco.com under the heading "Investors - Unpaid dividend-IEPF Suspense Account- Shares". The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the said Rules.

Please note that in order to comply with the aforesaid Rules for the purpose of transfer of shares to IEPF Suspense Account, the Company would issue duplicate share Certificate(s) in lieu of the original share Certificate(s) held by the shareholder physically. For shares held in Demat mode, the Company will follow the process as laid down under the said Rules. Upon such issue of duplicate share certificates, the original share certificates which stands registered in their names will stand automatically cancelled and will have no effect thereafter.

In case the Company does not receive any communication from the concerned shareholders by August 30, 2022 the Company shall with a view to complying with the requirements set out in the said Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the said Rules without any further notice.

Shareholders are requested to claim their unclaimed dividend at the earliest by submitting the written application along with a self-attested copy of PAN card, copy of cancelled cheque to Link Intime India Pvt. Ltd, Company's Registrar and Transfer Agent (RTA) or at the registered office of the Company.

In case the shareholders have any query on the subject matter, they may contact Link Intime India Pvt. Ltd (RTA) C-101,247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400 083 or the Company Secretary at the Registered office of the Company or by email: compliance.officer@indoco.com, Telephone No: 022-68321400.

By Order of the Board
For Indoco Remedies Limited
S/d

Jayshankar Menon
Company Secretary & AVP Legal

Place: Mumbai
Date: May 05, 2022



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INDOCO REMEDIES LIMITED

CIN: L85190MH1947PLC005913

Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz East, Mumbai 400098 | Tel.: 022-68321400

Email: compliance.officer@indoco.com | Website: www.indoco.com

Date: May 05, 2022

Name of Shareholder:
Folio No. / DP ID / CL ID:
No. of Equity Shares:

Dear Shareholder,

Sub: Transfer of shares to the Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

From the dividend reconciliation records of the Company it has been noticed that you have not encashed the dividend warrants for last seven (7) consecutive years commencing from the unpaid dividend for the year 2014-15 on the equity shares held by you in the Company. The details of dividend amount not claimed by you are as under:

Financial Year	Type of Dividend	Amount of Dividend lying with the Company (₹)
2014-15	Final	
2015-16	Interim	
2015-16	Final	
2016-17	Final	
2017-18	Final	
2018-19	Final	

Therefore, you are advised to claim the above-mentioned dividend(s) **on or before August 30, 2022** failing which the shares linked with such dividend(s) will be transferred to IEPF at appropriate date, without any further notice.

To claim above unpaid dividend or in case you need any information/clarification, please write to us or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083, Tel. No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in. Please provide following details in all your communications: (i) Name of the Company, (ii) Folio No. Or DP and Client ID, (iii) Name of shareholder, (iv) Contact No., (v) Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

After such transfer of shares to IEPF no claim shall lie against the Company or RTA. However, the Shareholders may claim the said shares by making an application to IEPF Authorities in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. www.iepf.gov.in.

Thank You

Yours faithfully,
For **Indoco Remedies Limited**
Jayshankar Menon
Company Secretary & AVP Legal

*This is computer generated letter & does not require signature