



ITL Industries Ltd.

ITL/BSE/2019-20/26

July 24, 2019

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Online Filing at:-listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Sub. : Submission of Proforma of the letter related to reminder to the shareholders whose shares will be transferred to the Investor Education and Protection Fund (IEPF) Demat Account.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 we herewith enclose the Proforma of the reminder letter, to be sent to the shareholders in compliance of rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF De-mat account.

Kindly acknowledge the receipt of the same and update your records.

Thanking you,

For **ITL Industries Limited**


Akhilesh Gautam
Company Secretary

Encl:-a/a

Technology with Time

ITL Industries Limited

Regd. Office: 111, Sector "B", Sanwer Road, Industrial Area, Indore -4520015
Email: cs@itl.co.in Website:- www.itl.co.in
CIN: L28939MP1989PLC005037

Date:

08/07/2019

To,

INDU BHAGAT
D-7 TANDON ROAD
ADARESH NAGAR
DELHI
110033

SAMPLE

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

Dear Shareholder,

This is to inform you that pursuant to the provisions 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("the Rules"),as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of Investor Education and Protection Fund ("IEPF") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, dividend on shares held by you in the Company has not been paid or claimed for last seven consecutive years. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF.

| Folio/ Client ID | Name of Shareholder | Year | No of Shares Held | Amount of Dividend Unclaimed |
|------------------|---------------------|------|-------------------|------------------------------|
|------------------|---------------------|------|-------------------|------------------------------|

| | | | | |
|-------|-------------|-----------|-----|--------|
| 10417 | INDU BHAGAT | 2011-2012 | 100 | 100.00 |
| | | 2012-2013 | 100 | 50.00 |
| | | 2013-2014 | 100 | 50.00 |
| | | 2014-2015 | 100 | 50.00 |
| | | 2015-2016 | 100 | 50.00 |
| | | 2016-2017 | 100 | 50.00 |
| | | 2017-2018 | 100 | 50.00 |

It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is 30.10.2019 and in case the dividends declared by the Company and remains unpaid from the financial year 2011-12 and or/ onwards are not claimed on or before 15.10.2019, necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (RTA) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE(MP)-452010 Phone: 0731-2551745/46, E-mail: ankit_4321@yahoo.com, along with the details of the PAN and Bank Account (Supported by the copy of PAN and Cancelled Cheque) and the said letter must be reached to the Company's RTA on or before 15.10.2019

In case no communication is received from your side within the time period, the Company shall transfer the Shares in the name of the IEPF pursuant to the provisions of the Act and the Rules.

However, if your shares and unpaid dividend is transferred to the IEPF you may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt Ltd at 60, Electronic Complex, Near Pardeshipura, Indore(MP)-452010 Phone: 0731-4065799/97, E-mail: ankit_4321@yahoo.com.

Thanking you,
Yours Faithfully,

For ITL Industries Limited

Akhilesh Gautam
Company Secretary