



# ITL Industries Ltd.

ITL/BSE/2022-23/21

July 26, 2022

To,

**The Bombay Stock Exchange Limited**  
25<sup>th</sup> 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 information under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Specimen/draft of Letter dispatch to the Shareholders of the Company whose shares are liable to transfer to Investor Education and Protection Fund (IEPF).**

Dear Sir,

With reference to captioned subject, we are in process to dispatch Intimation Letter to Shareholders whose shares will be liable to transfer to Investor Education and Protection Fund (IEPF) 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.

The Company has already published intimation regarding above mentioned matter as per the Companies Act,2013 and rule made there under.

Kindly acknowledge the receipt of the same and take on your record.

Thanking you,

Yours faithfully,

For ITL Industries Limited

**Manoj Maheshwari**  
Company Secretary  
M.N. : F-7878

**Encl:- Sample Intimation Letter**

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**ITL Industries Ltd.** (Since 1985) a BSE listed Public Limited Co, ISO 9001:2015 Certified Company

Address : 111, Sector-B, Sanwer Road, Industrial Area, Indore-452015 (M.P.) BHARAT (India)

Phone :+91 731-7104400-409, Mktg +91 731-7104411-13, Sales +91 731-7104416, Fax :+91 731-7104410

E-mail : info@itl.co.in, Website : www.itl.co.in. CIN No. : L28939MP1989PLC005037 GSTIN : 23AAACI3932N1ZK

Technology with Time .....



# ITL Industries Ltd.

S. No.

Date :

To,

## 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	Year	No of Shares Held	Amount of Dividend Unclaimed
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**ITL Industries Ltd. (a BSE listed, ISO 9001:2015 Certified Company)**  
111, Sector-B, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA. Phone No : +91 731 7104400-409,  
Mktg : +91-731-7104411 -15 Sales : +91-731-7104416 & 19, Fax : +91-731-7104410,  
E-mail - E-mail - info@itl.co.in, marketing@itl.co.in Website : www.itl.co.in  
CIN No.:L28939MP1989PLC005037 GSTIN: 23AAAAC13932N1ZK

P.T.O.

It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is **November 5, 2022** and in case the dividends declared by the Company and remains unpaid from the financial year 2014-15 and or/onwards are not claimed on or before **October 5, 2022**, 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: 0731-4065799/797, E-mail: investor@ankitonline.com, along with ISR-1 (Supported by the copy of PAN, Aadhar and Cancelled Cheque) Form ISR 1 is also available on website-www.ankitonline.com and the said letter must be reached physical to the Company's RTA on or before **October 5, 2022**.

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: 0731-4065799/797, E-mail: investor@ankitonline.com.

Thanking you,

Yours Faithfully,

**For ITL Industries Limited**

**CS MANOJ MAHESHWARI**  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)

# ITL Industries Limited

Regd. Office : 111 Sector 'B', Sanwer Road, Industrial Area, Indore -452015  
CIN L26339MP1989PLC005037 Contact No. 0731 -3044400 FAX 0731 3044419

## NOTICE

### [TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]

Notice is hereby given to Shareholders of the Company 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, the dividend declared on the equity shares of Rs. 10/- each for the financial year 2014-15 which remained unclaimed for a period of seven years will be credited Investor Education and Protection Fund (IEPF). Further that the resultant Equity shares of Rs.10/- each on which dividend was unclaimed for seven consecutive years will also be liable to be transferred to the IEPF as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned Shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website [www.itl.co.in](http://www.itl.co.in).

In this connection please note the following:

**a. In the case share certificates hold in physical form:-**

Concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note the Company would be issuing duplicate share certificates in lieu of original certificates held by them for the purpose of transfer of shares to IEPF and the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into demat form and transfer in favor of IEPF. Further that the original share certificate which is registered in the name of original shareholders and transferred to the IEPF will stand automatically canceled and deemed non-negotiable.

**b. In the case shares certificates hold in Demat form:-**

Concerned Shareholders holding shares in demat form and whose demat Account will be debited for the shares liable for transfer to the IEPF. In case the Company does not receive any communication from the concerned shareholders, the Company shall with a view to complying with requirements set out in the Rules, transfer the shares & dividends for the financial year 2014-15 to the IEPF.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred to the IEPF. However, any person whose shares and unpaid dividend are transferred to the IEPF may claim on or before October 05, 2022, the shares and dividend from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of sections 124 and 125 of the Act by submitting an online application in form IEPF 5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in).

In case the Shareholders have any query on the subject matter and the Rules may contact at the following address:

Compliance Officer  
Ankit Consultancy Private Limited  
Registrar and Share Transfer Agent  
Plot No. 60 Electronic Complex, Pardeshipura, Indore 452010  
Contact No. 0731 2551745, 46  
Email [investor@ankitonline.com](mailto:investor@ankitonline.com); [compliance@ankitonline.com](mailto:compliance@ankitonline.com)

For ITL Industries Limited  
SD/- Rajendra Jain  
Managing Director  
(DIN 08256515)

Date: 30.06.2022  
Place: Indore

## आईटीएल इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: 111 सेक्टर 'बी', संवेर रोड, औद्योगिक क्षेत्र, इंदौर-452015  
CIN L28939MP1989PLC005037 संपर्क संख्या 0731-3044400 फैक्स 0731 3044419

### सूचना

[निवेशक शिक्षा और संरक्षण निधि (IEPF) को कंपनी के इक्विटी शेयरों का हस्तांतरण]

कंपनी के शेयरधारकों को सूचित किया जाता है कि निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (IEPF) (लेखा, अंकेक्षण, हस्तांतरण और धनवापसी) नियमों, 2016 ("नियम") के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 124(6) के प्रावधानों के अनुसार, वित्तीय वर्ष 2014-15 के लिए 10 रुपये/प्रत्येक के इक्विटी शेयरों पर घोषित लाभांश जो सात साल की अवधि के लिए दावा रहित रहा, वह निवेशक शिक्षा और संरक्षण निधि (IEPF) में जमा किया जाएगा। इसके अलावा, समता अंश (10/- रुपये प्रत्येक), जिन पर लाभांश लगातार सात वर्षों तक दावा नहीं किया गया था, नियमों में निर्धारित प्रक्रिया के अनुसार IEPF को हस्तांतरित किए जाने के लिए भी उत्तरदायी होंगे।

नियमों के अनुपालन में, कंपनी ने संबंधित शेयरधारकों को व्यक्तिगत रूप से सूचित किया है और IEPF को हस्तांतरित किए जाने वाले ऐसे शेयरों का विवरण भी हमारी वेबसाइट [www.itl.co.in](http://www.itl.co.in) पर उपलब्ध कराया जाता है। इस संबंध में कृपया निम्न पर ध्यान दें:

#### (अ) भौतिक रूप में शेयर प्रमाण पत्र होल्डर मामले में:-

भौतिक रूप में शेयर रखने वाले संबंधित शेयरधारक और जिनके शेयर IEPF को हस्तांतरित किए जाने के लिए उत्तरदायी हैं, वे ध्यान रखें कि कंपनी IEPF को शेयरों के हस्तांतरण के उद्देश्य से उनके द्वारा आयोजित मूल प्रमाण पत्रों के बदले डुप्लिकेट शेयर प्रमाण पत्र जारी करेगी और कंपनी डुप्लिकेट शेयर प्रमाणपत्रों को डीमैट फॉर्म में बदलने और IEPF के पक्ष में हस्तांतरण करने के लिए कंपरिटे एक्शन के माध्यम से डिजिटरी को सूचित करेगी। इसके अलावा, मूल शेयर प्रमाण पत्र जो मूल शेयरधारकों के नाम पर पंजीकृत हैं और IEPF को स्थानांतरित किया गया है, स्वचालित रूप से रद्द हो जाएगा और गैर-परक्राम्य माना जाएगा।

#### (ब) डीमैट रूप में शेयर प्रमाण पत्र होल्डर मामले में:-

संबंधित शेयरधारक जिनके पास डीमैट रूप में शेयर हैं और जिनके डीमैट खाते को आईईपीएफ में हस्तांतरण के लिए उत्तरदायी शेयरों के लिए डेबिट किया जाएगा।

यदि कंपनी को संबंधित शेयरधारकों से कोई सूचना, दिनांक 5 अक्टूबर, 2022 तक प्राप्त नहीं होती है, तो कंपनी नियमों में निर्धारित आवश्यकताओं का अनुपालन करने, वित्तीय वर्ष 2014-15 के लिए शेयरों और लाभांशों को IEPF को हस्तांतरित करने की दृष्टि से करेगी।

कृपया ध्यान दें कि दावा न किए गए लाभांश राशि और IEPF को हस्तांतरित किए गए शेयरों के संबंध में कंपनी के खिलाफ कोई दावा नहीं होगा। हालांकि, कोई भी व्यक्ति जिसके शेयर और अवैतनिक लाभांश IEPF को हस्तांतरित किए जाते हैं, वह [www.iepf.gov.in](http://www.iepf.gov.in) वेबसाइट पर उपलब्ध फॉर्म IEPF 5 में एक ऑनलाइन आवेदन प्रस्तुत करके अधिनियम की धारा 124 और 125 के प्रावधानों के अनुसार निवेशक शिक्षा और संरक्षण निधि प्राधिकरण ("IEPF प्राधिकरण") से शेयरों और लाभांश का दावा कर सकता है।

यदि शेयरधारकों के पास विषय वस्तु और नियम पर कोई प्रश्न है निम्नलिखित पते पर संपर्क कर सकते हैं।

अनुपालन अधिकारी

अंकित कंसल्टेंसी प्राइवेट लिमिटेड

रजिस्ट्रार और शेयर ट्रांसफर एजेंट

प्लॉट सं. 80 इलेक्ट्रॉनिक कॉम्प्लेक्स, परदेशीपुरा, इंदौर 452010

संपर्क नंबर: 0731 255 1745, 46

ईमेल: [investor@ankitonline.com](mailto:investor@ankitonline.com); [compliance@ankitonline.com](mailto:compliance@ankitonline.com)

प्रति आईटीएल इंडस्ट्रीज लिमिटेड

हस्ता/- राजेंद्र जैन

प्रबंध निदेशक

दिनांक: 30.06.2022

स्थान: इंदौर

(डीआईएफ 00258515)