

June 20, 2024

**BSE Limited,** Floor 25, P. J. Towers Dalal Street, Fort **Mumbai - 400 001**  National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Scrip Code: 530019

Symbol: JUBLPHARMA

Dear Sirs,

## <u>Sub.: Submission of communication sent to shareholders alongwith copies of newspaper</u> advertisements relating to notice of transfer of equity shares to Investor Education and <u>Protection Fund Authority</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the communication sent to shareholders alongwith copies of newspaper advertisement published in MINT (English Language – All Editions) and HINDUSTAN (Hindi language) on June 20, 2024 relating to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund.

The above information will also be available on the website of the Company at <u>www.jubilantpharmova.com</u>.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Pharmova Limited

Naresh Kapoor Company Secretary

A Jubilant Bhartia Company



Jubilant Pharmova Limited 1-A, Sector 16-A, Noida-201 301, UP, India Tel: +91 120 4361000 Fax: +91 120 4234895-96 www.jubilantpharmova.com Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223 UP. India CIN : L24116UP1978PLC004624





#### Jubilant Pharmova Limited (CIN: L24116UP1978PLC004624)

Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India E-mail: investors@jubl.com; Website: www.jubilantpharmova.com Phone: +91-5924-267437

#### NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND Notice is hereby given that pursuant to the provisions of 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 'IEPF Rules'), all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund ('IEPF').

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/ encashed dividend for the Financial Year 2016-17 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF. The details of such shareholders have also been uploaded on the website of the Company at <u>www.jubilantpharmova.com</u> under the section "Investors". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid dividend for the Financial Year 2016-17 orwards, by making an application to the Share Transfer Agent of the Company i.e. Alankit Assignments Limited. In case a valid claim for the unpaid dividend is not received by Alankit Assignments Limited on or before September 23, 2024, the Company shall transfer such shares and unclaimed dividend thereon to IEPF in compliance with the provisions of the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case the shareholders have any queries in this regard, they may contact Alankit Assignments Limited at 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi - 110055 or through email at <u>rta@alankit.com</u>, <u>investors@jubl.com</u> or on Telephone No. 011-42541234.

For Jubilant Pharmova Limited

Date: June 19, 2024 Place: Noida Sd/-Naresh Kapoor Company Secretary ACS No.: 11782

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# अपना मुरादाबाद

मुरादाबाद, गुरूवार, २० जून २०२४



स्थान ः नोएडा

एसीएस नं: 11782

## ALANKIT ASSIGNMENTS LIMITED (Unit: Jubilant Pharmova Limited), 205-208 Anar kali Complex Jhandewalan Extn. New Delhi - 110 055 CIN:U74210PDL1991PLC042569 Ph: 42541234, 23541234 Fax: (011) 41543474 Email: rta@alankit.Com

For immediate action

Folio No./DP ID-Client Id: Date :

Sub: Transfer of Equity Shares of Jubilant Pharmova Limited to the Investor Education and Protection Fund

Dear Shareholder(s),

We wish to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "IEPF Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more, are required to be transferred by Jubilant Pharmova Limited (the Company) to the Investor Education and Protection Fund ("IEPF").

Our records show that you had not surrendered old Rs. 10 denominated share certificates of Ramganga Fertilizers Limited/ Vam Organic Chemicals Limited/ Jubilant Organosys Limited and / or Rs. 5 denominated share certificates of Jubilant Organosys Limited for exchange with new Re. 1 denominated share certificates.

Pursuant to the provisions of Clause 5A (II) of the erstwhile Listing Agreement with the stock exchanges, the Company had sent you reminders for taking delivery of the unclaimed shares registered in your name. Since the share certificate(s) were not claimed by you despite reminders, these shares were transferred to Jubilant Pharmova Limited-Unclaimed Suspense Account ("Unclaimed Suspense Account") in the year 2012. Presently, share certificate(s) representing .... lying with us. For claiming new share certificate(s) of Re. 1 each of the Company, we request you to surrender old share certificates of the Company.

Dividend for the financial year 2016-17 which remains unpaid is due for transfer to the IEPF on October 4, 2024.

Details of unpaid / unclaimed dividends for the above-referred Folio/ DPID-Client ID for the Financial Year 2016-17 and subsequent years are given below:

Financial	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Year							
Dividend							
Amt. (Rs)							

As dividend for 7 consecutive years has remained unclaimed on these shares, the Company is required to transfer these .... Equity Share(s) in the captioned Folio No./ DP ID- Client ID to the Demat

Account of the IEPF Authority in compliance with the applicable provisions of the IEPF Rules. Details of the shares to be transferred to the IEPF Authority are also available on the website of the Company <u>www.jubilantpharmova.com</u>. Please note that the subsequent corporate benefits accruing on such shares shall also be credited to the IEPF Authority in compliance with the IEPF Rules.

In view of the above, we once again request you to claim the unpaid dividend and unclaimed equity shares by making an application to Alankit Assignments Limited (Unit: Jubilant Pharmova Limited), 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi - 110055 along with the following documents on or before September 23, 2024 to enable us to process your application well before time so that your dividend and Equity Share(s) are not transferred to the IEPF Authority in compliance with the IEPF Rules:

- 1. Request letter duly signed by the shareholder(s).
- 2. Self-attested copy of PAN Card(s) of shareholder(s).
- 3. Photocopy of blank cancelled cheque
- 4. Original Share Certificate

Please note that if the dividend as stated above is not claimed by you, the dividend and equity shares shall be transferred to the IEPF Authority.

No claim shall lie against the Company in respect of the dividend and Equity Share(s) transferred to the IEPF Authority. However, in terms of Section 124(6) of the Act read with Rule 7 of the IEPF Rules, you may claim the dividend and Equity Share(s) so transferred to the IEPF Authority by making an online application to the IEPF Authority in Form IEPF-5 and by following the procedure prescribed under the IEPF Rules.

Thanking you,

Yours faithfully,

For Alankit Assignments Limited

Authorised Signatory

This is computer generated letter and does not require signature.

## ALANKIT ASSIGNMENTS LIMITED (Unit: Jubilant Pharmova Limited), 205-208 Anar kali Complex Jhandewalan Extn. New Delhi - 110 055 CIN:U74210PDL1991PLC042569 Ph: 42541234, 23541234 Fax: (011) 41543474 Email: rta@alankit.Com

For immediate action

Folio No./DP ID-Client Id:

Date :

Sub: Transfer of Equity Shares of Jubilant Pharmova Limited to the Investor Education and Protection Fund

Dear Shareholder(s),

We wish to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the 'Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the IEPF Rules), as amended, all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more are required to be transferred by Jubilant Pharmova Limited (the 'Company') to the Investor Education and Protection Fund (IEPF).

Our records show that dividend for the financial year 2016-17 paid by the Company to you has remained unclaimed. Accordingly, the unpaid / unclaimed dividend for the said financial year is due for transfer to IEPF on October 4, 2024.

Details of unpaid / unclaimed dividend for the above-referred Folio/ DPID-Client ID for the financial year 2016-17 and subsequent years are given below:

Financial	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23
Year							
Dividend							
Amt. (Rs)							

As dividend for 7 consecutive years has remained unclaimed on these shares, the Company is required to transfer ......Equity Share(s) of the Company held by you in the captioned Folio No./ DP - Client ID to the Demat Account of the IEPF Authority in compliance with the applicable provisions of the IEPF Rules. Details of the shares to be transferred to the IEPF Authority are also available on the website of the Company www.jubilantpharmova.com.

Please note that the subsequent corporate benefits accruing on such shares shall also be credited to the IEPF Authority in compliance with the IEPF Rules.

In view of the above, we request you to claim the unpaid / unclaimed dividend by making an application to Alankit Assignments Limited (Unit: Jubilant Pharmova Limited), 205-208 Anar kali Complex, Jhandewalan Extension, New Delhi-110055. Your application for claiming the unpaid /unclaimed dividends should reach Alankit Assignments Limited on or before September 23, 2024

to enable us to process your application well before time so that your dividend and Equity Share(s) are not transferred to the IEPF Authority in compliance with the IEPF Rules.

Please note that if the dividend as stated above is not claimed by you, the dividend and equity shares shall be transferred to the IEPF Authority.

No claim shall lie against the Company in respect of the dividend and Equity Share(s) transferred to the IEPF Authority. However, in terms of Section 124(6) of the Act read with Rule 7 of the IEPF Rules, you may claim the dividend and Equity Share(s) so transferred to the IEPF Authority by making an online application to the IEPF Authority in Form IEPF-5 and by following the procedure prescribed under the IEPF Rules.

Thanking you,

Yours faithfully,

For Alankit Assignments Limited

Authorised Signatory

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