

STANDARD INDUSTRIES LTD.

Regd. Office: Plot No. 4, T.T.C Industrial Area, Thane Belapur Road,
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NOTICE

(for the attention of Equity Shareholders of the Company)

**Sub: Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Suspense Account.**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account in the name of the Company.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2019-20, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more for the FY 2011-12. In view of the current nationwide lockdown due to outbreak of COVID-19 Pandemic, the Company is unable to send individual notice to those shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-2021 for taking appropriate action. The Company shall dispatch notices to aforesaid shareholders at their registered address if the lockdown is lifted and normalcy resumes.

Details of such shareholders and shares due for transfer to IEPF will be available on the website of the company at www.standardindustries.co. Shareholders are requested to refer to the website to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and 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 Rules.

In case the Company does not receive any communication from the concerned shareholders by 26th August, 2020, the Company shall, with a view to comply with the requirements set out in the Rules, dematerialise and transfer the shares to the IEPF Suspense Account by way of corporate action by the due date as per procedure stipulated in the Rules.

In case of any clarification/assistance in this regard, the concerned Shareholders may contact the Company's Registrar and Transfer Agents, M/s KFin Technologies Pvt. Ltd., Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 Tel No : +91 40 6716 2222, Email: einward ns@kfinotech.com.

For Standard Industries Limited
Tanaz B. Panthaki
Vice President (Legal)
& Company Secretary

Place: Mumbai
Date: 3rd July, 2020

S T A N D A R D I N D U S T R I E S L T D

