STANROSE MAFATLAL

CIN: L17110MH1892PLC000089



REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT, PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA. TEL: 91 22 2766 0004 E-MAIL: standardgrievances@rediffmail.com WEBSITE: www.standardindustries.co

24th April, 2023

MJN:SH-7:33:38

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001. Scrip Code : 530017 The Secretary, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. Symbol: SIL

Dear Sirs,

Re : Submission of the Newspaper Clippings of Notice to Shareholders

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we send herewith:

- 1. copies of newspaper clippings of Notice to shareholders for Transfer of Equity Shares of the Company to IEPF.
- 2. copy of reminder letter dated April 21, 2023 sent to shareholders for Transfer of Equity Shares of the Company to IEPF.

The above mentioned advertisement is published on 24th April, 2023 in The Free Press Journal in English and Navshakti in Marathi.

The above mentioned reminder letters were sent by way of speed post to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company: www.standardindustries.co

Please take the same on your record.

Thanking you,

Yours faithfully, For and behalf of STANDARD INDUSTRIES LIMITED,

(MRS. T.B. PANTHAKI) VICE PRESIDENT (LEGAL) & COMPANY SECRETARY

Encl:

Standard Industries Ltd.

Regd. Office: Flat No. 1, Ground Floor, Harsh Apartment, Plot No. 211, Sector – 28 Vashi, Navi Mumbai – 400703.

CIN: L17110MH1892PLC000089 Website: www.standardindustries.co Email: standardgrievances@rediffmail.com Tel : +91 22 27660004

TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE

Notice is hereby given to the members pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

In terms of Section 124(6) of the Companies Act, 2013 read with Rules, all dividends remaining unpaid or unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

Shareholders are requested to note that the dividend declared during the Financial Year 2015-16 which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF on 25th July, 2023. The corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the Rules. In compliance with the Rules, the Company has individually communicated to the shareholders and the details of Shares liable for transfer to IEPF is being made available at our Company's website www.standardindustries.co

Concerned shareholders of the Company are hereby requested to claim the dividend declared during the Financial Year 2015-16 on or before 18th July, 2023, failing which the Company, with a view of adhering with the requirements of the Rules, shall transfer the respective unclaimed dividend(s) amount and corresponding shares to IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of Unclaimed Dividend amount and Shares so transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF by following the procedure prescribed in the Rules.

For further clarification or assistance, you may write to : KFIN Technologies Limited. Unit: Standard Industries Limited. Selenium Tower B, Plot No.31 & 32, Gachibowli Financial District, Nanakramguda, Hyderbad - 500 032 Toll Free No. 1800-309-4001 Email:einward.ris@kfintech.com Website : www.kfintech.com For Standard Industries Limited Tanaz B. Panthaki Place : Mumbai Vice President (Legal) Date : 24th April, 2023 & Company Secretary TANROSE MAFATLAL S

STANDARD INDUSTRIES LTD.

नोंदणी कार्यालय: फ्लॅटक्र. १, तळमजला, हर्ष अपार्टमेंट, प्लॉटक्र. २११, सेक्टर–२८, वाशी, नवी मुंबई–४०० ७०३

सीआयएन: एल१७११०एमएच१८९२पीएलसी००००८९ चेबसाईट: www.standardindustries.co ईमेल: standardgrievances@redifmail.com फोन: ९१ २२ २७६६०००४

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) कडे कंपनीच्या दावा न केलेला लाभांश व समभागांचे हस्तांतरण



कंप्रनी अधिनियम, २०१३ च्या कलम १२४ (६) सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स २०१६ (''रुल्स'') च्या नियम ६ ला अनुसरुन याद्वारे सभासदांना सूचना देण्यांत येते.

कंप्रनी अधिनियम, २०१३ च्या क्लम १२४(६) सहवाचता रूल्स च्या बाबतीत प्रदान न केलेल्या लाभांश खात्यांत हस्तांतरित केलेल्या तारखेपासून सात वर्षे कालावधीसाठी प्रदान न होता किंवा दावा न होता पडून असलेला सर्व लाभांश कंपनीने केंद्र सरकारने स्थापन केलेल्या इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (''आयईपीएफ'') कडे हस्तांतरित करण्याची आवश्यकता आहे.

भागधारकांनी कृपया ध्यानांत ठेवावे की, सात वर्षे कालावधीसाठी प्रदान न होता किंवा दावा न करता पडून असलेला आर्थिक वर्ष २०१५-१६ मध्ये घोषित केलेला लाभांश २५ जुलै, २०२३ रोजी आयईपीएफमध्ये जमा केला जाईल. सलग सात वर्षे ज्यावरील लाभांश प्रदान न होता किंवा दावा न करता पडून आहे ते संलग्न शेअर्स सुध्दा रुल्स मध्ये मांडलेल्या प्रक्रियेनुसार हस्तांतरित होण्यास पात्र असतील. रुल्सच्या अनुपालनांत कंपनीने भागधारकांना वैयक्तिकरित्या कठवले आहे आणि आवर्डपीएफ कडे हस्तांतरित होण्यास पात्र ठरलेल्या शेअर्सचे तपशील कंपनीची वेबसाईट www.standardindustries.co वर उपलब्ध करून देण्यांत येत आहेत.

कंपनीच्या संबंधित भागधारकांना याद्वारे **१८ जुलै, २०२३ रोजी किंवा त्यापूर्वी** आर्थिक वर्ष २०१५-१६ मध्ये घोषित झालेल्या लाभांशावर दावा करण्याची विनंती करण्यांत येते, कसुर केल्यास, रुल्स च्या आवश्यकतांचे पालन करण्याच्या दूधीने कंपनी पुढे कोणतीही सूचना न देता संबंधित दावा न केरोली लाभांश रकम आणि संलग्न शेअर्स आयर्डपीएफ कडे हस्तांतरित करेल. कृपया ध्यानांत ठेवावे की, आयर्डपीएफकडे अशा रितीने हस्तांतरित झालेल्या दावा न केलेल्या लाभांश रक्म व शेअर्मच्या संबंधात कंपनी विरुध द कोणताही दावा करता येणार नाही. भागधारक रुल्स मध्ये विहित केलेली प्रक्रिया अनुसरुन आयर्डपीएफ कड्रन असल्यास अशा श्रेअर्सवर

उपार्जित झालेल्या सर्व लाभांसहीत आवईपीएफ कडे हस्तांतरित झालेल्या लाभांश आणि संलग्न शेअर्सवर दावा करू शक्तात.

पुढील स्पष्टीकरण किंवा सहाय्यासाठी, तुम्ही येथे लिहू शक्ता :

केफिन टेक्नॉलॉजीज लिमिटेड,

युनिट : स्टॅंडर्ड इं डस्ट्रीज लिमिटेड,

सेलेनियम टॉवर बी, प्लॉट क्र. ३१ व ३२, गाचीबोवली फायनान्शीअल डिस्टीक्ट.

नानकरामगुडा, हैदराबाद - ५०००३२.

टोल फ्री क्र. १८००–३०९–४००१

ईमेल : einward.ris@kfintech.com वेबसाईट : www.kfintech.com

स्टॅंडर्ड इंडस्ट्रिज लिमिटेड साठी ठिकाण : मुंबई तनाझ बी. पंथकी दिनांक : २४ एप्रिल, २०२३ व्हाईस प्रेसिडंट (लिगल) अँड कंपनी सेक्रेटरी

STANROSE MAFATLAL

STANDARD INDUSTRIES LTD.

Regd. Office:Flat No. 1, Ground Floor, Harsh Apartment, Plot No. 211, Sector – 28, Vashi, Navi Mumbai – 400 703. CIN: L17110MH1892PLC000089 WEBSITE: <u>www.standardindustries.co</u> E-mail: <u>standardgrievances@rediffmail.com</u> Tel: 91 22 27660004

REF.STND/IEPF-REM/2023/

Folio No./Client-DP ID : Name of the shareholder : No. of shares held :

Dear Shareholder(s)

Sub.: Letter for claiming payment of unpaid dividend

Ref : Notice for transfer of Shares of the Company to Investor Education & Protection Fund

This communication is being sent to you pursuant to Section 124(6) of the Companies Act, 2013 and Rules framed thereunder. The Rules, interalia, contain provisions for transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more in the name of the Investor Education & Protection Fund (IEPF) Authority.

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

The Company is sending this communication to you since your shares are liable to be transferred to IEPF Authority on July 25, 2023, as you have not encashed your dividend for past seven years.

The Company will upload details of such shareholders (including name, Folio No./ DP ID & CI. ID) and shares due for transfer to IEPF Authority on its website - www.standardindustries.co

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

ACTION TO BE TAKEN BY SHAREHOLDER:

Shareholders holding shares in demat form :

Shareholders holding shares in demat form are requested to provide, updated self-attested CML (Client master List) showing your name ,Address, PAN, Demat and bank account details registered against the demat account with request letter to claim the dividend latest by July 18,2023.

Shareholder holding shares in physical Form:

Shareholders holding shares in physical Form are requested to provide the following documents with request letter to claim the Dividend latest by July 18,2023.

- Form ISR-1, ISR-2, ISR-3 or SH-13 (please download the forms from the website of the Company-www.standardindustries.co
- > Copy of self- attested PAN card & updated Adhar Card
- Copy of self- attested cancelled cheque with printed name or bank Passbook.

In case of any queries, please contact the Registrar and Share Transfer Agent – KFIN Technologies Ltd. at their following address /email/toll free Number.

KFin Technologies Limited Unit: Standard Industries Ltd. Selenium Tower-B, Plot No 31 - 32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032. Toll Free No. 1800-309-4001 Email: <u>einward.ris@kfintech.com</u>; Website: www.kfintech.com

Thanking you.

Yours faithfully, For Standard Industries Ltd.

Sd/-

Tanaz Panthaki

Vice President (Legal) & Company Secretary FCS No.2894 Date: April 21, 2023