Nirlon Limited
CIN: L17120MH1958PLC011045
Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele:+91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax:+91 (022) 4028 1940
E-mail id **: info@nirlonltd.com**, Website:**www.nirlonltd.com**

Date: June 3, 2025
Foilo :

Dear Shareholder,

Subject: Unpaid / Unclaimed Dividends for the F.Y. 2017-18 and F.Y. 2018-19 due for transfer to the Investor Education and Protection (**IEPF**) in the F.Y. 2025-26 and F.Y. 2026-27

This is to inform you that in accordance with the provisions of Section 124 of the Companies Act, 2013 (**"the Act"**) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ("**the Rules**") as amended from time to time with the respect to:

a. All the **dividend amount**(s) which remains **unpaid or unclaimed for a period of seven (7) years or more**, from the date of its 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 in this regard.

b. Further, all the **shares** in respect of which **dividend** **remains unpaid or claimed for seven (7) consecutive years or more shall also be transferred by the Company to the IEPF Authority.**

In view of the above, you are requested to immediately contact the Share Transfer Agent **("STA"**) of the Company at the following address:

MUFG Intime India Private Limited (formerly known as "*Link Intime India Private Limited*")

MUFG INTIME INDIA PVT. LIMITED
CIN: U67190MH1999PTC118368
UNIT: NIRLON LIMITED

C-101, Tower C, 247 Park, L. B. S. Marg, Vikhroli (West),
Mumbai - 400 083.
Phone: 8108116767, **Toll Free no.** 1800-1020-878
E-mail id: **rnt.helpdesk@in.mpms.mufg.com** , **iepf.shares@in.mpms.mufg.com** , **www.in.mpms.mufg.com** to claim your unpaid/ unclaimed dividend amount. You may also send your request to the Company at **share@nirlonltd.com**.

Please also note that as per the aforesaid regulatory **provisions, the following Unpaid / Unclaimed Dividends as also underlying Shares as applicable shall be liable for transfer to the IEPF within a statutory period as per the due date(s) given below:**

Financial Year	**Rate of Dividend (Rs. Per Share)**	**Date of Declaration**	**Date of Transferred to Unpaid Dividend Account**	**Last date for claiming the unpaid/unclaimed Dividend**	**Due Date for transfer to the IEPF**
2017-18		26-09-2018	31-10-2018	**30-10-2025**	**28-11-2025**
2018-19		03-09-2019	07-10-2019	**06-10-2026**	**04-11-2026**

The Company will send periodically reminders to its Shareholders as required under law informing to such shareholders to claim their unpaid/unclaimed dividend in time.

Please note that last such reminder/notice has been sent on May 5, 2025, informing the due date for transfer of the unpaid /unclaimed dividend amount pertaining to the F.Y. 2017-18 alongwith details therein, all other unpaid/unclaimed dividends and advising them to claim the same before the applicable due date for that respective year.

The IEPF Authority is also keen to make awareness among the investors in this regards and is taking various initiatives. This letter is also as per the advice given by the IEPF Authority to the Nodal Officers as per the IEPF's E-mail dated April 29, 2025 towards such initiatives, which please note.

Please see the details overleaf, of the entire unpaid/unclaimed dividend including for the F.Y. 2017-18 and the F.Y. 2018-19, to enable you to claim all such unpaid/unclaimed dividends together and shares, if any.

To enable the STA to credit your unpaid/unclaimed dividend amount to your bank account, please arrange to provide following details/documents in all your communications/e-mail. (Original to be followed by post / courier to the Company /STA immediately thereafter):

i. SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM:

Pursuant to SEBI Circular bearing reference nos.: SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, SEBI/HO/MIRSD/MIRSD-PoD- 1 /P/CIR/ 2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 07, 2024) and the **Hon'ble SEBI** directive vide e-mail to Registrar and Share Transfer Agent of the Company (**"STA"**) on January 23, 2024, you are requested to submit the Investor Service Request, Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein **along with the supporting documents including an original cancelled cheque stating your name** (as the account holder) to the STA of the Company at the earliest.

The above mentioned forms can be downloaded from: https://in.mpms.mufg.com -> Resources -> Downloads -> KYC ->Formats for KYC

ii. SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM:

A Copy of the Client Master List (**CML**) of your own demat account, duly authenticated by the concerned Depository Participant, showing your name, address, demat and bank account details registered against the demat account along with original cancelled cheque. On receipt of above updated bank details STA will directly credit the unpaid / unclaimed dividend(s) directly to your bank account. (If you have already submitted the documents please do not submit again).

In both cases i.e. i & ii above, if you have already submitted all required the required documents for updating KYC then do not require re-submit the same.

Thanking you,
Yours Faithfully,
For Nirlon Limited

Sd/-
Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178

This is a computer-generated letter, hence does not require signature