

BALMER LAWRIE-VAN LEER LIMITED

CIN – U 99999MH1962PLC012424

Regd. Office: D-195/2, TTC Industrial Area, MIDC Turbhe, Navi Mumbai- 400 705.

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NOTICE TO SHAREHOLDERS TRANSFER OF UNCLAIMED DIVIDEND AND EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT (IEPF)

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 September 7,2016.

Equity shares in respect of which the dividend has remained unpaid or unclaimed for seven consecutive years or more are required to be transferred to the Demat Account of IEPF Authority. The Shareholders are requested to claim unpaid/unclaimed dividend latest by 15th December 2021 to avoid transfer of share to IEPF Suspense Account.

The Company has uploaded the details of such Shareholders and shares due for transfer to IEPF Suspense Account on its website. The Shareholders may further note that the details uploaded by the Company on its website may be regarded as adequate notice.

In case there is no response within the due date, the Company shall transfer the unpaid /unclaimed dividend and shares to the IEPF Suspense Account as per procedure stipulated in Rules. However the Shareholders can claim back the unclaimed dividend amount and respective shares by following the procedure prescribed in the Rules.

For further information Shareholders may contact the Company's Registrar & Share Transfer Agent M/s. Link Intime India Private Limited, C 101, 247 Park LBS Marg, Vikhroli (West), Mumbai- 400 083, Tel No: +91 22 49186000 Fax No: +91 22 49186060, Website: www.linkintime.co.in, Email id: iepf.shares@linkintime.co.in.

For Balmer Lawrie-Van Leer Limited

Place: Mumbai

Date: 11th November, 2021

Company Secretary