

Intimation to shareholders

NKFL / NKF (IEPF) / 503 / 2023-24
20th July 2023

Dear Shareholder

Sub: Transfer of Unclaimed Dividend and Equity Shares held by you in the Company to the Investor Education and Protection Fund (IEPF)

We wish to draw your attention to the provision of Section 124 regarding UNPAID DIVIDEND ACCOUNT and section 125 regarding INVESTOR EDUCATION AND PROTECTION FUND (IEPF) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules").

In terms of the above provisions, any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by Central Government. Further, all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of seven years or more need to be transferred to the demat account of the Investor Education & Protection Fund Authority (IEPF).

The shareholders whose dividend remains unpaid/unclaimed for seven consecutive years since 2015-16 are hereby advised to take appropriate action to avoid the transfer and you may get in touch with us on or before **August 20, 2023**.

To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account no. and IFSC/ MICR of your bank against your demat A/c with your Depository Participant. The following document shall be sent from your registered email address or by way of a letter so as to reach us on or before **August 20, 2023**.

- Copy of Share Certificate
- Request letter for "not to transfer the shares to IEPF Authorities"
- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account. (**For shares held in demat form**)
- Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant. Please note that no payment can be made in absence of complete bank details registered against your account.

Hence, if the dividends are not claimed by the concerned shareholders by the above mentioned due date, necessary steps will be initiated by the company to transfer the shares held by the concerned shareholder to IEPF without any further notice in the following manner. **Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.**

In case the shares are held:

• **In physical form:** New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.

• **In demat form:** The Company shall inform the Depository by way of corporate action for transfer of shares lying in the shareholder's demat account in favour of IEPF.

Please note that subsequent to transfer of such shares to IEPF, all benefits, if any which may accrue in further for the subject shares, including further dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/Beneficial holders if you are holding only the above shares in the company and hence there would be no communication whatsoever from the company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc., have been transferred to the IEPF may claim the same from the IEPF authorities by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in for re-transfer of such shares and payment of the dividend. You may visit the website of IEPF www.iepf.gov.in for further information in this regard.

The statement containing the details of name, address, folio number, demat account number and number of shares due to transfer is made available in our website for information and necessary action by the shareholders.

We once again request you get in touch with us immediately along with the copies of the above mentioned documents to avoid transfer of shares to IEPF.

For further clarifications, the concerned shareholders are requested to contact the company at the following registered address:

NABKISAN Finance Limited
Ground Floor, NABARD TNRO Building
No.48, Mahatma Gandhi Road
Nungambakkam
Chennai – 600 034
Email: finance@nabkisan.org
Contact No.: 044 -28270138, 044 - 42138700

Thanking You,

Yours faithfully,
For **NABKISAN FINANCE LIMITED**

Sd/-

COMPANY SECRETARY

Place: Chennai

Date: July 20, 2023