**Transfer of Equity Shares and Unclaimed Dividend to the Investor Education and Protection Fund Authority.**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016, as amended, (IEPF Rules) notified by the Ministry of Corporate Affairs which inter-alia, provides that all unclaimed dividend and shares in respect of which Dividends have not been claimed or paid for seven (7) consecutive years or more, shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Government of India.

The Company sends communications in advance to the concerned Members who have not claimed their dividend for seven consecutive years or more providing them an opportunity to claim such dividend by communicating with the Registrar & Transfer Agent viz. Link Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai- 400083. Tel. No. 022-49186270,
E-mail: rnt.helpdesk@linkintime.co.in.

Please note that, any further dividend, including other corporate benefits, on such Shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed dividend amount and the Shares transferred to the IEPF. Once the shares/dividend are transferred to the IEPF, such shares/dividend may be claimed by the concerned Members from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended from time-to-time.

**Claim from IEPF Authority**

Members may claim refund of their unclaimed dividend or Equity Shares from the IEPF Authority by following the procedure prescribed under the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Mr. Sanjay Kumar Gupta, Company Secretary, is the Nodal Officer of the Company for the purpose of verification of such claims. He may be contacted at 011-26832155 or isc-gpi@modi-ent.com for any assistance in this regard.

Click here for visiting the IEPF website to claim refund from the IEPF Authority- <http://www.iepf.gov.in/IEPF/refund.html>