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Cin No.: L51900MH1983PLC029783



### **Reminder letters to the Shareholders to claim their unclaimed/unpaid Dividend(s)**

Dear Shareholder(s),

As per Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the IEPF Rules"), any dividend(s) that remained unclaimed or unpaid for seven (7) years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the Investor Education And Protection Fund (IEPF).

Based on the records maintained by Purva Sharegistry (I) Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company, the amount of dividend(s) as indicated in the below has remained unpaid or unclaimed in your folio / Demat account for the last seven (7) consecutive years. Hence, your unpaid or unclaimed dividend(s) and corresponding share(s) are liable to be transferred to IEPF.

<b>Dividend for the year</b>	<b>Type of Dividend</b>	<b>Warrant /DD No.</b>	<b>Amount (Rs)</b>
2018-19	Interim		
2018-19	Final		
2019-20	Interim		
2020-21	Interim		
2021-22	Interim		
2022-23	Final		
2023-24	Interim		
2023-24	Final		
2024-25	Interim		
2024-25	Final		

You are therefore requested to make an application to the Company / Registrar & Share Transfer Agent before **March 20, 2026**, with a request for payment of unclaimed dividend for the year 2018-19 onwards. The Application shall be required to include/ attach following information/ documents in/with the letter:

Information Required of registered shareholder:

- 1) Folio No. or DP ID/Client ID
- 2) Number of shares held
- 3) Distinctive Number of shares (Only for shares held in physical mode)
- 4) Share Certificate Number (Only for shares held in physical mode)
- 5) Father's name
- 6) Contact Number and E-Mail ID

Documents required of registered shareholder:

- 1) Self attested copies of:
  - a) PAN Card
  - b) Latest address proof – Passport/ Driving License/ Aadhar Card/ Voted ID/ Electricity Bill (not older than 3 months)
  - c) Copy of Share Certificate (Only for shares held in physical mode)
- 2) Original cancelled cheque

In case, the dividend amount(s) are not claimed on or before **March 20, 2026**, the Company will be compelled to transfer the unclaimed dividend amount for F.Y. 2018-19 to the IEPF A/c on or before **April 19, 2026**.

However, the shareholder can still claim both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, from the IEPF Authority by making an application in the prescribed **Form IEPF-5** online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at their Registered Office.

Please note that no claim can be made against the Company in respect of shares/dividends transferred to IEPF under the said IEPF Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend can be found on the website of the IEPF Authority [www.iepf.gov.in](http://www.iepf.gov.in).

Please feel free to contact the Company / the Registrar & Transfer Agent in case you have any queries, as per the details furnished hereunder:

**Ms. Pooja Sinha**  
**Company Secretary & Compliance Officer**  
**Modison Limited**  
33, Nariman Bhavan,  
227- Nariaman Point,  
Mumbai 400021,  
Tel No.: 022 2202 6437/ 2204 8009  
e-mail: [shareholder@modison.com](mailto:shareholder@modison.com)

**Ms. Deepali Dhuri**  
**Compliance Officer**  
**M/s Purva Sharegistry (India) Pvt. Ltd.**  
Unit No. 9, Shiv Shakti Industrial Estate,  
J. R. Boricha Marg, Near Lodha Excelus,  
Lower Parel (E), Mumbai – 400011.  
Tel. No.: 022-2301 0771 / 4961 4132  
e-mail : [support@purvashare.com](mailto:support@purvashare.com)

Assuring you of our best services always.

Yours faithfully,

For **Modison Limited**  
Sd/-  
**Pooja Sinha**  
**Company Secretary & Compliance Officer**

*Please note that in the absence of complete bank details registered against your account with the RTA/Depository Participant, payment of the outstanding dividend amount cannot be processed. Dividend payments shall be made only to shareholders who are KYC compliant.*