

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

Sr.No.1

Date:-July 14, 2025 Folio/Demat A/c No.

SHAREHOLDERS NAME AND ADDRESS

<u>Sub:-</u> 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.

Dividend for the year	Type of Dividend	Warrant /DD No.	Amount (Rs)
2017-18	Final		
2018-19	Interim		
2018-19	Final		
2019-20	Interim		
2020-21	Interim		
2021-22	Interim		
2022-23	Final		
2023-24	Interim		
2023-24	Final		

The unclaimed dividend (Final) for 2017-18, shall be transferred to IEPF by October 10, 2025.

You are therefore requested to make an application to the Company / Registrar & Share Transfer Agent before **September 10, 2025**, with a request for payment of unclaimed dividend for the year 2017-18 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

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 4961 4132 / 3199 8810 • Email:support@purvashare.com • Web: www.purvashare.com



(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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 **September 10, 2025**, the Company will be compelled to transfer the unclaimed dividend amount for F.Y. 2017-18 to the IEPF.

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.

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

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

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 RTA/ Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Complaint Shareholders.

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 4961 4132 / 3199 8810 • Email:support@purvashare.com • Web: www.purvashare.com