



18<sup>th</sup> June 2025

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
**Scrip Code: 532654**

The Secretary  
National Stock Exchange of  
India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla  
Complex, Bandra (E)  
MUMBAI-400051  
**Scrip Code: MCLEODRUSS**

The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
KOLKATA-700001  
**Scrip Code: 10023930**

Dear Sir,

**Sub: Advertisement published in newspapers regarding Notice for transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

- 1) Copies of Newspaper Advertisement published in Financial Express (English) and Ajkal (Bengali).
- 2) Copy of reminder letter to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority.

This is pursuant to 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.

This is for your information and records.

Thanking you,

Yours faithfully,  
**McLEOD RUSSEL INDIA LIMITED**

**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

Encl: as above

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**  
Corporate Identity Number (CIN) : L51109WB1998PLC087076  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265  
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com





**Noida Power Company Limited**  
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310  
(CIN: U31200UP1992PLC014506)

**TENDER NOTICE**

Date:18-06-2025

Sealed tender under Two Bid System (Technical & Commercial) are invited from all the interested bidders

NIT No.	TENDER DESCRIPTION	EMD (Rs.)	Due Date & Time of Submission
NPCL/FY25-26/DT/016	2 YEARS RATE CONTRACT FOR SUPPLY OF DISTRIBUTION TRANSFORMERS.	Rs. 30 Lac	
NPCL/FY25-26/FPI/010	ARC FOR SUPPLY INSTALLATION TESTING & COMMISSIONING OF NON-COMMUNICABLE FAULT PASSAGE INDICATOR (FPI) UPTO 33KV NETWORK SYSTEM.	Rs. 1 Lac	09-07-2025 (up to 15:00 hours)

Cost of Individual Tender Document (Incl. GST) Rs 1180/- For other tender details and further amendment/corrigendum, please visit our website [www.noidapower.com](http://www.noidapower.com) -->Procurement-->Tenders

DGM (CMM)



**Indian Bank**  
Corporate Office, Chennai.

Indian Bank, a leading Public Sector Bank, has floated the RFP for Implementation of One Time Combination Lock Management Services in ATMs & BNAs under OPEX Model.  
Interested parties may refer Bank's Website:  
<https://www.indianbank.in/tenders> & GeM portal for details.




**The Singapore Collieries Company Limited**  
(A Government Company)  
Regd. Office: Kothagudem-507101, Telangana  
E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://secmrins.com>  
NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s).  
EST2500033 - Procurement of Cummins make spares for Emergency DG Set in STPP, Jaipur, Manicheral, Telangana - 02.07.2025 - 12.01 PM. GME&M)  
EST2500034 - Deployment of one number Non AC 24\*1 seating capacity Mini bus with 24 hours availability per day, 1000 Kms monthly run on hire basis at Singheri Thermal Power Plant, Jaipur, Manicheral, Telangana for a period of Four (04) years - 04.07.2025 - 12.01 PM.  
EST2500035 - Deployment of six (06) numbers of vehicles on hire basis for a period of five (05) years at STPP, Jaipur, Manicheral, Telangana on Unit rate system - 04.07.2025 - 12.01 PM.  
EST2500037 - Procurement of Emerson Process Management (India) Private Limited make Butterfly valves and its internal spares for Condensate polishing unit system at STPP, Jaipur, Manicheral, Telangana - 04.07.2025 - 12.01 PM. GME&M)  
NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time.  
CRP/CVLSRP/TN-01(2)/2025-26, Dt. 13.06.2025 - Providing Chain link mesh fencing along Rajiv Rahadani State Highway at Indaram OCP of Srirampur Area, Manicheral Dist., Telangana State. (Invited under earmarked works - Contractors belonging to SC community only are eligible) - Rs. 68.86.839/- 27.06.2025 - 04.30 PM. HoD (Civil)  
PR/2025/ADVT/STPP/CVL/58  
DIPR R.O.No. 249-PP/CL-AGENCY/ADVT/1/2025-26, Dt. 17-06-2025

**PUBLIC ANNOUNCEMENT**

(This is a public announcement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)



**Himalaya Food International Limited**  
Corporate Identity Number (CIN): L70102DL1992PLC047399  
Regd. Off.: 118, 1<sup>st</sup> Floor, 12 Gagandeep Building Rajendra Place, New Delhi, India, 110008  
Contact Person: Ms. Komaljeet Kaur, Company Secretary & Compliance Officer  
Telephone: +91 011-45108609 | E-mail: [cs@himalayainternational.com](mailto:cs@himalayainternational.com)  
Website: [www.himalayafoodcompany.com](http://www.himalayafoodcompany.com)

**PROMOTERS OF OUR COMPANY:**  
**MR. MAN MOHAN MALIK AND MR. SANJIV KUMAR KAKKAR**  
ISSUE OF FULLY PAID UP 2,89,36,442 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("RIGHT EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ RS. 13.80 EACH PER RIGHT EQUITY SHARE (INCLUDING PREMIUM OF RS. 3.80) ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹ RS. 399,32,900 LAKHS ON A RIGHT BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1(ONE) EQUITY SHARE FOR EVERY 2(TWO) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE THAT IS, MAY 23<sup>rd</sup>, 2025.  
Some shareholders including NRIs have requested more time to evaluate participation in the issue and as well as more time to submit the application. Our Board of Directors in its urgent meeting held on Monday, 16<sup>th</sup> June 2025 have considered the matter and approved extension of the rights issue period up to Monday, 30<sup>th</sup> June 2025. Accordingly, the issue will now close on Monday, June 30<sup>th</sup> 2025 and last date for On-Market Renunciation will be Wednesday, June 25<sup>th</sup> 2025.  
Disclaimer Clause of the BSE  
"It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited"  
All Applicants are requested to kindly take note of the above matter while submitting their applications.  
Date: 17/06/2025  
Place: New Delhi  
For Himalaya Food International Limited  
Ms. Komaljeet Kaur  
Company Secretary & Compliance Officer



**SUPER SALES INDIA LIMITED**  
CIN : L17111T21981PLC001109  
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018  
Ph : 0422 - 2222404-405 Fax : 0422 - 2221427  
Website: [www.supersales.co.in](http://www.supersales.co.in) E-Mail: [ssil@vaamaa.com](mailto:ssil@vaamaa.com)

**43rd AGM TO BE HELD IN VIDEO CONFERENCE/OAVM MODE**

Dear Member(s),

- Shareholders may note that the 43rd Annual General Meeting ("AGM") of the Company will be convened at 03.30 PM IST, on Monday, the 21st Day of July, 2025 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021,02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020,13th January, 2021, 5th May, 2022, 28th December 2022, 23rd September 2023 and 19th September 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated 12th May, 2020,15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October 2024 ("SEBI Circulars"), the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 43rd AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2025 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and the SEBI circulars as mentioned above. Member(s) who have not registered their email address(es) either with the Company / with any Depository / Registrar & Share Transfer Agent (RTA), the web-link, including the exact path, where the above details are uploaded will be sent by a letter. Members can join and participate in the 43rd AGM through VC/OVAM facility only. The instructions for joining the 43rd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 43rd AGM are provided in the Notice of the 43rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 43rd AGM and the Annual Report will be made available on the website of the Company i.e.,[www.supersales.co.in](http://www.supersales.co.in) and the website of Bombay Stock Exchange Limited in which the Company's equity shares are listed i.e., [www.bseindia.com](http://www.bseindia.com).
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 43rd AGM, Annual Report and/or login details for joining the 43rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to [coimbatore@in.mrms.mufg.com](mailto:coimbatore@in.mrms.mufg.com):
  - Request e-mail mentioning your name, folio number and complete address
  - Copy of the Share Certificate (Front & Back)
  - Self-attested scanned copy of the PAN Card; and
  - Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
- Members holding shares in physical form who have not updated their Bank Account Details for receiving the dividends directly in their bank account through Electronic Clearing Service ("ECS/NACH") or any other means can register their Bank Account Details to receive dividends directly into their bank account electronically, by submitting duly filled in form ISR2 and original cancelled cheque, issued by Banker after implementation of the Core Banking System, bearing the name of the Sole Shareholder (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in paragraph 4 above by post to RTA.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
- Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act") and latest amendments. For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, members are requested to refer to the IT Act.
- Shareholder's whose folios are not updated the PAN, KYC details and Nomination details, Company will withhold the dividend payable until completion of above requirements by submitting the relevant documents viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14.
- Members may kindly note that in the event the Company is unable to pay the dividend to any member by electronic mode, the Company shall dispatch the dividend warrant to such members within 30 days from the date of AGM. Members may also kindly note that the company has fixed Monday, 14th July, 2025 as the cut-off date for determining entitlement of members to dividend for the financial year ended 31st March, 2025, if approved at the AGM.  
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.  
By order of the Board  
For **SUPER SALES INDIA LIMITED**  
S.K. RADHAKRISHNAN  
Company Secretary

POST OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF



**PSP PROJECTS LIMITED**  
HAVING ITS REGISTERED OFFICE AT: PSP House, Opp. Celesta Courtyard, Opposite Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058  
Tel: 079 - 26936200, 26936300, 26936400  
Website: [www.pspprojects.com](http://www.pspprojects.com); Email Id: [info@pspprojects.com](mailto:info@pspprojects.com)  
Corporate Identification Number (CIN): L45201GJ2008PLC054868

OPEN OFFER FOR ACQUISITION OF UP TO 1,03,06,866 (ONE CRORE THREE LAKH SIX THOUSAND EIGHT HUNDRED AND SIXTY SIX) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10 (INDIAN RUPEE TEN) EACH ("OFFER SHARES"), REPRESENTING 26% (TWENTY SIX PER CENT) OF THE VOTING SHARE CAPITAL OF PSP PROJECTS LIMITED ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY ADANI INFRA (INDIA) LIMITED ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("OPEN OFFER" OR "OFFER").

This post-offer advertisement ("Post Offer Advertisement") is being issued by ICICI Securities Limited, the manager to the Open Offer ("Manager to the Offer"), for and on behalf of the Acquirer in respect of the Open Offer to the Public Shareholders of the Target Company to acquire up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred And Sixty Six) fully paid up equity shares of face value of INR 10 (Indian Rupee Ten) each, representing 26% (Twenty Six Percent) of the Voting Share Capital, pursuant to and in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations"), and any reference to a particular "Regulation" in this Post-Offer Advertisement shall mean the particular regulation of the SEBI (SAST) Regulations.

The detailed public statement dated November 26, 2024 in relation to the Open Offer was published on behalf of the Acquirer in Financial Express (English – All editions), Financial Express (Gujarati – Ahmedabad), Jansatta (Hindi – All editions) and Navshakti (Marathi – Mumbai), on November 27, 2024 ("Detailed Public Statement" or "DPS"). There are no persons acting in concert with the Acquirer for the purposes of the Open Offer.

This Post-Offer Advertisement should be read in continuation of, and in conjunction with: (a) the Public Announcement dated November 19, 2024 ("PA"); (b) the DPS; (c) the Letter of Offer dated May 15, 2025 ("LoF"); and (d) the pre-offer advertisement cum corrigendum to the DPS dated May 20, 2025 which was published on May 21, 2025 in all the newspapers in which the DPS was published by the Manager to the Open Offer on behalf of the Acquirer ("Pre-Offer Advertisement cum Corrigendum").

This Post-Offer Advertisement is being published in all the newspapers in which the DPS was published. Capitalized terms used but not defined in this Post Offer Advertisement shall have the same meaning assigned to such terms in the in the PA, DPS, LoF and/or the Pre-Offer Advertisement cum Corrigendum, as the context may require.

The public shareholders of the Target Company are requested to kindly note the following information related to the Open Offer:

1.	Name of the Target Company	PSP Projects Limited
2.	Name of the Acquirer and PAC	<b>Acquirer:</b> Adani Infra (India) Limited There are no persons acting in concert with the Acquirer for the purposes of the Open Offer.
3.	Name of the Manager to the Open Offer	ICICI Securities Limited
4.	Name of the Registrar to the Open Offer	MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited")
5.	Offer Details: (a) Date of Opening of the Open Offer (b) Date of Closure of the Open Offer	(a) Date of Opening of the Open Offer - Thursday, May 22, 2025 (b) Date of Closure of the Open Offer - Wednesday, June 4, 2025
6.	Date of Payment of Consideration	Wednesday, June 11, 2025*

\*Completion date for payment of consideration except for bounce back cases.

7. Details of the Acquisition:

Sr. No.	Particulars	Proposed in the Open Offer Document	Actuals*
7.1	Offer Price	INR 642.06 per equity share	INR 642.06 per equity share
7.2	Aggregate number of shares tendered	1,03,06,866 <sup>(1)</sup>	44,86,193
7.3	Aggregate number of shares accepted	1,03,06,866 <sup>(1)</sup>	44,86,193
7.4	Size of the Open Offer (Number of shares multiplied by offer price per share)	INR 6,61,76,26,383.96 <sup>(1)</sup>	2,88,04,05,077.58
		Number	% of Expanded Voting Share Capital
7.5	Shareholding of the Acquirer before agreements/ PA	NIL	NIL
7.6	Shares Acquired by way of Agreements	Up to 1,19,19,353 <sup>(2)</sup>	Up to 30.07% <sup>(2)</sup> 96,76,257 <sup>(2)</sup> 24.41% <sup>(2)</sup>
7.7	Shares acquired under the Open Offer	Up to 1,03,06,866 <sup>(1)</sup>	Up to 26.00% <sup>(1)</sup> 44,86,193 11.32%
7.8	Shares acquired after Detailed Public Statement	NIL	NIL
7.9	Post Open Offer shareholding of Acquirer	Up to 1,70,72,786 <sup>(2)(3)</sup>	Up to 43.07% <sup>(2)(3)</sup> 1,41,62,450 <sup>(2)</sup> 35.73% <sup>(2)</sup>
7.10	Pre-Open Offer shareholding of the Public	1,58,03,084 <sup>(4)</sup>	39.86% <sup>(4)</sup> 1,58,03,084 <sup>(4)</sup> 39.86% <sup>(4)</sup>
7.11	Post Open Offer shareholding of the Public	Between 54,96,218 to 1,58,03,084 <sup>(2)</sup>	Between 13.86% to 39.86% <sup>(2)</sup> 1,13,16,891 <sup>(2)</sup> 28.55% <sup>(2)</sup>

\*All percentages have been rounded off to the nearest decimal.

Notes:

- Assuming full acceptance under the Open Offer.
- The Underlying Transaction contemplated under the SPA is yet to be consummated and will be consummated in accordance with the SEBI (SAST) Regulations. As disclosed in Paragraph 2(iii)(b) of Part A (Background to the Open Offer) of Section III (Details of the Open Offer) of the LoF, the consummation of the Underlying Transaction is subject to satisfaction, or waiver of conditions precedent (subject to applicable law) as specified under the SPA. Further, as disclosed in Paragraph 2(ii) of Part A (Background to the Open Offer) of Section III (Details of the Open Offer) of the LoF, pursuant to the terms of the SPA, the Acquirer has agreed to acquire such number of Equity Shares, which when aggregated with the Offer Shares acquired by the Acquirer pursuant to the Open Offer, results in the aggregate shareholding percentage of the Seller along with the Other Existing Promoters being equal to the aggregate shareholding percentage of the Acquirer as on the SPA Closing Date.
- Assuming full acceptance in the Open Offer and acquisition of Sale Shares has been completed pursuant to the Underlying Transaction.
- The pre-Open Offer shareholding of the public shareholders of the Target Company is based on the shareholding pattern of the Target Company as on March 31, 2025, as disclosed by the Target Company to the Stock Exchanges.
- All references to "Rs." Or "INR" are references to Indian Rupees.
- The Acquirer accepts full responsibility for the information contained in this advertisement and also accept responsibility for the obligations of the Acquirer laid down under SEBI (SAST) Regulations.
- A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)), and at the registered office of the Target Company.

This Post Offer Advertisement is issued on behalf of the Acquirer by the Manager to the Open Offer.

Manager to the Offer	Registrar to the Offer
 <b>ICICI Securities Limited</b> ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India <b>Contact Person:</b> Hitesh Malhotra / Namrata Ravasia <b>Tel.:</b> +91 22 6807 7100, <b>Fax:</b> +91 22 6807 7801 <b>E-mail:</b> <a href="mailto:psp.openoffer@icicisecurities.com">psp.openoffer@icicisecurities.com</a> <b>Website:</b> <a href="http://www.icicisecurities.com">www.icicisecurities.com</a> <b>SEBI Registration Number:</b> INM000011179	 <b>MUFG Intime India Private Limited</b> (Formerly Known as "Link Intime India Private Limited") C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India <b>Contact Person:</b> Pradnya Karanjekar <b>Tel.:</b> +91 8108114949 <b>Fax:</b> +91 22 4918 6060 <b>E-mail:</b> <a href="mailto:pspprojects.offer@linkintime.co.in">pspprojects.offer@linkintime.co.in</a> <b>Website:</b> <a href="http://www.in.mrms.mufg.com">www.in.mrms.mufg.com</a> <b>SEBI Registration Number:</b> INR000004058

Place : Gujarat  
Date : June 17, 2025







# MCLEOD RUSSEL INDIA LIMITED

CIN : L51109WB1998PLC087076

Regd. Office : Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700 001.

Telephone : 033-2210-1221 ; Fax : 91-33-2248-8114/6265

Website : [www.mcleodrussel.com](http://www.mcleodrussel.com) ; E-mail : [investors@mcleodrussel.com](mailto:investors@mcleodrussel.com)

SR. NO. : -----

Date : 12/06/2025

TO,

-----

Folio No./DP ID-Client ID : -----

No. of Shares : -----

## **Sub.: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority**

As per Unclaimed Dividend data maintained with the Bank, we have found that you have not claimed/encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year **2017-18**.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a 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 Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

The Company vide its Annual Reports had appealed to the shareholders to encash their dividends. Also, the Company had uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividend amount liable to be transferred to IEPF.

Since you have not encashed your dividend for the Financial Year **2017-18**, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company following dividends are unclaimed/unpaid and lying with the Company :-

Year	Warrant No.	Amount (Rs.)

You are, therefore, requested to make an application to our Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account No. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant / RTA. Details should be sent along with following document(s) under a letter so as to reach the RTA on or before **31<sup>st</sup> August, 2025**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

**For shares held in DEMAT Form :**

- Copy of the Demat Account Statement/Client Master Details showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

**For shares held in Physical form:**

- Form ISR-1 & Form ISR-2 duly filled and signed (**Forms enclosed**)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **31<sup>st</sup> August, 2025**.

In case shares are held by you :

- **In Physical form** - new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name 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 your Demat account in favour of IEPF.

In the event of transfer of shares held by you along with the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700 001, Tel.:+91 33 2248 2248 / 2243 5029, Fax: +91 33 2248 4787, E-mail: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

Thanking you,

Yours faithfully,

For **McLEOD RUSSEL INDIA LIMITED**

Sd/-

**Alok Kumar Samant**

*Company Secretary & Compliance Officer*

Encl. : As Stated

**Note : This being computer generated letter, no signature is necessary.**