

June 6, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the following documents:

1. Copies of individual notices sent to the concerned shareholders dated May 28, 2018;
2. Copies of Notice published on June 6, 2018 in Free Press Journal (English) and Navshakti (Marathi).

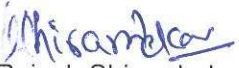
The aforesaid individual notices were sent to those shareholders:

1. who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Account as per Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules").
2. whose shares remained unclaimed and transferred to "Unclaimed Suspense Account" of the Company in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the Listing Regulations). These shareholders have neither claimed their shares nor the dividend declared thereon since FY 2010-11. As per IEPF Rules their shares are also liable to be transferred to the IEPF Account.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary



Encl: as above

May 28, 2018

Ref: Folio No./ DP- CL ID : PA001863

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("said Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been paid or claimed for 7 (Seven) consecutive years or more to the Investor Education and protection Fund ("IEPF") suspense Account set up by the Central Government.

Our records indicate that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2010-11 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the Year 2010-11		
Final Dividend for the Year 2011-12		
Final Dividend for the Year 2012-13		
Final Dividend for the Year 2013-14		
Final Dividend for the Year 2014-15		
Interim Dividend for the Year 2015-16		
Final Dividend for the Year 2016-17		

We request you to claim the above said dividend(s) due to you by making an application in the enclosed claim application format and send it to Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in on or before Monday, August 27, 2018.

The claim application should feature your Folio No. or DP Id - Client Id, Contact No., Email Id and should be supported with the self-attested copies of:

- PAN Card as Identity Proof of all holders;
- Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills (not older than 3 months).

In case we do not hear anything from you by Monday, August 27, 2018, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificates(s) held by them for the purpose of transfer of shares to the IEPF suspense account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the said Rules.

The shares of the shareholders holding shares in dematerialized form will be debited from their respective demat account for the purpose of transfer to IEPF.

Please note that the shares once transferred to IEPF suspense account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in
Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provided above.

Thanking You,

Yours Sincerely,

For RPG Life Sciences Limited

Sd/-

Rajesh Shirambekar

Head – Legal & Company Secretary

Ref: Folio No./ DP- CL ID : PU000105

IM PORTANT & URGENT FOR YOUR IMM EDIATE ATTENTION

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account

In accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015) (hereinafter referred to as "Clause 5A"), the Company had sent reminders to you vide letters dated March 11, 2013, May 15, 2013 and July 5, 2013 informing you that the Company has allotted One Equity Share of face value of Rs.8/- each fully paid up for every One Equity Share of Rs.10/- each held pursuant to the Scheme of Arrangement dated December 14, 2007 and the said share certificate was returned by postal authorities due to insufficient/incorrect address & remained unclaimed with our Registrar and Transfer Agent.. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("Suspense Account") of the Company in the year 2014. Further, in accordance with the Clause 5A, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that that in terms of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules"), shares in respect of which dividends have not been paid or claimed for 7 (seven) consecutive years or more, shall be transferred to IEPF Suspense Account.

Further, in accordance with Section 125 (4) of the Act, dividend for FY 2010-11 which remains unclaimed till August 27, 2018 will be transferred to IEPF and the same can be claimed from the IEPF Authority and for the subsequent years from the Company.

Our records indicate that, you have neither claimed your shares nor the dividend declared thereon since FY 2010-11. Accordingly, your shares are liable to be transferred to IEPF in terms of IEPF Rules.

You are therefore requested to claim your unclaimed shares along with unclaimed dividend from FY 2010-11 by returning the enclosed claim application duly signed along with relevant supporting documents, to our Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in on or before Monday, August 27, 2018.

The claim application should feature your Folio No., Contact No., Email Id and should be supported with the self-attested copies of:

- a) PAN Card as Identity Proof of all holders;
- b) Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills, which is not older than 3 months.

In case we do not hear anything from you by Monday, August 27, 2018, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Authority, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority, after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company or its RTA. An application in this regard can be made to the IEPF Authority in Form IEPF- 5, as prescribed under the IEPF Rules, which is available at IEPF website i.e. www.iepf.gov.in

We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provide above.

Thanking You,

Yours Sincerely,

For RPG Life Sciences Limited

Sd/-

Rajesh Shirambekar

Head – Legal & Company Secretary

RPG LIFE SCIENCES LIMITED

Regd. Office: RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354;

Tel: +91-22-2498 1650; **Fax:** +91-22-2497 0127

E-mail: info@rpglifesciences.com;

Web: www.rpglifesciences.com

NOTICE**TRANSFER OF EQUITY SHARES OF THE COMPANY TO
INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
SUSPENSE ACCOUNT**

This Notice is hereby given pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "the IEPF Rules") in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years.

Notice is also hereby given to those shareholders to whom the Company has allotted One Equity Share of face value of Rs.8/- each fully paid up for every One Equity Share of Rs.10/- each held pursuant to the Scheme of Arrangement dated December 14, 2007 and the said share certificate was returned by postal authorities due to insufficient/incorrect address & remained unclaimed with our Registrar and Transfer Agent, which remained unclaimed and subsequently, transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015) ("Clause 5A"). The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2010-11. As per IEPF Rules their shares are also liable to be transferred from the Company's Suspense Account to the IEPF Suspense Account. Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to IEPF Suspense Account, at their address available with the Company. The Company has already uploaded on its website www.rpglifesciences.com, under the Section "Investors", details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Suspense Account.

Shareholders may also note that both the unclaimed dividends and unclaimed shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Suspense Account.

Concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules. In respect of equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Suspense Account.

In case the Company does not receive any communication from the concerned shareholders by August 27, 2018, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the said Rules.

For claiming the unpaid/unclaimed dividend and/or unclaimed shares or in case you need any information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022- 49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in.

For RPG Life Sciences Limited

Place: Mumbai

Rajesh Shirambekar

Date : May 28, 2018

Head – Legal & Company Secretary



आरपीजी लाईफ सायंसेस लिमिटेड

नोंदणीकृत कार्यालय : आरपीजी हाउस, ४६३, डॉ. अनी बेसेंट रोड,
वरळी, मुंबई - ४०० ०३०.

सीआयएन: L24232MH2007PLC169354

दूरध्वनी क्र. : +९१-२२-२४९८ १६५०

फॅक्स : +९१-२२-२४९७ ०१२७

ई-मेल : info@rpglifesciences.com

वेबसाइट : www.rpglifesciences.com

सूचना

कंपनीच्या इक्विटी शेअर्सचे गुंतवणूकदार शिक्षण व संरक्षण निधी
(आयईपीएफ) सस्पेंस खाते यामध्ये हस्तांतरण

कंपनी कायदा, २०१३ (कायदा) च्या अनुच्छेद १२४ (६) च्या तरतुदी अंतर्गत गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ सहवाचन सुधारित म्हणून सूचना याद्वारे देण्यात येते की, गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) सस्पेंस खाते यांच्या इक्विटी शेअर्सचे प्राधिकरणाच्या सर्व शेअर्सच्या नियमांतर्गत लागोपाठ ७ (सात) वर्षे वा त्याहून अधिक काळासाठी दावारहित राहिलेल्या लाभांशासंदर्भातील सर्व शेअर्स कंपनीद्वारे स्थानांतरण करण्यात येईल.

सूचना याद्वारे देण्यात येते की, ज्या भागधारकांनी अवटित एक इक्विटी शेअर्सचे कंपनीच्या दर्शनी मूल्य रु. ८/- प्रत्येकीचे प्रदान प्रत्येक एक इक्विटी शेअर्स रु. १०/- प्रत्येकी म्हणून केले आहे अशा योजनेअंतर्गत करार दि. १४ डिसेंबर, २००७ रोजी व सदर शेअर प्रमाणपत्र टपाली प्राधिकरणाद्वारे परत करण्यात आले होते व अयोग्य/ चुकीच्या पत्त्यामुळे व उर्वरित दावेरहित तसेच आमचे निबंधक व ट्रान्सफर एजंट यांच्यासह उर्वरित दावेरहित व अनुक्रमे असलेल्या हस्तांतरित दावेरहित सस्पेंस खाते यांच्या हस्तांतरणाकरिता कंपनीच्या (कंपनीचे सस्पेंस खाते) यांच्या खंड ५ए सह सूची करार (आता सेबी (सूची अनिवार्यता व विमोचन आवश्यकता), विनियमन, २०१५ च्या विनियमन ३९ (४) सहवाचन अनुसूची ६) (खंड ५ए). संबंधित भागधारक यांनी वित्तीय वर्ष २०१०-११ पासून लागोपाठ दावारहित राहिलेल्या वा प्रदानित असलेल्या लाभांशासंदर्भातील सर्व मूलभूत समभाग शेअर्सचे सदर आयईपीएफ नियमांच्या अनुसार आयईपीएफ खात्यामध्ये हस्तांतरण करण्यात आले आहे. आयईपीएफ नियमानुसार त्यांचे शेअर्स कंपनीच्या आयईपीएफ सस्पेंस खात्यामधून सस्पेंस खाते यांच्याकडे हस्तांतरण करण्यास जबाबदार असेल.

त्यानुसार, वैयक्तिक संपर्क सर्व संबंधित भागधारकांनी साधावा ज्यांचे शेअर्स जर कोणताही लाभांश आयईपीएफ कडे हस्तांतरित सदर लाभांशाच्या व शेअर्सच्या संबंधात कंपनीच्या विरुद्ध कोणतेही दावे आयईपीएफ प्राधिकरणाच्या माध्यमातून सदर शेअर्सवर कंपनीद्वारे घोषित करण्यात येतील. भागधारकांनी नियमानुसार आयईपीएफमधील आयईपीएफ प्राधिकरणाकडे अर्ज करून त्यांची वेबसाइट www.rpglifesciences.com वर आयईपीएफ प्राधिकरणाकडे इन्व्हेस्टर म्हणून सेक्शन अंतर्गत त्यांचे हस्तांतरण करावे. संबंधित भागधारकांनी कृपया वरील वेबसाइट पाह्यावी व शेअर्सचा तपशील पडताळून घ्यावा तसेच आयईपीएफ सस्पेंस खात्यामध्ये शेअर्सचे हस्तांतरण करावे.

भागधारकांनी कृपया नोंद घ्यावी की, कंपनीद्वारे सदर संबंधातील त्यांच्या वेबसाइट वर अपलोड करण्यात आलेल्या सदर भागधारक यांच्या सूचीचा वरील संपूर्ण तपशील आयईपीएफ प्राधिकरणाकडे संबंधित शेअर्सच्या स्थानांतरणाकरिता त्यांच्याद्वारे धारण केलेल्या नवीन शेअर प्रमाणपत्रांच्या बदल्यात संबंधित सूचना जारी करून मानण्यात येईल. भागधारकांनी कृपया नोंद घ्यावी की, कंपनीच्या संबंधात कोणतेही दावे आयईपीएफ प्राधिकरणाच्या माध्यमातून सदर शेअर्सवर कंपनीद्वारे घोषित करण्यात येतील.

संबंधित भागधारक जे सदर शेअर्सचे प्रत्यक्ष स्वरूपात धारक आहेत व ज्यांनी शेअर्सचे हस्तांतरण आयईपीएफ सस्पेंस खाते यांमध्ये हस्तांतरण केलेले आहे त्यांनी कृपया कंपनीच्या नवीन शेअर्स प्रमाणपत्र जारी करण्याकरिता मूळ शेअर्स प्रमाणपत्र च्या ऍवजी आयईपीएफचे हस्तांतरण करणे आवश्यक आहे व भागधारकांच्याद्वारे बोलणी करण्यायोग्य नसलेल्या व अधित्यागीत तसेच रह करण्यात आलेले सर्व प्रमाणपत्र जारी करण्यात येतील. भागधारकांनी कृपया नोंद घ्यावी की, कंपनीद्वारे सदर संबंधातील त्यांच्या वेबसाइट वर अपलोड करण्यात आलेल्या सदर भागधारक यांच्या सूचीचा वरील संपूर्ण तपशील आयईपीएफ प्राधिकरणाकडे संबंधित शेअर्सच्या स्थानांतरणाकरिता त्यांच्याद्वारे धारण केलेल्या नवीन शेअर प्रमाणपत्रांच्या बदल्यात संबंधित सूचना जारी करून मानण्यात येईल. त्यामुळे, जर कोणताही लाभांश आयईपीएफ कडे हस्तांतरित सदर लाभांशाच्या व शेअर्सच्या संबंधात कंपनीच्या विरुद्ध कोणतेही दावे आयईपीएफ प्राधिकरणाच्या माध्यमातून सदर शेअर्सवर संबंधित डिपॉझिटरीज यांच्यासह आयईपीएफ सस्पेंस खाते यांच्या शेअर्स हस्तांतरण कंपनीद्वारे घोषित करण्यात येतील.

कंपनीस जर कोणतेही तपशील प्राप्त न झाल्यास तसेच संबंधित भागधारक यांना दि. २७ ऑगस्ट, २०१८ रोजीपर्यंत कोणताही संपर्क साधला न गेल्यास कंपनी आयईपीएफ नियमानुसार आवश्यक असलेल्या सदर नियमांमधील प्रक्रियेच्या तारखेद्वारे आयईपीएफ सस्पेंस खाते यांच्या शेअर्सचे हस्तांतरण करेल.

सदर दावे वा दावेरहित शेअर्स व दावेरहित लाभांश वा सदरप्रकरणांमधील कोणताही तपशील/स्पष्टिकरण आवश्यक असल्यास कृपया कंपनीचे निबंधक व शेअर ट्रान्सफर एजंट यांना अर्थात लिंक इनटायम प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०० ०८३ येथे दूर. क्र. ०२२-४९१८६०००, फॅक्स क्र. ०२२-४९१८६०६०, ईमेल आयडी : iepf.shares@linkintime.co.in वर संपर्क साधावा.

आरपीजी लाईफ सायंसेस लिमिटेडकरिता

ठिकाण : मुंबई

दि. २८ मे, २०१८

राजेश शिरांबेकर

मुख्य - विधी व कंपनी सचिव