



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

April 20, 2017

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> Stock Code : INDOCO-EQ	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> Stock Code : 532612
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Dear Sir,

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

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

- (a) Copy of Circular Letter dated 15.12.2016
- (b) Copies of Newspaper Notice published on 19.04.2017

The Circular letter was sent by post to the shareholder who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Demat Account as per Sec 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended)

This is for your information & records.

Thanking you,


Yours faithfully,
For Indoco Remedies Limited

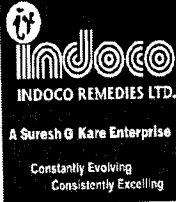
Sunil D Joshi
Company Secretary

Encl : a/a.

19 APR 2017

Business
Standard

 <p>INDOCO INDOCO REMEDIES LTD. A Suresh G. Karia Enterprise Consistently Growing Consistently Expanding</p>	<p>INDOCO REMEDIES LIMITED</p> <p>[CIN: L85190MH1947PLC005913]</p> <p>Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz (E), Mumbai 400 098 Tel: 26541851-55 / Fax: 26520787 email: compliance.officer@indoco.com / web: www.indoco.com</p>
<p align="center">NOTICE</p>	
<p align="center">For the attention of Equity Shareholders of the Company</p>	
<p>This Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) vide its Notification dated 05.09.2016 and as amended on 28.02.2017, (The Rules) inter-alia contain provisions for transfer of all shares in the name of Investor Education and Protection Fund (IEPS) Suspende Account in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more.</p>	
<p>The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspende Account under the said Rules at their latest available address. The Company has also uploaded full details of such shareholder and shares due for transfer to IEPF Suspende Account on its website: www.indoco.com under the heading "Investors – Unpaid dividend- IEPF Suspende Account- Shares". The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the said Rules.</p>	
<p>Please note that in order to comply with the aforesaid Rules for the purpose of transfer of shares to IEPF Suspende Account, the Company would issue duplicate share Certificate(s) in lieu of the original share Certificate(s) held by the shareholder physically. For shares held in Demat mode, the Company will follow the process as laid down under the said Rules. Upon such issue of duplicate share certificates, the original share certificates which stands registered in their names will stand automatically cancelled and will have no effect thereafter.</p>	
<p>In case the Company does not receive any communication from the concerned shareholders by May 31, 2017 the Company shall with a view to complying with the requirements set out in the said Rules, transfer the shares to the IEPF Suspende Account by the due date as per procedure stipulated in the said Rules without any further notice.</p>	
<p>Shareholders are requested to claim their unclaimed dividend at the earliest by submitting the written application along with a self attested copy of PAN card, copy of cancelled cheque to Link Intime India Pvt. Ltd, Company's Registrar and Transfer Agent (RTA) or at the registered office of the Company.</p>	
<p>In case the shareholders have any query on the subject matter, they may contact Link Intime India Pvt. Ltd (RTA) at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083 or the Company Secretary at the Registered office of the Company or by email: compliance.officer@indoco.com, Telephone No: 022-33861400.</p>	
<p align="right">By Order of the Board For Indoco Remedies Limited Sd/-</p>	
<p>Date : April 18, 2017 Place: Mumbai</p>	<p align="right">Sunil D. Joshi Company Secretary</p>



इंडोको रेमेडीज लिमिटेड

(सीआयएन : L85190MH1974PLC005913)

नोंदणीकृत कार्यालय : इंडोको हाऊस, १६६ सीएसटी रोड,

कालिना, सांताक्रूझ (पू.), मुंबई - ४०० ०९८.

दूर. : २६५४१८५१-५५/फॅक्स : २६५२०७८७.

ई-मेल : compliance.officer@indoco.com वेबसाईट : www.indoco.com

9 APR 2017

सूचना

कंपनीच्या समभागधारकांचे लक्ष वेधून घेण्यासाठी

लागोपाठ सात वर्षे वा त्याहून अधिक काळ भागधारकांकडून दावा न करण्यात आलेल्या लाभांशासंदर्भात सर्व शेअर्सचे हस्तांतरण गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) सस्पेन्स अकाऊंटमध्ये हस्तांतरण करण्याच्या तरतुदीसमवेत कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एम सीए) अधिसूचना दि. ०५.०९.२०१६ व अंतर्गत अधिसूचित व दि. २८.०२.२०१७ रोजीनुसार सुधारित गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, हस्तांतरण व परतावा) नियम, २०१६ (नियम) च्या तरतुदीअंतर्गत सदर सूचना देण्यात येत आहे.

सदर नियमांतर्गत ज्या भागधारकांचे शेअर्स आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरित करण्यात येत आहेत अशा संबंधित भागधारकांना कंपनीने त्यांच्या नवीनतम उपलब्ध पत्त्यावर पत्रव्यवहाराद्वारे कळविले आहे. आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरणासंदर्भात असे भागधारक व त्यांच्या शेअर्सचा तपशील कंपनीने त्यांची वेबसाईट www.indoco.com वर Investors-Unpaid dividend - IEPF Suspense Account - Shares शीर्षांतर्गत अपलोड केलेला आहे. भागधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे त्यांच्या वेबसाईटवर अपलोड करण्यात आलेला तपशील ही सदर नियमांतर्गत आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्सचे हस्तांतरणाकरिता कंपनीद्वारे ड्युप्लिकेट शेअर प्रमाणपत्र वितरित करण्यासंदर्भात योग्य ती सूचना समजावी.

कृपया नोंद घ्यावी की, आयईपीएफ सस्पेन्स अकाऊंटमध्ये शेअर्सच्या हस्तांतरणाकरिता वरील नियमांच्या अनुषंगाने कंपनी भागधारकांद्वारे प्रत्यक्ष धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या बदल्यात ड्युप्लिकेट शेअर प्रमाणपत्र जारी करील. डीमॅट स्वरूपात धारण करण्यात आलेल्या शेअर्सच्या संदर्भात सदर नियमांतर्गत विहित प्रक्रियेचे कंपनी पालन करील. ड्युप्लिकेट शेअर प्रमाणपत्राच्या अशा वितरणापश्चात, त्यांच्या नावे असलेले मूळ शेअर प्रमाणपत्र आपोआप रद्द ठरेल व तत्पश्चात त्याचा कोणताही प्रभार राहणार नाही.

दि. ३१ मे, २०१७ पर्यंत संबंधित भागधारकांकडून कंपनली कोणताही पत्रव्यवहार प्राप्त न झाल्यास, सदर नियमांतर्गत विहित आवश्यकतांचे पालन करून कंपनी पुढील कोणतीही सूचना न देता सदर नियमांतर्गत विहित प्रक्रियेनुसार नियत तारखेपर्यंत कंपनी सदर शेअर्सचे आयईपीएफ सस्पेन्स अकाऊंटमध्ये हस्तांतरण करील.

भागधारकांनी कृपया लवकरात लवकर दावारहित लाभांशासाठी दावा करण्यासाठी पॅन कार्डची स्व-साक्षात्कृत प्रत, रद्द केलेल्या धनादेशाची प्रत यांच्यासमवेत लिखित अर्ज लिंक इनटाइम इंडिया प्रा. लि., कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट (आरटी) यांना किंवा कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

सदर विषयासंदर्भात भागधारकांना काही शंका असल्यास ते लिंक इनटाइम इंडिया प्रा. लि. (आरटीए) पत्ता सी - १०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई - ४०० ०८३ येथे किंवा कंपनी सचिवांना कंपनीच्या नोंदणीकृत कार्यालयात किंवा ई-मेल compliance.officer@indoco.com द्वारे किंवा दूरध्वनी क्र. : ०२२-३३८६१४०० वर संपर्क साधावा.

मंडळाच्या आदेशाद्वारे
इंडोको रेमेडीज लिमिटेडकरिता

सही/-

सुनील डी. जोशी

कंपनी सचिव

दिनांक : १८ एप्रिल, २०१७

ठिकाण : मुंबई

Mumbai
Lalshadep

INDOCO REMEDIES LIMITED
CIN : L85190MH1947PLC00591
INDOCO House 166 CST Road, Santacruz (East) Mumbai 400098
Website : <http://www.indoco.com>

Ref. No.:

Date :
Folio No./DP-CLID :
Shares :

Dear Shareholder

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid dividend for the year 2009-2010 on the equity shares held by you. The details of dividend amount not claimed by you are given below:

Dividend for the year	Warrant No	Amount (Rs.)
Final Dividend Year 2009-2010		
Final Dividend Year 2010-2011		
Final Dividend Year 2011-2012		
Final Dividend Year 2012-2013		
Final Dividend Year 2013-2014		
Final Dividend Year 2014-2015		

The unclaimed dividend for the year 2008-09 has already been transferred to the Investor Education and Protection Fund (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to us or contact our RTA M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai - 400078, Tel No.: (022) 25946970, e-mail: iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. Or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 31/03/2017 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,
FOR INDOCO REMEDIES LIMITED

SD/-
SUNIL D JOSHI
COMPANY SECRETARY

*This is computer generated letter & does not require signature