

CSD/BSE&NSE/IEPF/2022-23 June 03<sup>rd</sup>, 2022

To The General Manager Department of Corporate Services BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 530239

To The Mana

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Symbol: SUVEN

Dear Sir/Madam,

Sub: Newspaper advertisement regarding reminder to claim the dividends remaining unpaid/ unclaimed and transfer of unclaimed equity shares of the Company to the Investor Education and Protection Fund (IEPF) Authority

With reference to above subject, please find enclosed the copies of the newspaper advertisements, in connection with the subject referred above as required under Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the provisions of Companies Act, 2013 as appeared today i.e. June 03, 2022 in Business Standard and Nava Telangana (Telugu).

The above information will also be hosted on the website of the Company at the following web link: <u>http://www.suven.com/unpaiddividend.aspx</u>

This is for your information and record.

Yours faithfully, For **Suven Life Sciences Limited** 

Shrenik Soni Company Secretary

Encl.: as above

## Suven Life Sciences Limited

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor Road No.5 | Avenue 7 Banjara Hills | Hyderabad – 500 034 | Telangana | India | CIN: L24110TG1989PLC009713 Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com

## SUVEN LIFE SCIENCES LIMITED Regd Off: 8-2-334, SDE Serene Chambers, 6th Floor, Road No. 5, Avenue 7, Banjara Hill: Hyderabad - 500 034, Telangana, India CIN: L24110TG1989PLC009713 Tel: 91 40 2354 1142 / 3311 / 3315 Fax: 91 40 2354 1152 email: investorservices@suven.com website: www.suven.co NOTICE TO SHAREHOLDERS OF THE COMPANY Sub: 1) Reminder to claim the dividends remaining unpaid unclaimed. 2) Transfer of unclaimed equity shares of the Company to the Investor Education, and Protection Fund (IEPF) Authority. 3) Mandatory updating of PAN and Bank Details against your holding(s). The shareholders of the Company are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013 ('the Act'), read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') dividend declared for the Financial Year 2014-15, which was remained unpaid/unclaimed for a period of seven consecutive years and the equity shares underlying such dividend, both are due to be transferred to IEPF authority on September 15, 2022 in accordance with the Act and procedure set out in the rule. The Company has communicated individually vide letter dated June 02, 2022 to the concerned shareholders whose shares and dividend are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s) in respect of unpaid / unclaimed dividend(s). Unpaid or unclaimed dividends pertaining to all financial years upto and including FY 2013-14 have already been transferred to IEPF as required under the Act and rules thereof. All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more (relevant shares) upto and including 2013-14 were transferred by the Company in the name of IEPF and statement containing such details as may be prescribed is placed on Company's website www.suven.com. The full details of unpaid / unclaimed dividends of the Company are placed on its website www.suven.com and that of the Ministry of Corporate Affairs (MCA), Government of India, as required under the Act and rules made thereunder. We request you to claim the dividends, if any, remaining unpaid to / unclaimed by you from the year 2014-15 onwards, by making an application immediately to the Company or KFin Technologies Limited, Registrars and Share Transfer Agents (RTA) of the Company. In case we do not receive your claim for the dividends as aforesaid by August 31, 2022, we shall, with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to 'IEPF Authority' by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF Authority, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF authority. Further, shareholders may kindly note that, after the above-referred and shares transferred to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF authority only after following procedure as prescribed in rules and by complying with the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF authority. We request you to convert the physical shares into demat mode (electronic mode - if not already converted) and also request you to update PAN, Bank Account No., MICR No., Name and Address of the Bank with pin code and Email ID, contact number with your DP. Also opt for ECS credit of dividend. This will facilitate timely credit of dividend amount directly into your Bank Account. For any queries on the subject matter and the rules please contact the Company's Registrars and Share Transfer Agents (RTA) at KFin Technologies Limited, Mrs. C. Shobha Anand, DVP, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Toll free No: 1800-309-4001, E-Mail: einward. ris@kfintech.com or the undersigned at the Company's registered office, Email: investorservices@suven.com. For Suven Life Sciences Ltd Sd/ Place : Hyderabad Shrenik Soni Date : June 02, 2022 **Company Secretary**

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