

SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED
6-2-1012, TGV Mansion, 4th Floor, Above ICICI Bank, Khairatabad
HYDERABAD-500004
CIN: L24110AP2005PLC045726
Website: www.tgvgroup.com; e-mail: companysecretary@srhhl.com
Ph No. 040-23313964

Dt: 4th August,2023

Dear Shareholder(s)

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

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

As per our records, the amount(s) of dividends mentioned in the enclosed Annexure are unclaimed against your name from financial year 2015-16. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account no and IFSC/ MICR of your bank against your demat A/c with your Depository Participant and with Registrar and Share Transfer Agent – M/s Aarthi Consultants Private Limited if holding shares in physical form . The enclosed annexure should thereafter be sent along with the following document from your registered email address or by way of a letter so as to reach the RTA on or before 4th November,2023.

For shares held in demat form:

- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account along with cancelled cheque leaf.

➤ For shares held in physical form:

Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents viz., self attested copy of PAN, self attested copy of address proof (Aadhar/ Passport/ Driving license) , original cancelled cheque stating your name as the Account holder ,contact details and e-mail id .

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.**

In case the 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 and 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 and sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

In case you have any queries, please contact the Registrars and Transfer Agent of the Company M/s Aarthi Consultants Private Limited, 1-2-285, Domalguda, Hyderabad -500029, Tel No. 040-27638111/4445, E-mail: info@aarthiconsultants.com

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Limited

Sd/-
V Surekha
Company Secretary

Encl: Annexure

Annexure

To
Aarthi Consultants Private Limited
1-2-285, Domalguda
Hyderabad – 500029
Tel No. 040-27638111/4445
E-maqil:info@aarthiconsultants.com

Dear Sir/Madam

Sub: Payment of Unclaimed Dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated 4th August,2023. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Dividend year ended	Warrant Number	Dividend Amount(Rs.)

In consideration of the Company so making the payment of dividend(s) as above, I / we for my/ our self & or my / our heirs, Executors and Administrators agree to indemnify & save harmless the Company against all claims, losses , damages, costs & expenses whatsoever which may be made against or suffered or incurred by the company by reason or in consequence of above payment or otherwise howsoever in relation thereto. in case I / we find my / our original dividend warrants, I / we shall forthwith deliver the same or cause the same to be delivered to the Company, its successor or assigns without any cost to the Company.

Folio No.: -----

DPID/Client Id:-----

Name of shareholder(s)

Signature(s)

Witness:

1.

Signature

2.

Signature

Note: Execute application on Rs. 20/- Non-judicial stamp paper if dividend amount is more than Rs. 500/-.

Date:

Place: