



## ZYDUS WELLNESS LIMITED

[CIN: L15201GJ1994PLC023490]

**Registered Office:** "Zydus Corporate Park" Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar),  
Nr. Vaishnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad – 382481

**Website:** [www.zyduswellness.in](http://www.zyduswellness.in); **Email ID:** [investor.grievance@zyduswellness.in](mailto:investor.grievance@zyduswellness.in)

**Phone No:** +91 79 48040000; +91 79 71800000

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Dear Shareholder,

**Subject: Transfer of unclaimed dividend for the Financial Year 2013-14 to Investor Education and Protection Fund.**

This is to inform you that the provisions of Section 124(5) of the Companies Act, 2013 stipulates that if the dividend remains unpaid or unclaimed for a period of seven years, then such unpaid or unclaimed dividend shall 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 claimed / encashed the dividend declared by the Company for the Financial Year 2013-14 and is lying unpaid in the unpaid dividend account of the Company. The details of dividend amount not claimed by you mentioned overleaf.

The unclaimed dividend(s) prior to the year mentioned overleaf has already been transferred to the IEPF as per the provisions of Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Share Transfer Agent Link Intime India Private Limited at 5<sup>th</sup> Floor, 506 to 508, Amarnath Business Centre-I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006, Tel No.: 079-26465179, e-mail : [iepf.shares@linkintime.co.in](mailto: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 card, aadhar card, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 20/08/2021 failing which the above mentioned unpaid dividend will be transferred to IEPF at an appropriate date.

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

Thanking you,  
Yours faithfully,  
For, **Zydus Wellness Limited**

**SD/-**  
**Dhanraj Dagar**  
**COMPANY SECRETARY**