

O/E/N India Limited

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TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

As per Section 124 of the Companies Act, 2013, the shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more are to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

The Company has transferred such unclaimed and unpaid dividends up to 31st March, 2015, to the IEPF and such dividends payable after 31st March 2016 are presently lying with the Company.

As per IEPF (Accounting, Audit, Transfer and Refund) Rules 2016, and its amendments the concerned members are being provided an opportunity to claim such dividends due after 31st March, 2016, by sending signed requests to reach the Company before 20th October 2023.

If no valid claims are received by that date, the Company shall transfer the shares to IEPF as per the aforesaid rules. Once transferred to the IEPF, the original share certificates shall stand cancelled and be deemed non-negotiable and such shares, the unclaimed dividends transferred to IEPF and any related benefits can be claimed by the concerned members only from the IEPF Authority.

Individual letters in this regard have been sent to the concerned Members at their registered address with the Company. In the event valid claim is not received by the Company by 20th October 2023, the Company shall transfer the shares to the IEPF, as afore stated.

Details of the shares to be transferred to IEPF

Name of Share holder	Folio No	Distinctive No	No of Shares	Certificate No
Ms.Girija G. Nair & Mr.K.R.G.Nair	00302	5458869-5458869	1	00991
Mr.Zachariah Thomas	00309	5459120-5459127	8	00998
Mr.Paul Madappallil Kurian &Mrs.Rachel Kurian	00310	5459128-5459135	8	00999
Mr.Kizhakkekara Joseph Cherian	00314	5459185-5459209	25	1003

Dated 26th June 2023

For O/E/N India Limited

Nisha T P
Company Secretary