

O/E/N India Limited

Regd.Office: 51/129, Vyttila, Kochi - 682 019
PH: (0484) 2303709 CIN: U31200KL1968PLC002169
Email: cs@oenindia.com, Website: www.oenindia.com

TRANSFER OF SHARES TO IEPF

This Notice is published pursuant to the provisions of IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017.

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, 2016, 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 19th October 2024. The details of the concerned members and the shares for transfer to the IEPF are available on the Company's website, www.oenindia.com.

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 addresses registered with the Company. Clarifications may be sought from the Company by email (cs@oenindia.com) or by phone (0484-7183617).

Details of the shares to be transferred to IEPF

Name of Share holder	Folio No	Distinctive No	No of Shares	Certificate No
Aley Alexander	334	3501 - 3560	2550	00014
		3561 - 3670		00015
		3671 - 3850		00016
		1104941 - 1107140		B 00592

Dated 18th July 2024

For O/E/N India Limited

Nisha T P
Company Secretary