

O/E/N India Limited

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TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

In terms of Section 124 of the Companies Act 2013, and IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules 2017, the shares of the Company, in respect of which dividend remained unclaimed or unpaid for seven consecutive years or more required to be transferred to the Investor Education and Protection Fund (IEPF) of the Government of India.

The concerned members are being provided an opportunity to claim such dividend for the year ended 31st March 2012 and onwards by sending a letter under their signature so as to reach the Company within 3rd November 2019.

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 3rd November 2019, the Company shall transfer the shares to the IEPF, as aforesated.

Details of the shares to be transferred to IEPF

Sl.No.	Folio No.	Name
1	293	T.T.Oommen & Leela Oommen