



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24

CIN No. L74899DL1978PLC009181

Date: September 06th, 2019

To, The Department of Corporate Services- Listing BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: 507789	Symbol: JAGSNPHARM

Sub: Information of Transfer of Equity Shares for the year 2011-12 of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Dear Sir,



Pursuant to Regulation 30 read with Para A of Schedule III of SEE] (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following documents as required under Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund] Rules, 2016:-

1. Copy of Circular Letter sent to shareholders.
2. Copy of Newspaper Advertisement published on September 06, 2019, in Business Standard (English) and Business Standard (Hindi).

This is for your information and records

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

R K Kapoor
Company Secretary cum Compliance Officer

Dear Shareholder,

SUB: TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Attention of the members is drawn that the dividend for the financial year 2011-12 was declared at Annual General Meeting (AGM) of the Company held on September 28, 2012.

We now wish to inform you that, in terms of provisions of Section 124, 125 and other applicable provisions the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the IEPF Rules), all dividend which remains unpaid/unclaimed for a period of 7 consecutive years is required to be transferred by the Company to IEPF, established by the Central Government and all underlying shares in respect of which dividend remains unpaid/unclaimed for 7 consecutive years also needs to be transferred to Demat account of IEPF Authority along with such unpaid dividend.

As per our records, you have not encashed any dividend, declared by the Company during the last 7 years. Accordingly, you must claim for unpaid dividend. In case the Company does not receive necessary documents required for claiming unpaid dividend before the due date i.e. 03rd November, 2019, the Company shall, in order to comply with the requirements of the Act and IEPF Rules, transfer the shares to the Demat Account of IEPF Authority after 03rd November, 2019, as per the procedure set out in the Act and IEPF Rules without any further notice to the shareholder. The Shareholder may note that once the dividend and their corresponding shares are credited to the Demat Account of IEPF Authority, no claim shall lie against the Company in respect thereof, pursuant to the Act and IEPF Rules.

The Company has also uploaded complete details of such shareholder(s) and shares due to be transferred to the IEPF Authority on its website www.iepf.gov.in. The Shareholder is requested to refer to company website www.jagsonpal.com to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall stand debited from the shareholder's account.

Shareholder may also note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed from the IEPF Authority by making an application in form IEPF-5 online at www.iepf.gov.in and sending the physical copy of the form along with the required supporting documents, specified in the said form IEPF 5 to the Company/ RTA for verification of your claims.

For any queries on the aforesaid subject the shareholder is requested to contact the Company or Company's Registrar and Share Transfer Agent with a request giving necessary details (i.e. Folio no, DP-ID & client ID no. (if any), current address and contact numbers & details of Non-receipt of the Dividend Warrant etc.) at the earliest at the following addresses:

M/s MCS Share Transfer Agent Limited,
Unit: JAGSONPAL PHARMACEUTICALS LIMITED,
F-65, Okhla Industrial Area, Phase-I, New Delhi – 110020,
Ph. & Telfax: 011-41406148, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com

OR

The Company Secretary
Unit: JAGSONPAL PHARMACEUTICALS LIMITED
T-210 J, Shahpur Jat, New Delhi – 110049
Tele.: 011-46109900 & 011-46181100
Email: cs@jagsonpal.com, website: www.jagsonpal.com

Date : 13th August, 2019
Place: New Delhi

Yours truly
For **JAGSONPAL PHARMACEUTICALS LIMITED**
Sd/-
R. K. KAPOOR
Company Secretary
Membership No. F-2219