



Zeal & Innovation in Medicine

Date: 26.11.2020

BSE Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai- 400 001
Stock Code: BSE: 541400

Dear Sirs,

Sub: Submission of Notice published in newspaper regarding Notice for transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the notice for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on Thursday, 26th November, 2020 in the following newspapers in accordance with the requirements of Section 124(6) of the Companies Act, 2013, read with Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

- 1) Financial Express (English) - All India Edition
- 2) Indian Express (English) – Nagpur District.
- 3) Loksatta – Nagpur District.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For ZIM Laboratories Limited.

(Piyush Nikhade)
Company Secretary & Compliance Officer



Encl: As above

ZIM LABORATORIES LIMITED

www.zimlab.in | info@zimlab.in | CIN: L99999MH1984PLC032172

Works: B-21, 22, MIDC Area, Kalmeshwar - 441501 Dist. Nagpur,
Maharashtra, India. ☎ +91.7118.271370 | Fax: +91.7118.271470

Regd. office: Sadoday Gyan, (Ground Floor), Opp. NADT, Nelson Square,
Nagpur -440013. Maharashtra, India. ☎ +91.712.2588070

ZIM LABORATORIES LIMITED

CIN : L99999MH1984PLC032172

Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT,
Nelson Square, Nagpur, Maharashtra - 440013, India.

Website : www.zimlab.in, E-mail : cs@zimlab.in

Telephone No: Registered Office: - 0712-2588070, Works Office: - 07118-271990

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the DEMAT Account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders who have not claimed dividend for seven consecutive years starting from the Financial Year 2012-13 at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.zimlab.in. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned 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. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of New Share Certificate(s) by the Company for the purpose of transfer of Shares to Account of IEPF pursuant to the said Rules. In respect of shares held in DEMAT Form necessary Corporate Action shall be initiated by the Company for transfer of Shares to DEMAT Account of IEPF as per the Rules.

In case the concerned shareholders do not claim their unclaimed dividends by 24th February, 2021, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in. For any queries in respect of the above matter, shareholders may contact our RTA - Link Intime India Pvt. Ltd., C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail : iepf.shares@linkintime.co.in

For **ZIM LABORATORIES LIMITED**

Place : Nagpur
Date : 25-11-2020

Piyush Nikhade
Company Secretary



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For **ZIM LABORATORIES LIMITED**Place : Nagpur
Date : 25-11-2020**Piyush Nikhade**
Company Secretary

झिम लेबॉरेटरीज लिमिटेड

CIN : L99999MH1984PLC032172

नोंदकार्यालय : सदोदय ज्ञान (तळमजला) एनएडीटीच्या समोर, नेल्सन चौक,
नागपूर, महाराष्ट्र - 440013, इंडिया

वेबसाईट : www.zimlab.in, ई-मेल : cs@zimlab.in

टेलीफोन क्र. : नोंदणीकृत कार्यालय : 0712-2588070, कार्यालय : 07118-271990

सूचना

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (IEPF) प्राधिकरणाकडे हस्तांतरण

याद्वारे सूचित करण्यात येते की सुधारित गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखापरीक्षण, अंकेक्षण, हस्तांतरण व परतावा) नियम, २०१६ सह वाचण्यात येणाऱ्या कंपनी अधिनियम, २०१३ च्या अनुच्छेद १२४ च्या तरतुदीच्या अनुषंगाने कंपनीच्या ज्या समभागांचे लाभांश लागोपाठ सात वर्षे किंवा त्याहून अधिक कालावधीसाठी चुकते न करता तसेच राहतात किंवा त्यावर कुणी दावा करत नाही ते समभाग आयईपीएफच्या डिमॅट खात्यात हस्तांतरित करणे आवश्यक आहे.

कंपनीने ज्या समभागधारकांचे समभाग आयईपीएफ प्राधिकरणाकडे हस्तांतरित करणे आवश्यक आहे त्या संबंधित समभागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर व्यक्तिगत सूचना पाठविलेल्या आहेत ज्यात त्यांना त्यांचा २०१२-१३ चा वित्तीय वर्षापासून लागोपाठच्या सात वर्षांचा दावा न केलेला लाभांश प्राप्त करून घेण्याचा सबब देण्यात आलेला आहे. कंपनीने आपल्या वेबसाईटवर www.zimlab.in येथे ज्या संबंधित समभागधारकांचे समभाग आयईपीएफ प्राधिकरणाकडे हस्तांतरित करणे आहेत त्यांचे तपशील अपलोड केले आहेत. समभागधारकांना विनंती करण्यात येते की त्यांनी दावा न केलेल्या लाभांशाचे आणि आयईपीएफ प्राधिकरणाकडे हस्तांतरित करणे असलेल्या समभागांचे तपशील तपासून पाहण्यासाठी सदर वेबसाईटला भेट द्यावी.

प्रत्यक्ष समभाग धारण करणाऱ्या आणि ज्यांचे समभाग आयईपीएफ कडे हस्तांतरित करणे आहेत अशा समभागधारकांनी लक्षात घ्यावे की आयईपीएफ कडे समभाग हस्तांतरित केल्यानंतर मूळ स्वरूपात त्यांच्या नावे नोंदणी असलेले समभाग प्रमाणपत्र आपोआप रद्द होईल आणि ते नॉन निगोशिएबल समजण्यात येतील. यशियाय समभागधारकांनी हेही लक्षात घ्यावे की कंपनीने आपल्या वेबसाईटवर अपलोड केलेला तपशील सदर नियमांच्या अनुषंगाने आयईपीएफच्या खात्यात हस्तांतरित करण्यासाठी कंपनी द्वारे नवीन समभाग प्रमाणपत्र जारी करण्याच्या संदर्भात पुरेशी सूचना समजण्यात येईल. डिमॅट स्वरूपात धारण करीत असलेल्या समभागांच्या संदर्भात नियमानुसार आयईपीएफच्या डिमॅट खात्यात समभागांच्या हस्तांतरणासाठी कंपनीद्वारे आवश्यक ती कॉर्पोरेट प्रक्रिया सुरु करण्यात येईल.

जर संबंधित समभागधारकांनी २४ फेब्रुवारी, २०२१ पर्यंत आपल्या दावा न केलेल्या लाभांशाबाबत दावा न केल्यास नियमांचे पालन करण्याच्या उद्देशाने कंपनीद्वारे पुढे कुठलीही सूचना न देता सदर समभागांचे आयईपीएफ प्राधिकरणाकडे हस्तांतरण करण्यात येईल आणि अशा प्रकारे हस्तांतरित करण्यात आलेल्या समभागांच्या संदर्भात कंपनीविरुद्ध कोणतेही दायित्व नसेल.

समभागधारकांनी लक्षात घ्यावे की अशा समभागांवरील सर्व लाभांसह त्यांच्या आयईपीएफ प्राधिकरणाकडे करण्यात आलेल्या हस्तांतरणानंतर त्यांच्याबाबत सदर नियमांतर्गत विहित केल्यानुसार प्रपत्र आयईपीएफ-५ मध्ये आयईपीएफ प्राधिकरणाकडे स्वतंत्र अर्ज करून आयईपीएफ प्राधिकरणाकडेच दावा करता येईल आणि ते आयईपीएफच्या वेबसाईटवर म्हणजे www.iepf.gov.in येथे उपलब्ध करून देण्यात आले आहे. वरील बाबतीत कोणत्याही चौकशीसाठी समभागधारक आमचे आरटीए - लिंक इन टाईम इंडिया प्रा. लि., सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (पश्चिम), मुंबई - ४०००८३, टेली क्र. : (०२२) ४९९८६२७०, ई-मेल : iepf.shares@linkintime.co.in येथे संपर्क साधावा.

झिम लेबॉरेटरीज लिमिटेड करिता

स्वा/-

(पियुश निखाडे)

कंपनी सचिव

स्थळ : नागपूर

दिनांक : २५-११-२०२०

