



Sect/16

21 February 2024

To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 SYMBOL: LINDEINDIA	To, The General Manager, [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai 400001 SCRIP CODE: 523457
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Dear Sir/Madam,

Notice/intimation sent to shareholders regarding transfer of shares to the Demat account of IEPF Authority

We enclose herewith a copy of our intimation letter sent to the physical shareholders of the Company pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 and IEPF Rules, 2016 as amended for transfer of shares to the Demat Account of the IEPF Authority in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years requesting them to claim their respective unclaimed/unpaid dividends within the mentioned timeline.

You are requested to please disseminate the aforesaid letter for information of Members and Investors of the Company. This may please be treated as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Amit Dhanuka
Company Secretary

Encl: As above

Linde India Limited

CIN: L40200WB1935PLC008184

Regd. Office: Oxygen House, P-43, Taratala Road, Kolkata – 700 088, India

Tele: +91 33 6602 1600; Fax: +91 33 2401 4206

E-mail: investor.relations.in@linde.com; Website: www.linde.in

Date: 9 February 2024

No. of shares held :

Ref No.

Folio No./DP Id/CL Id:

Dear Sir/Madam,

Sub.: NOTICE / INTIMATION REGARDING TRANSFER OF YOUR SHARES TO THE DEMAT ACCOUNT OF IEPF AUTHORITY

This is to bring to your kind attention that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 and the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), all shares in respect of which dividend has not been paid or claimed for seven consecutive years shall be transferred by the Company to the Demat Account of the IEPF Authority. As per our records, dividends on the shares held by you have remained unpaid or unclaimed for last seven consecutive years i.e., from 62nd dividend for the year 2016 to 68th dividend for the year 2022-23. With a view to comply with the requirements as set out in the IEPF Rules, in case no claim for the unpaid/unclaimed dividend is received from you within the stipulated time mentioned below in this Notice, we shall initiate necessary action for transfer of your aforesaid shares to the Demat Account of the IEPF Authority.

Financial year ended	Date of declaration of dividend	Unpaid/Unclaimed Dividend Amount (Rs.)
31 December 2016 (62nd Dividend)	18 April 2017	
31 December 2017 (63rd Dividend)	16 April 2018	
31 December 2018 (64th Dividend)	16 May 2019	
31 December 2019 (65th Dividend)	18 September 2020	
31 December 2020 (66th Dividend)	24 June 2021	
31 December 2021 (67th Dividend)	23 June 2022	
31 March 2023 (68th Dividend)	17 August 2023	

The details of all unpaid/unclaimed dividends are also made available on our website at www.linde.in.

In case you hold shares in physical form, please note that as per the IEPF Rules, the Company is required to issue new share certificate(s) for the purpose of transfer of shares to the Demat Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

ACTION REQUIRED FROM SHAREHOLDER

In view of the above, you are requested to send the enclosed letter duly signed for claiming your aforesaid unpaid/unclaimed dividends, along with the necessary documents mentioned therein so as to reach us **latest by 10 May 2024** by email to investor.relations.in@linde.com followed by the physical documents to the Company's Secretarial Department at its Registered Office address or its **Registrars, KFin Technologies Limited at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.**

In case we do not receive duly signed request **on or before 10 May 2024**, your shares will be transferred to the Demat Account of the IEPF Authority as per the provisions of IEPF Rules, 2016 without any further notice. Please note that all benefits accruing on such shares in future shall also be transferred to the Demat Account of the IEPF Authority.

The IEPF Rules, Form IEPF-5 and the instructions for claiming back the shares/dividend transferred to the IEPF Authority, as prescribed by the MCA, are available on the website of the Company at www.linde.in as well as website of IEPF at www.iepf.gov.in

Yours faithfully,

For **Linde India Limited**

Sd/-

Amit Dhanuka

Company Secretary

Membership No: ACS 23872

Encl: as above

*** This is a computer generated letter and does not require any manual signature ***