Date: August 07th, 2020

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: Intimation of Transfer of Equity Shares for the year 2012-13 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 SEBI (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 August 07, 2020, in Business Standard (English) and Business Standard (Hindi).

This is for your information and records

Thanking You,

For JAGSONPAL PHARMACEUTICALS LIMITED

Nandita Singh
Company Secretary & Compliance Officer
Membership No.: A48520

Encl.: As above
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 2012-13 was declared at Annual General Meeting (AGM) of the Company held on September 30, 2013.

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. 06\(^{th}\) November, 2020, 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 06\(^{th}\) November, 2020, 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.

In view of the above, we request you to make an application to our Registrar and Share Transfer Agent (“RTA”), M/s MCS Share Transfer Agent Limited, immediately to claim the unclaimed dividend lying with the Company. In case the dividend is not claimed on or before 06\(^{th}\) November, 2020 the Company shall, with a view to comply with the Rules, transfer such shares to the Authority without any further notice.

Please note that no claim shall lie against the Company with respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules, by making an online application in Form IEPF 5 (www.iepf.gov.in) and by simultaneously sending physical copy of the same duly signed (as per the registered specimen signature) along with requisite documents, enumerated in the said Form to the Nodal Officer of the Company for verification of your claim.

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, the Company would be informing respective depository by way of corporate action or such other mode as may be prescribed by the Ministry of Corporate Affairs for transfer of such shares in favour of the Authority, who would affect the transfer of the same in favour of the Authority.

Further, note that the dividends, which remain unpaid/ unclaimed for a period seven (7) subsequent years from the date of its transfer to Unpaid Dividend Account, shall continue to be transferred to IEPF as per the provisions of the Act read with the Rules. In view of the above, we once again request you to immediately claim your unclaimed Dividends for the past seven (7) years on or before 06\(^{th}\) November, 2020, so as to avoid transfer of your shares to the Authority.
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
JAGSONPAL PHARMACEUTICALS LIMITED
T-210 J, Shahpur Jat, New Delhi – 110049
Tele.: 011-46109900 & 011-46181100
Email: nandita.singh@jagsonpal.com, website: www.jagsonpal.com

Yours truly
For JAGSONPAL PHARMACEUTICALS LIMITED

Date: 06th August, 2020
Place: New Delhi

Sd/-
NANDITA SINGH
Company Secretary & Compliance Officer