Date : 28/01/2020

National Stock Exchange of India Ltd
Corporate Action Department
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Fax : 26598237/38, 66418126/25/24
Scrip Code : WALCHANNAG

BSE Ltd.
Corporate Relations Department
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Tower,
Mumbai 400 001.
Fax:: 22723121/2039/2037
Scrip Code : 507410

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

As per Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in The Financial Express in all Edition and Mumbai Lakshdeep titled as Notice to Equity Shareholders of the Company (Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPF)).

Please take the same on record.

Thanking you,

Yours faithfully,

For Walchandnagar Industries Ltd.

G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

Encl.: As above
NOTICE TO EQUITY SHAREHOLDERS OF
THE
COMPANY
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 (8) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF Authority").

In pursuance of IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2011-2012 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at www.walchand.com. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial year 2011-2012 onwards by making an application to the Registrar & Share Transfer Agent of the Company i.e., Link Intime India Private Limited, Unit: Walchandnagar Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Tel: - 022-49186000, Email: iepf.shares@linkintime.co.in. In case no valid claim is received by Link Intime India Private Limited on or before March 06, 2020, the Company shall transfer both the unclaimed dividend and the shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules. Shareholders may claim from IEPF Authority both unclaimed dividend amount(s) and the shares by making an application in prescribed Form No. IEPF 5 online and sending a physical copy of the same duly signed (as per the specimen signature recorded with the Company alongwith requisite documents enumerated in the Form No. IEPF 5. The Rules and the application Form No. IEPF 5 as prescribed by the MCA for claiming back the shares / dividends are available on the website of MCA at www.iepf.gov.in.

In case shareholders have any queries on the subject matter and the Rules, they may contact Company’s Registrar and Transfer Agent (RTA) at Link Intime India Private Limited, Unit: Walchandnagar Industries Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Tel: - 022-49186000. Email: iepf.shares@linkintime.co.in or may contact the Company at the address / email / telephone number mentioned above.

For Walchandnagar Industries Ltd.,
G. S. Agrawal
Vice President (Legal & Taxation) & Company Secretary

Place Mumbai
Date: January 21, 2020