



PAGE INDUSTRIES LIMITED

Regd. Office: 7th floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road Bengaluru- 560103. Ph 080 - 4945 4545
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NOTICE FOR THE EQUITY SHAREHOLDERS OF THE COMPANY

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs on 5th September 2016 and 28th February 2017.

The rules inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been claimed by the shareholders for seven immediate preceding consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Complying with the requirements set out in the rules, the Company has simultaneously communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s) at their latest available address.

The Company has also uploaded the details of such shareholders and shares due for transfer to the IEPF suspense account on its website at www.jockeyindia.com. Shareholders are requested to refer investors section of the website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority/- Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case of any enquiries, please contact the Company or the Registrar and Share Transfer Agent Link Intime India Private Limited at their following address/ email/ telephone number.

Company Secretarial Dept,
Page Industries Limited,
Umiya Business Bay-Tower-1, 7th floor,
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Bengaluru- 560103
Ph: +91-80-49454545
Email: investors@jockeyindia.com
Web site : www.jockeyindia.com

Mr. Ishwar Suvarna, Associate Vice President,
Link Intime India Private Limited,
Unit: Page Industries Limited,
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai – 400083. Maharashtra
Tel No: +91 22 49186000
E-Mail: rnt.helpdesk@linkintime.co.in

Place : Bangalore
Dated : 17th April 2017

For Page Industries Limited
(Sd/-) Murugesh C
Company Secretary

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Details of Shareholder who has not claimed dividend amount consecutively for period of 7 years

Folio No.	Shareholder Name	No. of Shares	Address
IN30021412394356	TANSEEM HUSSAIN	15	C 115, OLD DLF COLONY, SECTOR 14, GURGAON - 122001 HARYANA

The details of Dividend amount not claimed by the shareholder are as below:

Year	Unclaimed Dividends	Amount (in Rs.)
2010-11	2nd Interim Dividend	120
	3rd Interim Dividend	60
	Final Dividend	60
2011-12	1st Interim Dividend	75
	2nd Interim Dividend	180
	3rd Interim Dividend	150
	Final Dividend	150
2012-13	1st Interim Dividend	150
	2nd Interim Dividend	180
	3rd Interim Dividend	210
	Final Dividend	210
2013-14	1st Interim Dividend	210
	2nd Interim Dividend	225
	3rd Interim Dividend	225
	Final Dividend	240
2014-15	1st Interim Dividend	240
	2nd Interim Dividend	270
	3rd Interim Dividend	270
	Final Dividend	300
2015-16	1st Interim Dividend	285
	2nd Interim Dividend	315
	3rd Interim Dividend	315
	Final Dividend	360
2016-17	1st Interim Dividend	330
	2nd Interim Dividend	375
	3rd Interim Dividend	375
2017-18	1st Interim Dividend	390