



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.

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,
Cessna Business Park, Kadubeesanahalli, Varthur Hobli,
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 : 1st December 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
IN30051312504799	SANDEEP KUMAR	4	H1/38 BUDH VIHAR PHASE I NEW DELHI - 110086

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

Year	Unclaimed Dividends	Amount (in Rs.)
	2nd Interim Dividend	32
	3rd Interim Dividend	16
	Final Dividend	16
2011-12	1st Interim Dividend	20
	2nd Interim Dividend	48
	3rd Interim Dividend	40
	Final Dividend	40
2012-13	1st Interim Dividend	40
	2nd Interim Dividend	48
	3rd Interim Dividend	56
	Final Dividend	56
2013-14	1st Interim Dividend	56
	2nd Interim Dividend	60
	3rd Interim Dividend	60
	Final Dividend	64
2014-15	1st Interim Dividend	64
	2nd Interim Dividend	72
	3rd Interim Dividend	72
	Final Dividend	80
2015-16	1st Interim Dividend	76
	2nd Interim Dividend	84
	3rd Interim Dividend	84
	Final Dividend	96
2016-17	1st Interim Dividend	88
	2nd Interim Dividend	100
	3rd Interim Dividend	100
2017-18	1st Interim Dividend	104

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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
IN30051313835114	HRIDESH GUPTA	9	UTI BANK LTD 13TH FLOOR CREDIT DEPT MAKER TOWERS CUFFE PARADE COLABA MUMBAI - 400005

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

Year	Unclaimed Dividends	Amount (in Rs.)
	2nd Interim Dividend	72
	3rd Interim Dividend	36
	Final Dividend	36
2011-12	1st Interim Dividend	45
	2nd Interim Dividend	108
	3rd Interim Dividend	90
	Final Dividend	90
2012-13	1st Interim Dividend	90
	2nd Interim Dividend	108
	3rd Interim Dividend	126
	Final Dividend	126
2013-14	1st Interim Dividend	126
	2nd Interim Dividend	135
	3rd Interim Dividend	135
	Final Dividend	144
2014-15	1st Interim Dividend	144
	2nd Interim Dividend	162
	3rd Interim Dividend	162
	Final Dividend	180
2015-16	1st Interim Dividend	171
	2nd Interim Dividend	189
	3rd Interim Dividend	189
	Final Dividend	216
2016-17	1st Interim Dividend	198
	2nd Interim Dividend	225
	3rd Interim Dividend	225
2017-18	1st Interim Dividend	234