

PAGE INDUSTRIES LIMITED

CIN : L18101KA1994PLC016554

1, UMIYA BUSINESS BAY, 7TH FLOOR KADUBEESANAHALII, VARTHUR HOBLI CESSNA BUSINESS PARK
SARJAPUR MARATHAHALI OUTER RING ROAD BANGALORE 560103

Phone : 8049454545; Email : investors@jockeyindia.com; Website : <http://www.jockey.in>

Ref. No : 1
KARIMULLAH AHMED SHAIK
FLAT NO G1 SAI MISARG PARK
PIMPLE SAUDAGAR
PUNE
MAHARASHTRA,INDIA 411017

Date : 12/12/2023
Folio No./DP-CLID : IN30290246301042
Shares : 1

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid 3rd Interim Dividend For The Year 2016-2017 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs)	Dividend for the year	Warrant No.	Amount (Rs)
3rd Interim Dividend For The Year 2016-2017	29461	25.00	3rd Interim Dividend For The Year 2019-2020	62245	58.00
Final Dividend For The Year 2016-2017	29721	25.00	1st Interim Dividend For The Year 2020-2021	183	100.00
1st Interim Dividend For The Year 2017-2018	29546	26.00	2nd Interim Dividend For The Year 2020-2021	58323	150.00
2nd Interim Dividend For The Year 2017-2018	29880	35.00	1st Interim Dividend For The Year 2021-2022	61450	50.00
3rd Interim Dividend For The Year 2017-2018	33453	35.00	2nd Interim Dividend For The Year 2021-2022	63007	150.00
4th Interim Dividend For The Year 2017-2018	35087	35.00	3rd Interim Dividend For The Year 2021-2022	66915	100.00
1st Interim Dividend For The Year 2018-2019	37603	41.00	4th Interim Dividend For The Year 2021-2022	70994	70.00
2nd Interim Dividend For The Year 2018-2019	43947	151.00	1st Interim Dividend For The Year 2022-2023	72136	60.00
3rd Interim Dividend For The Year 2018-2019	53462	111.00	2nd Interim Dividend For The Year 2022-2023	75733	70.00
4th Interim Dividend For The Year 2018-2019	60380	41.00	3rd Interim Dividend For The Year 2022-2023	78735	60.00
1st Interim Dividend For The Year 2019-2020	57303	51.00	4th Interim Dividend For The Year 2022-2023	86939	60.00
2nd Interim Dividend For The Year 2019-2020	57830	52.00	1st Interim Dividend For The Year 2023-2024	79100	75.00

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +918108116767, e-mail : rnt.helpdesk@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 09/03/2024 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
Yours faithfully,
FOR PAGE INDUSTRIES LIMITED

SD/-
MURUGESH C
COMPANY SECRETARY

*This is computer generated letter & does not require signature.

PAGE INDUSTRIES LIMITED

CIN : L18101KA1994PLC016554

1, UMIYA BUSINESS BAY, 7TH FLOOR KADUBEESANAHALII, VARTHUR HOBLI CESSNA BUSINESS PARK
SARJAPUR MARATHAHALI OUTER RING ROAD BANGALORE 560103

Phone : 8049454545; Email : investors@jockeyindia.com; Website : <http://www.jockey.in>

Ref. No : 2
HARISH KUMAR. L
OLD NO:18/1, NEW NO:8
HYDER GARDEN IIInd STREET(EXTN)
JAMALIA, PERAMBUR
CHENNAI 600012

Date : 12/12/2023
Folio No./DP-CLID : 1204040000023972
Shares : 1

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid 3rd Interim Dividend For The Year 2016-2017 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs)	Dividend for the year	Warrant No.	Amount (Rs)
3rd Interim Dividend For The Year 2016-2017	685	25.00	3rd Interim Dividend For The Year 2019-2020	267	58.00
Final Dividend For The Year 2016-2017	605	25.00	1st Interim Dividend For The Year 2020-2021	302	100.00
1st Interim Dividend For The Year 2017-2018	628	26.00	2nd Interim Dividend For The Year 2020-2021	156	150.00
2nd Interim Dividend For The Year 2017-2018	485	35.00	1st Interim Dividend For The Year 2021-2022	137	50.00
3rd Interim Dividend For The Year 2017-2018	537	35.00	2nd Interim Dividend For The Year 2021-2022	103	150.00
4th Interim Dividend For The Year 2017-2018	516	35.00	3rd Interim Dividend For The Year 2021-2022	125	100.00
1st Interim Dividend For The Year 2018-2019	524	41.00	4th Interim Dividend For The Year 2021-2022	118	70.00
2nd Interim Dividend For The Year 2018-2019	682	151.00	1st Interim Dividend For The Year 2022-2023	110	60.00
3rd Interim Dividend For The Year 2018-2019	726	111.00	2nd Interim Dividend For The Year 2022-2023	99	70.00
4th Interim Dividend For The Year 2018-2019	665	41.00	3rd Interim Dividend For The Year 2022-2023	126	60.00
1st Interim Dividend For The Year 2019-2020	649	51.00	4th Interim Dividend For The Year 2022-2023	110	60.00
2nd Interim Dividend For The Year 2019-2020	271	52.00	1st Interim Dividend For The Year 2023-2024	98	75.00

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +918108116767, e-mail : rnt.helpdesk@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 09/03/2024 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
Yours faithfully,
FOR PAGE INDUSTRIES LIMITED

SD/-
MURUGESH C
COMPANY SECRETARY

*This is computer generated letter & does not require signature.



PAGE INDUSTRIES LIMITED

Registered Office: 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park,
Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 080 - 4945 4545.
www.jockey.in | investors@jockeyindia.com | CIN#: L18101KA1994PLC016554

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, all shares in respect of which Third Interim Dividend for the financial year 2016-17 is due for transfer and 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.Jockey.in. 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.

In case the Company does not receive any communication from the concerned shareholders on or before March 9, 2024, 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.jockey.in

Ms. Surabhi Gangatirkar, Client Cordination,
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

Bengaluru
13 December 2023

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

☐ ಪೇಜ್ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ : 7ನೇ ಮಹಡಿ, ಉಮಿಯ ಬಿಸಿನೆಸ್ ಬೇ-ಟವರ್-1, ಸೆಸ್ಸು ಬಿಸಿನೆಸ್ ಪಾರ್ಕ್,
ವರ್ತೂರು ಹೋಬಳಿ, ಹೊರ ವರ್ತೂಲ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 103. ದೂರವಾಣಿ : 080-4945 4545.

www.jockey.in | investors@jockeyindia.com | CIN#: L18101KA1994PLC016554

ಕಂಪನಿಯ ಇಕ್ವಿಟಿ ಶೇರ್ ಹೋಲ್ಡರ್‌ಗಳಿಗೆ ಸೂಚನೆ

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯವು ಸೂಚಿಸಿರುವ ಹೂಡಿಕೆದಾರರ ಶಿಕ್ಷಣ ಮತ್ತು ಸಂರಕ್ಷಣಾ ನಿಧಿ ಪ್ರಾಧಿಕಾರ (ಲೆಕ್ಕಪತ್ರ ನಿರ್ವಹಣೆ, ಲೆಕ್ಕಪರಿಶೋಧನೆ, ವರ್ಗಾವಣೆ ಮತ್ತು ಮರುಪಾವತಿ) ನಿಯಮಗಳು, 2016 ("ನಿಯಮಗಳು")ಗೆ ಅನುಗುಣವಾಗಿ ಈ ಸೂಚನೆಯನ್ನು ಪ್ರಕಟಿಸಲಾಗಿದೆ.

ಇತರ ವಿಷಯಗಳ ನಡುವೆ ನಿಯಮಗಳು, ಹೂಡಿಕೆದಾರರ ಶಿಕ್ಷಣ ಮತ್ತು ಸಂರಕ್ಷಣಾ ನಿಧಿ (ಐಇಪಿಎಫ್) ಸೆಸ್ಸನ್ ಅಕೌಂಟ್ ಹೆಸರಿನಲ್ಲಿ ಸತತ ಏಳು ವರ್ಷಗಳ ಅಥವಾ ಅದಕ್ಕಿಂತ ಹೆಚ್ಚಿನ ಅವಧಿಗೆ ಷೇರುದಾರರಿಂದ ಲಾಭಾಂಶವನ್ನು ಪಡೆಯದಿರುವ ಎಲ್ಲಾ ಷೇರುಗಳನ್ನು ವರ್ಗಾವಣೆ ಮಾಡುವ ನಿಬಂಧನೆಗಳನ್ನು ಒಳಗೊಂಡಿದೆ.

ನಿಯಮಗಳಲ್ಲಿ ಸೂಚಿಸಲಾದ ಅವಶ್ಯಕತೆಗಳಿಗೆ ಅನುಗುಣವಾಗಿ, 2016-17 ರ ಹಣಕಾಸು ವರ್ಷದ ಮೂರನೇ ಮಧ್ಯಂತರ ಲಾಭಾಂಶಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಎಲ್ಲಾ ಷೇರುಗಳು ವರ್ಗಾವಣೆಗೆ ಕಾರಣವಾಗಿದ್ದು, ಕಂಪನಿಯು ಏಕಕಾಲದಲ್ಲಿ ಸಂಬಂಧಪಟ್ಟ ಷೇರುದಾರರಿಗೆ ಪ್ರತ್ಯೇಕವಾಗಿ ಸಂವಹನ ನಡೆಸಿದೆ ಮತ್ತು ಅವರ ಷೇರುಗಳನ್ನು ಐಇಪಿಎಫ್‌ಗೆ ವರ್ಗಾಯಿಸಲಾಗುವುದು. ಲಭ್ಯವಿರುವ ಇತ್ತೀಚಿನ ವಿಳಾಸದಲ್ಲಿ ಸೂಕ್ತ ಕ್ರಮ(ಗಳನ್ನು) ತೆಗೆದುಕೊಳ್ಳಲು ಈ ನಿಯಮಗಳ ಅಡಿಯಲ್ಲಿ ಅಮಾನತು ಖಾತೆ. ಐಇಪಿಎಫ್ ಸೆಸ್ಸನ್ ಅಕೌಂಟ್‌ಗೆ ವರ್ಗಾವಣೆಯಾಗಬೇಕಾದ ಕಾರಣ ಅಂತಹ ಷೇರುದಾರರು ಮತ್ತು ಷೇರುಗಳ ವಿವರಗಳನ್ನು ಕಂಪನಿಯು ತನ್ನ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ www.Jockey.in ಐಇಪಿಎಫ್ ಸೆಸ್ಸನ್ ಅಕೌಂಟ್‌ಗೆ ವರ್ಗಾಯಿಸಬೇಕಾದ ಜವಾಬ್ದಾರಿಯುತ ಷೇರುಗಳ ವಿವರಗಳನ್ನು ಪರಿಶೀಲಿಸಲು ಷೇರುದಾರರಿಗೆ ವೆಬ್‌ಸೈಟ್‌ನ ಹೂಡಿಕೆದಾರರ ವಿಭಾಗವನ್ನು ಉಲ್ಲೇಖಿಸಲು ಕೋರಲಾಗಿದೆ.

ಒಂದು ವೇಳೆ ಕಂಪನಿಯು 2024 ಮಾರ್ಚ್ 9 ರಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಸಂಬಂಧಪಟ್ಟ ಷೇರುದಾರರಿಂದ ಯಾವುದೇ ಸಂವಹನವನ್ನು ಸ್ವೀಕರಿಸದಿದ್ದರೆ, ಹಕ್ಕು ಪಡೆಯದ ಲಾಭಾಂಶ ಮತ್ತು ಅನುಗುಣವಾದ ಷೇರುಗಳನ್ನು ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರ/ ಸೆಸ್ಸನ್ ಅಕೌಂಟ್‌ಗೆ ವರ್ಗಾಯಿಸಲಾಗುತ್ತದೆ ಎಂದು ಷೇರುದಾರರು ಗಮನಿಸಬಹುದು. ನಿಯಮಗಳು ನಿಗದಿಪಡಿಸಿದ ಕಾರ್ಯವಿಧಾನವನ್ನು ಅನುಸರಿಸಿದ ನಂತರ ಐಇಪಿಎಫ್ ಪ್ರಾಧಿಕಾರದಿಂದ ಅವರು ಮರಳಿ ಪಡೆಯಬಹುದು.

ಯಾವುದೇ ವಿಚಾರಣೆಯ ಸಂದರ್ಭದಲ್ಲಿ, ದಯವಿಟ್ಟು ಕಂಪನಿ ಅಥವಾ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ ಲಿಂಕ್ ಇನ್‌ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ ಅನ್ನು ಅವರ ಕೆಳಗಿನ ವಿಳಾಸ / ಇಮೇಲ್ / ದೂರವಾಣಿ ಸಂಖ್ಯೆಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಿ.

ಕಂಪನಿ ಸೆಕ್ರೆಟರಿಯಲ್ ಇಲಾಖೆ,
ಪೇಜ್ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್,
ಉಮಿಯಾ ಬ್ಯುಸಿನೆಸ್ ಬೇ-ಟವರ್-1,
7ನೇ ಮಹಡಿ, ಸೆಸ್ಸು ಬ್ಯುಸಿನೆಸ್ ಪಾರ್ಕ್,
ಕಡುಬೀಸನಹಳ್ಳಿ, ವರ್ತೂರು ಹೋಬಳಿ,
ಬೆಂಗಳೂರು- 560103
ದೂರವಾಣಿ : +91-80-49454545
ಇಮೇಲ್: www.jockey.in
ವೆಬ್ ಸೈಟ್: investors@jockeyindia.com

ಮೆ. ಸುರಭಿ ಗಂಗಾತೀರಕರ್, ಕ್ಲೈಂಟ್ ಕಾರ್ಡಿನೇಷನ್,
ಲಿಂಕ್ ಇನ್‌ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್,
ಘಟಕ : ಪೇಜ್ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್,
ಸಿ 101, 247 ಪಾರ್ಕ್, ಎಲ್ ಬಿ ಎಸ್ ಮಾರ್ಗ,
ಮಿತ್ರೋಲಿ ವೆಸ್ಟ್, ಮುಂಬೈ - 400083.
ಮಹಾರಾಷ್ಟ್ರ ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +91 22 49186000
ಇ-ಮೇಲ್: rnt.helpdesk@linkintime.co.in

ಸ್ಥಳ : ಬೆಂಗಳೂರು
ದಿನಾಂಕ : 13 ಡಿಸೆಂಬರ್ 2023

ಪೇಜ್ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
(ಸಹಿ/-) ಮುರುಗೇಶ್ ಸಿ
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ