



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 | info@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 Final Dividend for the financial year 2012-13 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.

Pursuant to the provisions of the Rules, and keeping in view the relaxation provided by IEPF Authority due to COVID-19, vide General Circular No. 16/2020, dated April 13, 2020, in case the Company does not receive any communication from the concerned shareholders on or before September 30, 2020, 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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Varthur Hobli, Bengaluru- 560 103
Ph: +91-80-49454545
Email: investors@jockeyindia.com
Web site : www.jockey.in

Ms. Jyoti Mhatre, Associate,

Link Intime India Private Limited,
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Tel No: +91 22 49186000
E-Mail: iepf.shares@linkintime.co.in

Bengaluru
24th August 2020

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
IN30287120070922	GHORPADE VISHWANTH PANDURANG	80	SHATAYU BHAVAN, S. NO. 44, VIDYANAGARI, PUNE-411009

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

Year	Unclaimed Dividends	Amount (in Rs.)
2012-13	Final Dividend	1120
2013-14	2nd Interim Dividend	1200
	3rd Interim Dividend	1200
	Final Dividend	1280
	1st Interim Dividend	1280
2014-15	2nd Interim Dividend	1440
	3rd Interim Dividend	1440
	Final Dividend	1600
	1st Interim Dividend	1520
2015-16	2nd Interim Dividend	1680
	3rd Interim Dividend	1680
	Final Dividend	1920
	1st Interim Dividend	1760
2016-17	2nd Interim Dividend	2000
	3rd Interim Dividend	2000
	Final Dividend	2000
	1st Interim Dividend	2080
2017-18	2nd Interim Dividend	2800
	3rd Interim Dividend	2800
	4th Interim Dividend	2800
	1st Interim Dividend	3280
2018-19	2nd Interim Dividend	12080
	3rd Interim Dividend	8880
	4th Interim Dividend	3280
	1st Interim Dividend	4080
2019-20	2nd Interim Dividend	4160