



NECTAR LIFESCIENCES LIMITED

Regd. Office: Vill. Saidpura, Tehsil Derabassi,
Distt. S.A.S. Nagar (Mohali), Punjab
CIN: L24232PB1995PLC016664

Tel No.: +91-1762-534001, +91-1762-534002 Email: cs@neclife.com, Website: www.neclife.com

**TRANSFER OF DIVIDEND AND SHARES AGAINST UNPAID/UNCLAIMED DIVIDEND TO THE INVESTOR
EDUCATION AND PROTECTION FUND (“IEPF”) AUTHORITY**

In terms of requirement of Sections 124 and 125 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended up to date (“IEPF Rules”), the shares in respect of which dividend has not been claimed or paid for seven consecutive years, are liable to be transferred to IEPF Authority.

As per the record of the Company, some of the Shareholder(s) have not claimed the dividend for the financial year (“FY”) 2016-17 and of the subsequent FYs. The detail of all such Shareholders and the shares due for transfer is displayed on the website of the Company i.e. on <https://www.neclife.com/about-3-12> under investor relation. The Company is also sending intimation at the latest available addresses individually to each of the shareholder(s), whose share(s) are liable to be transferred to IEPF Authority under the IEPF Rules to claim the dividend. Please note that the unpaid or unclaimed amount of final dividend for the FY 2016-17 will also be transferred to IEPF Authority in November 2024. The detail of Shareholders and their dividend due for transfer is also displayed on the website of the Company at above mentioned link.

Such Shareholder(s) are hereby called upon to contact KFin Technologies Limited, the Registrar & Share Transfer Agent (“RTA”) of the Company at the address mentioned below and send the undertaking (available on the website of the Company as detailed above) duly filled in and signed along with a self-attested copy of your PAN Card, Copy of Address Proof, a cancelled cheque accordingly, so that it will reach the RTA before October 31, 2024 for claiming the unpaid dividends for FY 2016-17 and onwards, failing which the Company shall proceed to transfer the underlying equity shares registered in the name of such shareholders and unclaimed and unpaid amount of dividend for the FY 2016-17 to the credit of the IEPF Authority. Please note, however that on transfer of Shares to IEPF, you can claim from the IEPF Authority both your unclaimed dividend amount(s) and shares by making an application in Form IEPF– 5. The IEPF Rules and Form IEPF – 5 are available on the website at www.iepf.gov.in.

The shareholders who are holding shares in physical form are also requested to update your KYC details as per SEBI Circular dated March 16, 2023 as per Forms ISR-1, ISR-2, ISR-3, SH-13 or SH-14, as the case may be, if not yet updated. The above forms can be downloaded RTA website: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> or from the website of the Company i.e. <https://www.neclife.com/about-3-15>.

Registrar & Share Transfer Agent

KFin Technologies Limited (Unit: Nectar Lifesciences Limited)
Selenium Building Tower B, Plot 31 – 32, Financial District,
Nankramguda, Serilingampally, Hyderabad 500 032,
Tel No.: +9140-67162222, Fax No. +91-40-23001153,
Email: einward.ris@kfintech.com, website: www.kfintech.com

Date: July 10, 2024
Place: Chandigarh

For Nectar Lifesciences Limited
Sd/-
Chairman & Managing Director