

## **PHILIPS INDIA LIMITED**

**Registered Office: 3<sup>rd</sup> Floor, Tower A, DLF IT Park, 08 Block AF,  
Major Arterial Road, New Town (Rajarhat),  
Kolkata, West Bengal- 700156 CIN: U31902WB1930PLC006663,  
Phone: +91 124 4606000 Fax: +91 124 4606666, Website: www.philips.co.in**

### **NOTICE TO THE SHAREHOLDERS OF THE COMPANY**

#### **For Transfer of equity shares to the Investor Education and Protection Fund ("IEPF") Authority**

In terms of Section 124(5) of the Companies Act, 2013 ("Act"), any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven (7) years from the date of such transfer shall be transferred to the IEPF established by Central Government.

Further, pursuant to the provisions of Section 124(6) of the Act read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company is also required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven (7) consecutive years or more, to the Demat Account of IEPF Authority.

A separate communication is been sent to the registered address of all the shareholders who have not claimed/encashed dividends for the FY 2015-16 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to the Demat Account of IEPF Authority under the IEPF Rules. The details of such shareholders including name of shareholder and their folio no. or DP ID/Client ID have been uploaded on the website of the Company ([www.philips.co.in](http://www.philips.co.in)) under the section 'Investor Relations' at <https://www.philips.co.in/a-w/about/philips-india-limited.html>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of original share certificates held by them for dematerialization followed by transfer of shares to IEPF Authority as per IEPF Rules. Upon such issue, the original share certificate which stand registered in the name of shareholder will be deemed cancelled and non-negotiable. In case the shares are held in Demat form, the Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.

Shareholders are requested to forward the requisite documents as per above-mentioned communication, to the Company's Registrar and Share Transfer Agent i.e. Kfin Technologies Limited to claim the shares and unclaimed dividend. In case the dividend is not claimed by November 06, 2023, those equity share(s) in respect of which the dividend remains unclaimed shall be transferred to IEPF Authority, in the manner provided under IEPF Rules, on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs from time to time, without any further notice and no liability shall lie against the Company in respect of the equity shares so transferred.

Please note that both the unclaimed dividend and corresponding shares including all benefits accruing on such equity shares, if any, once transferred to IEPF can be claimed back only from IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries in respect of the above, shareholders may contact the Company at

M/s KFIN TECHNOLOGIES LIMITED  
Unit : Philips India Limited  
Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad – 500 032  
Toll Free No.: 91 40 6716 2222  
Email : [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

For Philips India Limited  
Pooja Bedi  
Whole-Time Director & Company Secretary  
DIN No.:06934281

Place: Gurugram  
Dated: 02 August 2023