

BALMER LAWRIE-VAN LEER LIMITED

CIN – U 99999MH1962PLC012424

Regd. Office: D-195/2, TTC Industrial Area, MIDC Turbhe, Navi Mumbai- 400 705.

Tel: +91 22 6739 6400 / 6739 6404, Fax: +91 22 6739 6436

Email: info@blvlindia.com, Website: www.blvlindia.com

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with Rule 6 of the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (“the Rules”) notified by the Ministry of Corporate Affairs effective from 28th February, 2017.

In terms of the said Rules all shares in respect of which the dividend has remained unpaid or unclaimed for seven consecutive years or more are required to be transferred to the Demat Account of IEPF Authority. In respect of the Dividend declared for the financial year 2012-13, the due date for transfer of shares is **16th November, 2020**. A list of such shareholders, who have not en-cashed or claimed their dividends for seven consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority is displayed on the Company’s website www.blvlindia.com under Investor Relation section.

Shareholders are requested to register their claims for unclaimed dividend either to the Company at above address or to the Company’s Registrar & Share Transfer Agent Sharex (RTA) Dynamic (India) Pvt. Ltd., C 101, 247 Park LBS Marg, Vikhroli (West), Mumbai- 400 083 Tel No. +91 22 2851 5606/ 2851 5644, Fax No. +91 22 2851 2885, Website: www.sharexindia.com, Email id: support @sharexindia.com **on or before 30th September, 2020**.

In case the Company / Sharex Dynamic (India) Pvt. Ltd., (RTA) does not receive the requisite documents by 30th September, 2020 , the Company shall, in compliance with the requirements of the said Rules, transfer the unpaid /unclaimed dividend and shares to the IEPF Authority as per procedure stipulated in Rules without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend amount and shares transferred to the Authority. However the shareholders can claim back the unclaimed dividend amount and respective shares by making an application in Form IEPF-5 on payment of requisite fees and following the procedure prescribed in the Rules available IEPF website i.e., www.iepf.gov.in.

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF.

For any clarification/ information the shareholders may contact the Company or the RTA as address mentioned above.

For Balmer Lawrie-Van Leer Limited

Place: Mumbai

Date: 5th August, 2020

Company Secretary