



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India

Tel: +91-22-4095 2000

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/48/2024-25

March 5, 2025

Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Disclosure under Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement- IEPF transfer

Pursuant to Regulation 47 and Regulation 30 read with Schedule III - Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copies of the Public Notice published on March 5, 2025 in the Business Standard (in English) and Mumbai Lakshwadeep (in Marathi) in respect of transfer of shares to the IE&PF Authority, under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

Encl: As above



RISHIROOP LIMITED

CIN: L25200MH1984PLC034093

Regd. Office: W-75(A) & W-76(A), MIDC Industrial Area, Satpur, Nasik 422007

Email: investor@rishiroop.com; Website: www.rishiroop.in

Tel.: +91-22-40952000, +91-0253-2350042; Fax: +91-22-22872796

NOTICE TO SHAREHOLDERS

This Notice is published in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') notified by the Ministry of Corporate Affairs, effective September 7, 2016, as amended, read with Section 124(6) of the Companies Act, 2013.

Under the aforesaid provisions, the shares of the Company in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India. Members may note that the unclaimed/unpaid dividend for years 2009-10, 2010-11, 2011-12, 2012-13, 2013-14, 2014-15, 2015-16 and 2016-17 have already been transferred by the Company within the stipulated time to the IEPF Authority, as per IEPF Rules, and the unclaimed/unpaid dividend for 2017-18 is now required to be transferred to the IEPF Authority.

The shareholder(s) whose equity shares are liable to be transferred to the IEPF demat account, may kindly note that as per IEPF Rules –

- For shares held in Physical Form: Duplicate share certificate(s) will be issued, and the concerned depository shall convert the duplicate share certificate(s) into demat form and shall transfer the shares in favour of the IEPF Demat Account. The original share certificate(s) registered in the shareholders' names will stand automatically cancelled.
- For shares held in Demat Form: Concerned depository will give effect to the transfer of the equity shares liable to be transferred in favour of the IEPF Demat Account by way of corporate action.

As per the statutory requirements, the Company has sent individual notices to the concerned shareholders at their latest available address in the Registrar and Share Transfer Agent (RTA)/Depository records. The list of such shareholders with details of their folio number / DPID-Client ID etc. are available on the Company website – www.rishiroop.in.

The concerned shareholders are requested to claim the unclaimed/unpaid dividend amounts by contacting our RTA - MUFG Intime India Pvt. Ltd., C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, Tel No: +91 22 49186000, Email: iepf.shares@in.mpms.mufg.com, on or before June 5, 2025 failing which their shares shall be transferred to the IEPF account by following the procedure prescribed under the IEPF Rules.

Once the shares are transferred to the IEPF Authority by the Company, such shares may be claimed by the concerned shareholders only from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules.

For Rishiroop Limited

Sd/-

Agnelo A. Fernandes

Company Secretary

Place : Mumbai

Date : 05.03.2025

