

**Thyrocare Technologies Limited**

CIN: L85110MH200PLC123882

Redg. Office: D-37/1, TTC MIDC, Turbhe, Navi Mumbai-400703, India

Tel: +91-02230900000

Website: [www.thyrocare.com](http://www.thyrocare.com) ; Email: [investor\\_relations@thyrocare.com](mailto:investor_relations@thyrocare.com)

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Date: 30-06-2023

[Name and address of shareholders]

Ref. no. [●]

Folio No./DP-Client ID: [●]

No. of shares held: [●]

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to the Investor Education and Protection Fund**

Dear Shareholder,

We wish to inform you that the provisions of the Companies Act, 2013, as amended, ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ("Rules") thereto, make it mandatory for the companies to transfer the unclaimed dividend, which remains unclaimed for a period of seven years from the date it became due for payment, to a separate fund called Investor Education and Protection Fund (IEPF) established by the Government of India.

Pursuant to the Act read with the said Rules, in addition to transfer of unpaid dividend, all the corresponding shares in respect of which dividend(s) has not been claimed for *seven consecutive years* shall also be transferred in favour of the IEPF Authority.

As per our record, there are unclaimed amounts out of the dividend amount(s) declared by the Company from Final Dividend for FY 2015-16 up to 2021-22. Details of such unclaimed dividend(s) are available on the website of the Company on <https://investor.thyrocare.com/unclaimed-dividend/>.

We are sending this communication to you since you are one of the investors to whom there are unclaimed dividends for one or more years, as per details provided in the said website of the Company and enclosed with this letter.

Out of the above, the unclaimed dividend amounts pertaining to the final dividend declared for the financial year 2015-16 are liable to be transferred to IEPF on or before 12 October, 2023, as per the above statutory provisions.

**What are you required to do?**

You are, therefore, requested to immediately claim the unclaimed dividend(s) due to you by returning the enclosed request form, along with below mentioned documents to M/s. Link Intime India Pvt. Ltd, Registrars and Transfer Agents of the Company, on or before October 05, 2023 at the addressed mentioned below.

## What happens if you do not claim the dividend(s) due to you by October 05, 2023?

Please note that in case the dividend(s) are not claimed by **October 05, 2023** such unclaimed dividend amount(s) will be transferred to the IEPF. In addition, the corresponding shares lying in your demat account, in respect of which the dividend remains unclaimed for **seven consecutive years**, will also be transferred to and in favour of IEPF Authority. All future benefits arising on such equity shares, way forward, would also be issued/transferred in favour of the IEPF Authority.

## How can you claim the dividend(s)/Equity Share(s) transferred to IEPF?

Should your unclaimed dividend(s)/Equity Share(s) be transferred in favour of the IEPF Authority, the same can be claimed by you by making an online application electronically (web form IEPF-5) available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) by following procedure stipulated in the IEPF Rules.

## Whom should you contact for information, assistance or clarifications?

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Should you need any further information or have any further questions or need any assistance in this regard, please contact either of the following:

Contact details of the Company	Registrars and Transfer Agents (RTA)	*Details / Documents required:
Thyrocare Technologies Limited Ramjee Dorai Company Secretary & Compliance Officer D/37-3, TTC Industrial Area, MIDC Turbhe, Navi Mumbai-400703 Mail Id: <a href="mailto:enquiry@thyrocare.com">enquiry@thyrocare.com</a> Contact no: 022-27622762	Link Intime India Pvt Ltd C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 Email: <a href="mailto:iepf.shares@linkintime.co.in">iepf.shares@linkintime.co.in</a> Contact: 02230900000	1. Name of the Company, 2. Folio No. or DP DI and Client ID, 3. Name of shareholder, 4. Contact No. 5. E-mail ID and self-attested KYC documents of the shareholder like PAN, Aadhar card/Passport, cancelled cheque leaf in original along with self-attested latest utility bill as address proof which shall not be more than three months old.

*\*Please provide the details in all your communications/E-mail, original followed by post/courier to the Registrar & Transfer Agent of the Company.*

Thanking you,

Yours faithfully,

For **Thyrocare technologies Limited**

Sd/

**Ramjee Dorai**

**Company Secretary and Compliance Officer**

Encl: Request form

•This is computer generated letter & does not require signature.

To,

Link Intime India Pvt. Ltd,  
C 101, 247 Park, L.B.S. Marg,  
Vikhroli (West),Mumbai-400083

**Sub: Payment of Unclaimed Dividend**

<b>Dividend warrant no/</b>	<b>Amount(Rs.)</b>	<b>Dividend for the year</b>
		Final Dividend For The Year 2015-2016
		Interim Dividend For The Year 2016-2017
		Final Dividend For The Year 2016-2017
		Interim Dividend For The Year 2017-2018
		Final Dividend For The Year 2017-2018
		Final Dividend For The Year 2018-2019
		Interim Dividend For The Year 2019-2020
		Interim Dividend For The Year 2020-2021
		Final Dividend For The Year 2020-2021

New Bank Details are registered against my demat account and therefore, I am enclosing the self-attested copy of the Client Master List featuring my new address and bank details recorded against my demat account.

Email ID:

Mobile Number:

Place:

Date:

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Signature of the First named Shareholder

Note: Shareholders holding shares in dematerialized form are requested to update their address and bank details directly with the respective Depository participant(s). In absence of complete bank details of Shareholders registered against their demat account with RTA/Depository Participant as the case may be, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholders.