



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

30th December, 2020

To,
Listing Compliance Department
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C-62,
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400098

Kind Attn: Mr. Vaibhav Shah

Dear Sir,

Sub: Newspaper Advertisement for Transfer of Equity Shares to Investor Education and Protection Fund Authority ("IEPF Authority")

Please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Vishwawani (Kannada) newspapers titled – Notice (Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) published on 26th December, 2020. The advertisement copies will also be made available on the Company's website at www.afdil.com.

Please take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For **Anglo-French Drugs & Industries Ltd.**

Deepa Ramachandran
Company Secretary & Compliance Officer





Anglo-French Drugs & Industries Limited

Corporate Identity Number (CIN): L24230KA1923PLC010205
 Regd Off: No.41, 3rd Cross, V Block, Rajajinagar, Bangalore – 560 010
 Ph: +91-80-23156757/23154770, Fax: +91-80-23389963
 Email ID: compliance@afdil.com Website: www.afdil.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124 of Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") the final dividend declared during the Financial Year 2012-13, which remained unclaimed for a period of seven years was credited to the Investor Education and Protection Fund Authority ("IEPF Authority") on 11th December 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules, to IEPF Authority.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose email ID is registered with the Company for those whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at www.afdil.com. Shareholders can verify the details of the shares liable to be transferred to the IEPF from the website.

The Company will not transfer such shares to the IEPF where Company has till 30.11.2020, received a request from the shareholders for not transferring their shares.

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your Demat account will be debited for the shares liable for transfer to the IEPF.

Please note that the concerned shareholders can claim the shares from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules which are on the website www.iepf.gov.in

For claiming unclaimed/unpaid dividend the shareholders may contact the Registrar and Transfer Agent, Canbank Computer Services Ltd, 218, JP Royale, (Near 13th Cross), Sampige Road, Malleshwaram, Bengaluru 560003.

Phone: 080-23469661/62/64/65 Fax 080-234669667, E-mail: Canbankrta@ccsl.co.in

For Anglo-French Drugs & Industries Ltd.

Sd/-

Deepa Ramachandran

Company Secretary & Compliance Officer

Place: Bengaluru

Date: 24.12.2020



Anglo-French Drugs & Industries Limited

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Company Secretary & Compliance Officer