

August 13, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: **522257**
BSE Scrip ID: **RAJOOENG**

Sub: Notice to Shareholders w.r.t. transfer of unclaimed Final Dividend 2016-2017 and its Corresponding Shares to Investor Education and Protection Fund (IEPF) Authority

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

This is with reference to captioned subject and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations (as amended from time to time), we hereby enclose a copy of the communication sent to those concerned shareholders, whose dividends have remained unclaimed for a period of seven consecutive years or more, concerning the proposed transfer of unclaimed final dividend 2016-2017 and its corresponding shares to the IEPF Authority in pursuance of section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and record.

Thanking you.
Yours faithfully
For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
DIN: 0002558

Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

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CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



RAJOO ENGINEERS LIMITED

CIN : L27100GJ1986PLC009212

RAJOO AVENUE SURVEY NO. 210, PLOT NO. 1, INDUSTRIAL AREA, VERAVAL (SHAPAR),
DIST-RAJKOT - 360 024,GUJARAT.

Phone : +91 97129 62704 / +91 97129 52701 / +91 97129 32706 Email : compliances@rajoo.com;

Website : www.rajoo.com

Dear Shareholder

Date: : XXX
Ref. No. : XXX
Folio No./DP ID-CI id: « XXX »
Shares : « XXX »

Dear Shareholder,

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

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, prescribes that equity shares in respect of which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are required to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed/claimed the dividend for last seven consecutive years commencing from the unpaid Final Dividend for the financial year 2016-17 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend For The Year 2016-2017		
Final Dividend For The Year 2017-2018		
Final Dividend For The Year 2021-2022		
Final Dividend For The Year 2022-2023		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, 5th Floor, 506 To 508, Amarnath Business Centre-1 (ABC-1) Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellis bridge Ahmedabad – 380006, Tel No.: 079-26465179, e-mail : iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email address. Also provide self-attested KYC documents of the shareholder like PAN, Cancelled Cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before **02/09/2024** failing which the above said shares will be transferred to IEPF at appropriate date and thereafter and no claim shall lie against the Company in respect of above mentioned unclaimed dividend amount and shares so transferred pursuant to the aforesaid rules.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking You,
Yours' faithfully,

FOR RAJOO ENGINEERS LIMITED

Sd/-

CS. Rohit Sojitra
(Company Secretary & Compliance Officer)

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