



Turning dreams into reality

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK": JULY 28, 2025 TO NOVEMBER 6, 2025

Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends and Shares

Dear Shareholder(s),

The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA"), vide its letter dated July 16, 2025, addressed to Nodal Officers of the Company, has requested companies to initiate a 100-days campaign titled "Saksham Niveshak" with the objective of reaching out to shareholders whose dividends remain unpaid or unclaimed.

This initiative aims to create awareness among shareholders about the importance of updating their details and claiming any unpaid or unclaimed dividends before such amounts are transferred to the Investor Education and Protection Fund ("IEPF") as per the Companies Act, 2013 and the applicable rules.

Prior to this announcement, Omaxe Limited ("the Company") had already proactively undertaken measures to assist shareholders in claiming their unpaid or unclaimed dividends. Reflecting its commitment to shareholder engagement and transparency, the Company has voluntarily reached out to shareholders, encouraging them to update their KYC information and claim their entitlements well in advance.

These efforts will now continue as part of the 100 Days Campaign - "Saksham Niveshak". Through this initiative, the Company is facilitating shareholders in claiming any unpaid or unclaimed dividends and shares.

The Shareholders are strongly encouraged to update their PAN, nomination details, contact information (postal address, mobile number), bank account details, and specimen signatures with either the Company or the Registrar & Transfer Agent, MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited).

Since dividends are paid exclusively via electronic transfer, shareholders with unpaid or unclaimed dividends will receive their funds only after providing the required information and documents. Shareholders holding shares in physical form are requested to complete their KYC updates accordingly.

For any issues related to unclaimed/unpaid dividends, KYC updates, or bank detail updates, shareholders are requested to contact the Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, at: Noble Heights, 1st Floor, Plot Nh 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi 110058 Tel: 011-49411000 Email: delhi@in.mpms.mufg.com. Shareholders may also reach out to the Company at secretarial_1@omaxe.com for additional support.

For Omaxe Limited



(Company Secretary)

"This is to inform that please make all correspondence with us on our **Corporate office** Address only"

OMAXE LIMITED

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918



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The Company will, in due course, send out letters with details of any unpaid dividend along with the process for claiming the same. Shareholders are encouraged to approach the Company/RTA promptly to claim such dividends and avoid transfer of the amounts to the IEPF Authority.

To ensure the success of this initiative, we request you to kindly submit the necessary documents on or before November 6, 2025.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at secretarial_1@omaxe.com.

Thanking You

For Omaxe Limited

(Company Secretary)

D B R Srikanta

Company Secretary & Compliance Officer

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Investor Education and Protection Fund Authority
Ministry of Corporate Affairs
Government of India

Ground Floor, Jeevan Vihar Building,
Sansad Marg, New Delhi-110001

Dated: 16/07/2025

To
The Nodal Officer

Subject: Request to Initiate 100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF- regarding

Dear Sir/Madam,

With reference to the meeting recently held with the Nodal Officers of stakeholder companies through video conference on April 28, 2025 regarding the organisation of *Niveshak Shivir* for facilitating the direct transfer of unclaimed/unpaid dividends to rightful claimants by companies.

The primary aim of this Shivir was to provide a platform for investors to:

- Resolve issues related to unclaimed dividends and shares.
- Update their KYC and nomination details.
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In this regard, as per Section 124(2) of the Companies Act, 2013 *"The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the web-site of the company, if any, and also on any other web-site of the company, if any, and also on any other web-site approved by the Central Government for this purpose, in such form, manner and other particulars as may be prescribed."*

As per the provisions of Section 124(5) of the Companies Act, 2013 *"Any money transferred to the Unpaid Dividend Account of a company in pursuance of this section which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under sub-section (1) of section 125 and the company shall send a statement in the prescribed*

form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer.”

Further as per **Section 124(6)**: *“All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund along with a statement containing such details as may be prescribed.”*

In addition to above, SEBI has issued clarifications regarding processing investor requests and updating KYC details through various circulars, including:

- **SEBI/HO/MIRSD/POD-1/P/CIR/2023/70** (May 17, 2023)
- **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687** (December 16, 2021)

In line with the objectives of the Niveshak Shivir and IEPFA's broader drive for investor education and facilitation, we propose the launch of a **100 Days Campaign - "Saksham Niveshak"** - targeting shareholders whose dividends have remained unclaimed.

This campaign should focus on the following key actions:

- **Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
- **Transfer to IEPFA:** Dividend is paid to the rightful claimant, so that the transfer of shares to IEPFA is not required, by ensuring all eligible shareholders make updation to their KYC.
- **Dividend from Company:** Enable shareholders to receive their rightful claims directly from the Company.

Considering the above, you are requested to initiate the 100-Day Campaign from **28th July, 2025 to 6th November, 2025**, and to submit an **Action Taken Report** indicating the steps undertaken during this period. The format for the report is enclosed for your reference.


 (Lt. Col. Aditya Sinha)
 General Manager, IEPF Authority