## अंतर्देशीय पत्र कार्ड INLAND LETTER CARD

# **SPECIMEN**

To Open Please Tear Here



To SANJAY SARAF 82 SUKHDHAM APPART ROHINI SECTOR 9 DELHI

PIN: 110085

If undelivered please return to :-

# KFin Technologies Limited UNIT: SIGNIFY INNOVATIONS INDIA LIMITED

Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad : 500 032
Toll Free No:1800 309 4001
Email:einward.ris@kfintech.com



### SIGNIFY INNOVATIONS INDIA LIMITED

(Formerly known as 'Philips Lighting India Limited')

CIN: U74900WB2015PLC206100 Registered Office: PS ARCADIA CENTRAL, 3A, 3rd floor, 4A, Abanindranath Thakur Sarani (Camac Street), Kolkata – 700 017, West Bengal

Phone: +91 7303084237, Website: www.signify.com

Date: July 4th, 2024

Ref - Signify/Rem/IEPF/1

Folio No./DP ID/CL ID - IN30088813484061

Dear Shareholders(s),

Sub.: Letter for claiming payment of unpaid dividend

Ref: Notice for transfer of Shares of the Company to Investor Education & Protection Fund (IEPF)

This communication is being sent to you pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") and the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more in the name of the Investors Education and Protection Fund (IEPF) Authority.

The Company is sending this communication to you since your shares are liable to be transferred to IEPF Authority during the financial year 2024-2025 as you have failed to encash/claim your dividend continuously for the past 7 seven (consecutive) years.

The Company has uploaded full details of such shareholders (including name, Folio No./DP ID & CI. ID) and shares due for transfer to IEPF Authority on its website at https://www.signify.com/en-in/our-company/company-profile.

We request you to claim the dividend due to you by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Cards of all the holders) immediately to KFin Technologies Limited, the Registrars and Transfer Agents (RTA) of the Company, on or before 19<sup>th</sup> October, 2024. In case, if you fail to claim the dividend, your shares (whether held in physical or electronic form) in the Company will be transferred to the IEPF Authority as per the procedure stipulated in the Rules

The Investor Service Request Forms (ISR Forms) are available at the website of our RTA at <a href="https://ris.kfintech.com/clientservices/isc/isrforms.aspx">https://ris.kfintech.com/clientservices/isc/isrforms.aspx</a>.

The concerned shareholders, holding shares in physical form and whose share are liable to be transferred to IEPF Authority, may note that in terms of the IEPF Rules, the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transferring said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled and be deemed non-negotiable. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert such physical shares into DEMAT form and transfer in favour of IEPF Authority. Further, in case shares held in DEMAT mode, the transfer would be effected by way of a corporate action to be executed with the concerned depository with necessary instruction to transfer such shares directly to IEPF Authority. You are further requested to note that all future benefits arising on such shares (if any) would also be transferred to IEPF Authority directly.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Authority after following the procedure prescribed under the Rules. Shareholders are requested to visit the website of IEPF Authority at <a href="https://www.iepf.gov.in">www.iepf.gov.in</a> for detailed procedure.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate Notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Please feel free to contact the Company / KFin Technologies Ltd. in case you have any queries or need any assistance in this regard at the following address /email /telephone numbers: The Company Secretary

Signify Innovations India Limited PS ARCADIA CENTRAL,

3A, 3rd floor, 4A, Abanindranath Thakur Sarani (Camac

Street), Kolkata – 700 017 Phone: +91 7303084237

Email :corporate.info@signify.com

KFin Technologies Limited - RTA (Unit – Signify Innovations India Limited) Selennium Tower B, Plot 31-32,

Gachibowli, Financial District, Nanakramguda,

Hyderabad-500032 Tel no. – 040-67162222 Toll Fee No. – 1800-309-4001 Email: einward.ris@kfintech.com

Thanking you,

Yours faithfully.

For SIGNIFY INNOVATIONS INDIA LIMITED

Sd/-Nitin Mittal Head of Legal & Company Secretary

## अंतर्देशीय पत्र कार्ड INLAND LETTER CARD



TO MOONGIPA FINVEST LIMITED FIRST FLOOR PLOT NO 7 VIKAS SURYA ARCADE CU BLOCK MARKET PITAMPURA DELHI PIN: 110088

If undelivered please return to :-

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Nanakramguda, Hyderabad : 500 032
Toll Free No:1800 309 4001
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(Formerly known as 'Philips Lighting India Limited')

CIN: U74900WB2015PLC206100 Registered Office: PS ARCADIA CENTRAL, 3A, 3rd floor, 4A, Abanindranath Thakur Sarani (Camac Street), Kolkata - 700 017, West Bengal

Phone: +91 7303084237, Website: www.signify.com

Date: July 4th, 2024

Ref - Signify/Rem/IEPF/2

Folio No./DP ID/CL ID - IN30011810389943

Dear Shareholders(s),

Sub.: Letter for claiming payment of unpaid dividend

Ref: Notice for transfer of Shares of the Company to Investor Education & Protection Fund (IEPF)

This communication is being sent to you pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") and the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

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We request you to claim the dividend due to you by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Cards of all the holders) immediately to KFin Technologies Limited, the Registrars and Transfer Agents (RTA) of the Company, on or before 19th October, 2024. In case, if you fail to claim the dividend, your shares (whether held in physical or electronic form) in the Company will be transferred to the IEPF Authority as per the procedure stipulated in the Rules

the Investor Service Request Forms (ISR Forms) are available website our RTA https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

The concerned shareholders, holding shares in physical form and whose share are liable to be transferred to IEPF Authority, may note that in terms of the IEPF Rules, the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transferring said shares to IEPF Authority and the said original share certificate(s) shall automatically stand cancelled and be deemed non-negotiable. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert such physical shares into DEMAT form and transfer in favour of IEPF Authority. Further, in case shares held in DEMAT mode, the transfer would be effected by way of a corporate action to be executed with the concerned depository with necessary instruction to transfer such shares directly to IEPF Authority. You are further requested to note that all future benefits arising on such shares (if any) would also be transferred to IEPF Authority directly.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by concerned shareholder from IEPF Authority after following the procedure prescribed under the Rules. Shareholders are requested to visit the website of IEPF Authority at www.iepf.gov.in for detailed procedure.

The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate Notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

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Selennium Tower B, Plot 31-32,

Gachibowli, Financial District, Nanakramguda,

Hyderabad-500032 Tel no. - 040-67162222 Toll Fee No. - 1800-309-4001

Email: einward.ris@kfintech.com

Thanking you,

Yours faithfully

For SIGNIFY INNOVATIONS INDIA LIMITED

Sd/-Nitin Mittal

**Head of Legal & Company Secretary** 

## अंतर्देशीय पत्र कार्ड INLAND LETTER CARD



To JAGMAN SINGH HOUSE NO -145 SECTOR 9- B CHANDIGARH PIN: 160017

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Phone: +91 7303084237, Website: www.signify.com

Date: July 4th, 2024

Ref - Signify/Rem/IEPF/3

Folio No./DP ID/CL ID - IN30106310023413

Dear Shareholders(s),

Sub.: Letter for claiming payment of unpaid dividend

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