

To Open Please Tear Here

Sr.No. : 1000

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
BALU MALHARI NAJAN
CROMPTON GREVAES LIMITED
A 6/2 M I D C NAGAPUR
AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

To Open Please Tear Here

To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1000

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015849	1123826	26994	16/10/2018	280.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

SRL	Purpose	Form No.
1	Request to register PAN, KYC details or changes/ updation there of	Form ISR-1
2	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies	Form ISR-3
4	Cancellation or Variation of Nomination	Form SH-14
5	Registration of Nomination	Form SH-13

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

Shareholders holding shares in electronic mode can provide updated (self-attested) copy of demat account “ CML-copy “ Client master list/profile along with a request letter and cancelled cheque leaf in original to release outstanding payment in respect of unclaimed dividend.

M/s. KFin Technologies Limited - RTA
(Unit - **Signify Innovations India Limited**)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1001

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
BHAURAO VISHNUPANT TRIBHUWAN
PLOT NO 164 DON BOSCO HSG
SHANTI SOCIETY SAVEDI NAGAR
MANMAD ROAD AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

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To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1001

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015850	1123827	26995	16/10/2018	280.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

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M/s. KFin Technologies Limited - RTA

(Unit - **Signify Innovations India Limited**)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1002

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
SADANAND NARAYAN ADKAR
CROMPION GREAVES LTD MACHINES
DIVN A 6/2 MIDC INDUSTRIAL
AREA DESIGN DEPT AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

To Open Please Tear Here

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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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1002

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015851	1123828	26996	16/10/2018	280.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

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5	Registration of Nomination	Form SH-13

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

Shareholders holding shares in electronic mode can provide updated (self-attested) copy of demat account “ CML-copy “ Client master list/profile along with a request letter and cancelled cheque leaf in original to release outstanding payment in respect of unclaimed dividend.

M/s. KFin Technologies Limited - RTA

(Unit - **Signify Innovations India Limited**)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1003

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
SHRIKANT NILKANTH DESHMUKH
SHRIKANT N DESHMUKH CROMPTION
GREAVES LTD A6/2 MIDC MARKET 1
NO DEPT AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

To Open Please Tear Here

To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1003

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015852	1123829	26997	16/10/2018	560.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

SRL	Purpose	Form No.
1	Request to register PAN, KYC details or changes/ updation there of	Form ISR-1
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3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies	Form ISR-3
4	Cancellation or Variation of Nomination	Form SH-14
5	Registration of Nomination	Form SH-13

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

Shareholders holding shares in electronic mode can provide updated (self-attested) copy of demat account “ CML-copy “ Client master list/profile along with a request letter and cancelled cheque leaf in original to release outstanding payment in respect of unclaimed dividend.

M/s. KFin Technologies Limited - RTA

(Unit - **Signify Innovations India Limited**)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1004

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
JAMEELAHMED A KAZI
CROMPTION GREAVES LTD
A 6/2 MIDC
AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

To Open Please Tear Here

To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1004

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015853	1123830	26998	16/10/2018	560.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

SRL	Purpose	Form No.
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4	Cancellation or Variation of Nomination	Form SH-14
5	Registration of Nomination	Form SH-13

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

Shareholders holding shares in electronic mode can provide updated (self-attested) copy of demat account “ CML-copy “ Client master list/profile along with a request letter and cancelled cheque leaf in original to release outstanding payment in respect of unclaimed dividend.

M/s. KFin Technologies Limited - RTA
(Unit - **Signify Innovations India Limited**)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1005

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
SUNIL CHANDRA SARKAR
CROMPTION GREAVES LTD
MIDC
AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

To Open Please Tear Here

To Open Please Tear Here

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

To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1005

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015855	1123831	26999	16/10/2018	280.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

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M/s. KFin Technologies Limited - RTA

(Unit - **Signify Innovations India Limited**)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1006

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
SRIRA HAMURTHY PALLETI
ENGINEERING DEPT
CROMPTONGREAVES LTD A6/2 MIDC
AHMEDNAGAR MAHARASTRA
AHMEDNAGAR
PIN: 414111

To Open Please Tear Here

To Open Please Tear Here

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

To Open Please Tear Here



SIGNIFY INNOVATIONS INDIA LIMITED
(Formerly known as 'Philips Lighting India Limited')

CIN: U74900WB2015PLC206100
Registered Office: PS ARCADIA CENTRAL,
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Kolkata – 700 017, West Bengal

Phone: +91 7303084237, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1006

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015858	1123832	27000	16/10/2018	560.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

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M/s. KFin Technologies Limited - RTA

(Unit - **Signify Innovations India Limited**)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1007

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
VIJAY R KULKARNI
A-6-2 MIDC
C/O CROMPTON GREAVES LTD
AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

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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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1007

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015860	1123833	27001	16/10/2018	560.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

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4	Cancellation or Variation of Nomination	Form SH-14
5	Registration of Nomination	Form SH-13

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M/s. KFin Technologies Limited - RTA

(Unit - **Signify Innovations India Limited**)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1008

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
V P CHANDRASHEKHAR
AVS DEPARTMENT A-6-2 MIDC
CROMPTON GREAVES LTD
AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

To Open Please Tear Here

To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1008

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015861	1123834	27002	16/10/2018	280.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

SRL	Purpose	Form No.
1	Request to register PAN, KYC details or changes/ updation there of	Form ISR-1
2	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies	Form ISR-3
4	Cancellation or Variation of Nomination	Form SH-14
5	Registration of Nomination	Form SH-13

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

Shareholders holding shares in electronic mode can provide updated (self-attested) copy of demat account “ CML-copy “ Client master list/profile along with a request letter and cancelled cheque leaf in original to release outstanding payment in respect of unclaimed dividend.

M/s. KFin Technologies Limited - RTA
(Unit - **Signify Innovations India Limited**)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1009

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
RAVI SWARUP
A-6-2 MIDC AREA DIVISIONAL
MARKEING CROMPTON GREAVES
AHMEDNAGAR MAHARASTRA
AHMEDNAGAR
PIN: 414111

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

To Open Please Tear Here

To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1009

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015862	1123835	27003	16/10/2018	280.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

SRL	Purpose	Form No.
1	Request to register PAN, KYC details or changes/ updation there of	Form ISR-1
2	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies	Form ISR-3
4	Cancellation or Variation of Nomination	Form SH-14
5	Registration of Nomination	Form SH-13

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

Shareholders holding shares in electronic mode can provide updated (self-attested) copy of demat account “ CML-copy “ Client master list/profile along with a request letter and cancelled cheque leaf in original to release outstanding payment in respect of unclaimed dividend.

M/s. KFin Technologies Limited - RTA
(Unit - **Signify Innovations India Limited**)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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

To Open Please Tear Here

Sr.No. : 1010

To Open Please Tear Here

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

To
AJAY JALINDER NANAWARE
M-III DIV A6/2 MIDC AREA
CROMPTON GREAVES LTD
AHMEDNAGAR
AHMEDNAGAR
PIN: 414111

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

To Open Please Tear Here

To Open Please Tear Here



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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/Unpd/div/1010

Date: July 08, 2025

Dear Shareholders(s),

Sub.: Un-claimed / Un-paid dividend for F.Y. 2017-18

The dividend amounts which remain unpaid or unclaimed for a period of seven consecutive years will be transferred to the Investor Education & Protection Fund (IEPF) established by the Central Government pursuant to Section 124 and 125 of the Companies Act, 2013.

As per the records, payment of dividend sent to you in respect of the details mentioned below remains un-encashed.

Folio No/DPIDCLID No.	Warrant No.	MICR No.	Payment date	Amount (Rs.)
015863	1123836	27004	16/10/2018	280.00

We request you to claim the unpaid dividend by making an application (along with ISR Forms, full bank mandate details, original cancelled cheque leaf, and self-attested copies of Pan Card/Address proof of all the holders) to our Registrars and Transfer Agents viz KFin Technologies Limited. At below address on or before **October 15, 2025**. If you fail to claim the dividend, the Company will transfer the unpaid amount to the IEPF Authority..

Shareholders holding shares in physical mode are required to submit following forms for updation of their PAN, KYC and Nomination details etc. -

SRL	Purpose	Form No.
1	Request to register PAN, KYC details or changes/ updation there of	Form ISR-1
2	Confirmation of Signature of securities holder by the Banker	Form ISR-2
3	Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies	Form ISR-3
4	Cancellation or Variation of Nomination	Form SH-14
5	Registration of Nomination	Form SH-13

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

Shareholders holding shares in electronic mode can provide updated (self-attested) copy of demat account “ CML-copy “ Client master list/profile along with a request letter and cancelled cheque leaf in original to release outstanding payment in respect of unclaimed dividend.

M/s. KFin Technologies Limited - RTA

(Unit - **Signify Innovations India Limited**)

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad-500032, Tel no. – 040-67162222, Toll Free 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
SAROJ PANSARI
E 76 MOHAN NAGAR
HINDAUNCITY
RAJASTHAN
JAIPUR
PIN: 322230

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, Email: corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/IEPF/1

Date: July 14th, 2025

Folio No./DP ID/CL ID - IN30133017467731

Dear Shareholders(s),

Sub.: Letter for claiming payment of unclaimed/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 2025-2026 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 & Cl. 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 October 2, 2025**. 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: <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.

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:

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) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Tel no. – 040-67162222 Toll Free No. – 1800-309-4001; Email : einward.ris@kfintech.com
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Thanking you,

Yours faithfully,

For SIGNIFY INNOVATIONS INDIA LIMITED

Sd/-

Nitin Mittal

Head of Legal & Company Secretary

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD



R N 3 9 3 2 4 0 5 1 7 1 N
To
SEAN ANACLETO DSOUZA
402/F 5 SHANKARDHAM HSG SCTY
OFF LOKHANDWALA RD SUNDERVAN COMPLEX
SHASTRI NAGAR ANDHERI WEST
MUMBAI MAHARASHTRA INDIA
PIN: 400053

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, Email: corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/IEPF/2

Date: July 14th, 2025

Folio No./DP ID/CL ID - IN30051311221126

Dear Shareholders(s),

Sub.: Letter for claiming payment of unclaimed/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 2025-2026 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 & Cl. 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 October 2, 2025**. 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: <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.

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:

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) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Tel no. – 040-67162222 Toll Free No. – 1800-309-4001; Email : einward.ris@kfintech.com
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Thanking you,

Yours faithfully,

For SIGNIFY INNOVATIONS INDIA LIMITED

Sd/-

Nitin Mittal

Head of Legal & Company Secretary

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD



R N 3 9 3 2 4 0 5 2 5 1 N
To
KIRTI MANMOHANDAS KANAKIA
FLAT NO.702 QUARTER DECK
HSG LTD 7 BUNGLOWS
J P ROAD ANDHERI WEST
MUMBAI
PIN: 400061

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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/IEPF/3

Date: July 14th, 2025

Folio No./DP ID/CL ID - IN30216410381453

Dear Shareholders(s),

Sub.: Letter for claiming payment of unclaimed/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 2025-2026 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 & Cl. 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 October 2, 2025**. 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: <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.

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--	--

Thanking you,

Yours faithfully,

For SIGNIFY INNOVATIONS INDIA LIMITED

Sd/-

Nitin Mittal

Head of Legal & Company Secretary

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD



To
SHUBHANGI CHANDRASHEKHAR PATWARDHAN
A 402 SAHAJEEVAN CHS
JAY PRAKASH NAGAR
GOREGAON (E)
MUMBAI
PIN: 400063

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, Email: corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/IEPF/4

Date: July 14th, 2025

Folio No./DP ID/CL ID - IN30021410279664

Dear Shareholders(s),

Sub.: Letter for claiming payment of unclaimed/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 2025-2026 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 & Cl. 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 October 2, 2025**. 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: <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.

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:

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) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Tel no. – 040-67162222 Toll Free No. – 1800-309-4001; Email : einward.ris@kfintech.com
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Thanking you,

Yours faithfully,

For SIGNIFY INNOVATIONS INDIA LIMITED

Sd/-

Nitin Mittal

Head of Legal & Company Secretary

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD



To
VIJAY KUMAR AGARWAL
2/B-35 NALANDA
EVERSHINE NAGAR
MALAD WEST
MUMBAI
PIN: 400064

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, Email : corporate.info@signify.com, Website: www.signify.com

Ref – Signify/Rem/IEPF/5

Date: July 14th, 2025

Folio No./DP ID/CL ID - IN30002010607680

Dear Shareholders(s),

Sub.: Letter for claiming payment of unclaimed/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 2025-2026 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 & Cl. 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 October 2, 2025**. 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.

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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.

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Thanking you,

Yours faithfully,

For SIGNIFY INNOVATIONS INDIA LIMITED

Sd/-

Nitin Mittal

Head of Legal & Company Secretary