



KOKUYO CAMLIN LIMITED

Regd. Office : 48/2, Hilton House, Central Road,
MIDC, Andheri (East), Mumbai - 400 093. INDIA
Tel.: 91-22-6655 7000 Fax : 91- 22-2836 6579
E-mail : info@kokuyocamlin.com
Website : www.kokuyocamlin.com
CIN - L24223MH1946PLC005434

SAKSHAM NIVESHAK – SECOND 100 DAYS CAMPAIGN

Saksham Niveshak – Second 100 days Campaign for updation of KYC details and release of unclaimed dividends

Dear Shareholders,

In terms of the provisions of Section 124(5) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("IEPF Rules") (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), any dividend remaining unpaid or unclaimed for a period of 7 (seven) years from the date of transfer to Unpaid Dividend Account, shall be transferred by the Company to the Investor Education and Protection Fund ('IEPF') established by the Central Government.

Further, in terms of the provisions of Section 124(6) of the Act read with the IEPF Rules, the shares in respect of which dividend is unpaid or unclaimed for a period of 7 (seven) consecutive years or more, shall also be transferred to the IEPF Authority.

Details of such unclaimed dividends and shares are regularly updated on the websites of the Ministry of Corporate Affairs ('MCA') (www.mca.gov.in) and the Company (<https://www.kokuyocamlin.com>).

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs had earlier initiated a 100 days campaign named "Saksham Niveshak" from 28th July 2025 to 6th November 2025 for KYC and other related updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.

In continuation of the same, Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs launch initiative **Second 100-Day Campaign – "Saksham Niveshak" from 1st April 2026 to 9th July 2026** for KYC and other related updations with an expanded scope, aimed at further facilitating the direct payment of unclaimed or unpaid dividends to the rightful shareholders by companies, and at strengthening shareholder engagement.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June 2025, has mandated for all the shareholders holding shares in physical form to update their PAN, Contact Details (Postal Address with PIN code and Mobile Number), Bank A/c details, and Specimen Signature for their corresponding folio.

In case if any of such updated details/documents are not registered with the Company, such folio(s) shall be considered as KYC non-compliant, and such shareholder(s) shall be eligible to receive any dividend/interest payments only through electronic mode effective from 1st April 2024, upon updation of the required details with MUFG Intime India Private Limited, Company's Registrar and Share Transfer Agent ('RTA'), at the earliest.

The members are herewith urged again to update their KYC details and bank mandates in order to receive the dividends in electronic form.

Thanking you,
For Kokuyo Camlin Limited

Vipul Bhoy
Company Secretary & Compliance Officer

Encl: IEPFA Directive

To
The Nodal Officer
[Company's Name]

Subject: Request to Initiate Second 100-Day Campaign – “Saksham Niveshak” – for KYC and Related Updatons and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF – regarding

Dear Sir/Madam,

In continuation of the earlier campaign, the Authority proposes to relaunch the initiative with an expanded scope to further facilitate the direct payment of unclaimed/unpaid dividends to the rightful shareholders by the companies.

Aligned with the objectives of the Niveshak Shivar and IEPFA's broader mandate of investor education, awareness, and facilitation, it is proposed to launch the **Second 100-Day Campaign – “Saksham Niveshak”** – focusing on shareholders whose dividends remain unclaimed, with an emphasis on KYC updation and related compliance measures.

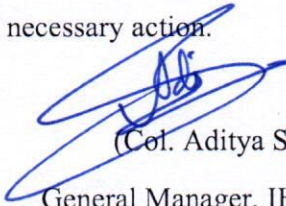
This campaign should focus on the following key actions:

1. **Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
2. **Timely Dividend Processing:** Ensure swift processing of dividend claims and related requests.
3. **Prevent Unnecessary Transfers:** Avoid the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
4. **Direct Claim Settlement:** Enable shareholders to receive their rightful claims directly from the Company.

In view of the above, you are requested to initiate the Second 100-Day Campaign during the period from **1st April, 2026 to 9th July, 2026**. You are also requested to submit **three periodic Progress Reports** and one final consolidated **Action Taken Report**, detailing the steps undertaken during the campaign period, as per the schedule below:

- **1st Progress Report:** 30th April, 2026
- **2nd Progress Report:** 25th May, 2026
- **3rd Progress Report:** 20th June, 2026
- **Final Report (Campaign Summary & Outcomes):** 15th July, 2026

The reporting format is enclosed herewith for your reference and necessary action.


(Col. Aditya Sinha)

General Manager, IEPFA