

June 6, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
25, P.J. Towers,
Dalal Street,
Mumbai 400 001.

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sir/Madam,

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the following documents:

1. Copies of individual notices sent to the concerned shareholders dated June 4, 2019;
2. Copies of Notice published on June 6, 2019 in Business Standard (English) and Mumbai Lakshadeep (Marathi).

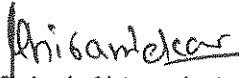
The aforesaid individual notices were sent to those shareholders:

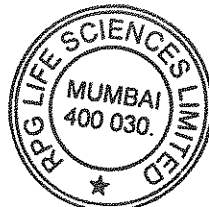
1. who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to IEPF Account as per Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules").
2. whose shares remained unclaimed and transferred to "Unclaimed Suspense Account" of the Company in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the Listing Regulations). These shareholders have neither claimed their shares nor the dividend declared thereon since FY 2011-12. As per IEPF Rules their shares are also liable to be transferred to the IEPF Account.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal and Company Secretary



Encl: as above



Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354

Tel: 91-22-24981 650 | Fax: 91-22-249701 27 | Email: info@rpglifesciences.com | Website: www.rpglifesciences.com

Sr. No.:

Date:

Ref: Folio No. / DP- CL ID:

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("**said Rules**"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been paid or claimed for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund ("**IEPF**") suspense Account set up by the Central Government.

Our records indicate that you have not claimed/encashed the dividends for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2011-12 on Equity Shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the Year 2011-12		
Final Dividend for the Year 2012-13		
Final Dividend for the Year 2013-14		
Final Dividend for the Year 2014-15		
Interim Dividend for the Year 2015-16		
Final Dividend for the Year 2016-17		
Final Dividend for the Year 2017-18		

We request you to claim the above said dividend(s) due to you by making an application in the enclosed claim application format and send it to Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022-49186000, Fax No. 022-49 186 060, Email id: iepf.shares@linkintime.co.in on or before Sunday, September 8, 2019.

The claim application should feature your Folio No. or DP Id - Client Id, Contact No., Email Id and should be supported with the self-attested copies of:

- PAN Card as Identity Proof of all holders;
- Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills (not older than 3 months)

In case we do not hear anything from you by Sunday, September 8, 2019, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF suspense account as per the said Rules and upon such issue, the original share certificate(s), which are registered in their name, will stand automatically cancelled and will be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the said Rules.

The shares of the shareholders holding shares in dematerialized form will be debited from their respective demat account for the purpose of transfer to IEPF.

Please note that the shares once transferred to IEPF suspense account, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority after following the procedure prescribed under the said Rule. An application in this regard can be made to the IEPF Authority in Form IEPF-5, as prescribed under the said Rules, which is available at IEPF website i.e. www.iepf.gov.in

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provided above.

Thanking You,

Yours Sincerely,
For RPG Life Sciences Limited

Sd/-
Rajesh Shirambekar
Head – Legal & Company Secretary



Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354

Tel: 91-22-24981650 | Fax: 91-22-24970127 | Email: info@rpglifesciences.com | Website: www.rpglifesciences.com

Sr. No.:

Date:

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Investor Education and Protection Fund (IEPF) Suspense Account

In accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) (hereinafter referred to as "Clause 5A"), the Company had sent reminders to you vide letters dated March 11, 2013, May 15, 2013 and July 5, 2013 informing you that the Company has allotted One Equity Share of face value of Rs.8/- each fully paid up for every One Equity Share of Rs.10/- each held pursuant to the Scheme of Arrangement dated December 14, 2007 and the said share certificate was returned by postal authorities due to insufficient/incorrect address & remained unclaimed with our Registrar and Transfer Agent. Subsequently, in accordance with Clause 5A, shares held by you which remained unclaimed, were transferred to "Unclaimed Suspense Account" ("Suspense Account") of the Company in the year 2014. Further, in accordance with the Clause 5A, these shares could have also been claimed by you at any time by approaching the Company with relevant documentary proof.

We bring to your notice that in terms of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "IEPF Rules"), shares in respect of which dividends have not been paid or claimed for 7 (seven) consecutive years or more, shall be transferred to IEPF Suspense Account.

Further, in accordance with Section 125 (4) of the Act, dividend for FY 2011-12 which remains unclaimed till September 8, 2019 will be transferred to IEPF and the same can be claimed from the IEPF Authority and for the subsequent years from the Company.

Our records indicate that, you have neither claimed your shares nor the dividend declared thereon since FY 2011-12. Accordingly, your shares are liable to be transferred to IEPF in terms of IEPF Rules.

You are therefore requested to claim your unclaimed shares along with unclaimed dividend from FY 2011-12 by returning the enclosed claim application duly signed along with relevant supporting documents, to our Registrar and Share Transfer Agent (RTA) of the Company, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022- 49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in on or before Sunday, September 8, 2019.

The claim application should feature your Folio No., Contact No., Email Id and should be supported with the self-attested copies of:

- a) PAN Card as Identity Proof of all holders;
- b) Any one of Address Proof of First holder: Aadhar Card, Passport, Electricity bill or Landline telephone bills, which is not older than 3 months.

In case we do not hear anything from you by Sunday, September 8, 2019, we shall, as per the requirements of the said Rules, transfer your shares to IEPF Suspense Account as per the procedure stipulated in the said Rules, without any further notice.

Please note that the shares once transferred to IEPF Authority, such shares including dividends and other benefits accruing thereon can be claimed from IEPF Authority, after following the procedure prescribed under the IEPF Rules and no claim shall lie against the Company or its RTA. An application in this regard can be made to the IEPF Authority in Form IEPF- 5, as prescribed under the IEPF Rules, which is available at IEPF website i.e. www.iepf.gov.in

We request you to take immediate necessary action at your end.

In case you need any further information/clarification or assistance, please feel free to contact the Secretarial department of the Company at its Registered Office or RTA of the Company at the address provided above.

Thanking You,

Yours Sincerely,
For RPG Life Sciences Limited

Sd/-
Rajesh Shirambekar
Head – Legal & Company Secretary

RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-2498 1650; Fax: +91-22-2497 0127
E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This Notice is hereby given pursuant to the provision of Section 124 (6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as notified and amended from time to time (collectively referred as "the IEPF Rules") in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends have not been claimed by shareholders for 7 (Seven) or more consecutive years.

Notice is also hereby given to those shareholders to whom the Company has allotted One Equity Share of face value of Rs.8/- each fully paid up for every One Equity Share of Rs.10/- each held pursuant to the Scheme of Arrangement dated December 14, 2007 and the said share certificate was returned by postal authorities due to insufficient/incorrect address & remained unclaimed with our Registrar and Transfer Agent, which remained unclaimed and subsequently, transferred to "Unclaimed Suspense Account" of the Company ("Company's Suspense Account") in accordance with erstwhile Clause 5A of the Listing Agreement (now Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015) ("Clause 5A"). The concerned shareholders have neither claimed their shares nor the dividend declared thereon since FY 2011-12. As per IEPF Rules their shares are also be liable to be transferred from the Company's Suspense Account to the IEPF Suspense Account. Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to IEPF Suspense Account, at their address available with the Company. The Company has already uploaded on its website www.rpglifesciences.com under the Section "Investors", details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Suspense Account.

Shareholders may also note that both the unclaimed dividends and unclaimed shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back from IEPF Authority after following the procedure prescribed under the IEPF Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and unclaimed shares transferred to IEPF Suspense Account.

Concerned shareholders, holding such shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for transfer to the IEPF and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules. In respect of equity shares held by concerned shareholders in dematerialized form, the Company will initiate corporate action with respective Depositories to transfer these shares to IEPF Suspense Account.

In case the Company does not receive any communication from the concerned shareholders by September 8, 2019, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the said Rules.

For claiming the unpaid/unclaimed dividend and/or unclaimed shares or in case you need any information/clarification, please contact Registrar and Share Transfer Agents of the Company viz. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel. No.: 022- 49186000, Fax No. 022-49186060, Email id: iepf.shares@linkintime.co.in.

For RPG Life Sciences Limited

Place: Mumbai
Date: June 4, 2019

Rajesh Shirambekar
Head - Legal & Company Secretary



गुरुवार, दि. ६ जून २०१९

मुंबई लक्षदीप

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आरपीजी लाईफ सायसेन्स लिमिटेड

सीआयएन: एल२४२३२एमएच२००७पीएलसी१६९३५४
नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३, डॉ. अनी बेज़ंट रोड,
वरळी, मुंबई-४०००३०. दूर: +९१-२२-२४९८१६५०;
फॅक्स: +९१-२२-२४९७०१२७, वेबसाईट: www.rpglifesciences.com,
ई-मेल: info@rpglifesciences.com

सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) गुढ खात्यामध्ये कंपनीचे समभागाचे हस्तांतरण

कंपनी कायदा २०१३ चे कलम १२४(६) (कायदा) सहवाचीता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६, सुचित आणि वेळोवेळी सुधारितनुसार (संयुक्तपणे आयईपीएफ नियम म्हणून संदर्भ) नुसार मागील ७ (सात) नियमित वर्षे किंवा त्यापेक्षा अधिक सलग वर्षाकरिता भागधारकाद्वारे दावा न केलेले लाभांशसंदर्भात सर्व शेअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) गुढ खाते यात हस्तांतरित करण्याबाबत सूचना देण्यात येत आहे.

येथे सूचना देण्यात येत आहे की, कंपनीच्या ज्या भागधारकांना दिनांक १४ डिसेंबर, २००७ रोजीचे व्यवस्था योजनेनुसार धारण रु.१०/- प्रत्येकीचे एक समभागकरिता रु.८/- प्रत्येकी पूर्णपणे भरणा केलेले दर्शनी मुल्याचे १ समभाग वाटप करण्यात आले होते आणि सदर भागप्रमाणपत्र आमचे निबंधक व हस्तांतरण प्रतिनिधी यांच्याकडे अयोग्य/चुकीचा पत्ता यामुळे टपाल प्राधिकरणाकडून परत देण्यात आले आणि ते अद्यापी दावा न केलेले आहेत आणि तदनुसार सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकॉयमेंट्स) रेग्युलेशन्स २०१५ चे अनुसूची ६ सहवाचिता लिस्टिंग अॅग्रीमेंट (आता रेग्युलेशन्स ३९(४)) चे पुर्वीचे खंड ५ए (खंड ५ए) नुसार कंपनीच्या दावा न केलेले गुढ खाते (कंपनीचे गुढ खाते) मध्ये हस्तांतरित करण्यात आले. संबंधित भागधारकांनी वित्तीय वर्ष २०११-१२ पासून त्यांचे शेअर्सवर दावा केलेला नाही तसेच घोषित झालेले लाभांश घेतलेले नाही. आयईपीएफ नियमानुसार त्यांचे शेअर्स आयईपीएफ गुढ खात्यात कंपनीचे गुढ खात्यातून हस्तांतरित होण्यास पात्र आहेत. तदनुसार सर्व संबंधित भागधारकांनी, ज्यांचे शेअर्स आयईपीएफ गुढ खात्यात हस्तांतरित होण्यास पात्र आहेत त्यांना वैयक्तिक पत्र व्यवहार कंपनीकडे उपलब्ध त्यांच्या पत्त्यावर करण्यात आलेला आहे. कंपनीने अशा भागधारकांचे आणि आयईपीएफ गुढ खात्यात हस्तांतरणास देय त्यांचे शेअर्सचे सर्व तपशील इन्व्हेस्टर सेक्शनअंतर्गत www.rpglifesciences.com वेबसाईटवर अपलोड केलेले आहेत. संबंधित भागधारकांना विनंती आहे की, त्यांनी आयईपीएफ गुढ खात्यात हस्तांतरणास पात्र शेअर्सचे तपशील पडताळणीसाठी उपरोक्त वेबसाईटचा संदर्भ घ्यावा.

भागधारकांनी कृपया नोंद घ्यावी की, अशा शेअर्सवरील सर्व लाभासह दावा न केलेले लाभांश व दावा न केलेले शेअर्स असे दोन्ही, काही असल्यास, आयईपीएफकडे हस्तांतरित केल्यानंतरही आयईपीएफ नियमांतर्गत विहित प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडून पुन्हा दावा सांगता येईल. भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ गुढ खात्यात हस्तांतरित केलेले दावा न केलेले शेअर्स व दावा न केलेली लाभांश रक्कमसंदर्भात कंपनीविरोधात कोणताही दावा सांगता येणार नाही.

ज्या संबंधित भागधारकांचे वास्तविक स्वरूपात ज्यांची भागधारणा आहे आणि आयईपीएफ गुढ खात्यात ज्यांचे शेअर्स हस्तांतरित होण्यास पात्र आहेत अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भागप्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील. भागधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे यासंदर्भात वेबसाईटवर अपलोड केलेले सर्व तपशील हे आयईपीएफ नियमानुसार आयईपीएफ गुढ खाते शेअर्स हस्तांतरण उद्देशाकरिता कंपनीद्वारे नविन भागप्रमाणपत्र वितरणासंदर्भात योग्य सूचना समजण्यात यावी. डिमिट स्वरूपात भागधारणा असणाऱ्या संबंधित भागधारकाद्वारे धारण समभाग संदर्भात कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ गुढ खात्यात सदर शेअर्स हस्तांतरणाकरिता कंपनीद्वारे संबंधित डिपॉझिटरीसह आवश्यक ती कॉर्पोरेट कारवाई केली जाईल.

जर कंपनीला संबंधित भागधारकांकडून ८ सप्टेंबर, २०१९ पर्यंत कोणताही पत्र व्यवहार प्राप्त न झाल्यास आयईपीएफ नियमात नमुद सर्व आवश्यकतांची पूर्तता करून नियमात विहित प्रक्रियेनुसार अंतिम तारखेला आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरित केले जातील.

दावा न केलेले/देण्यात न आलेले लाभांश आणि/किंवा दावा न केलेले शेअर्सवर दावा करण्याकरिता किंवा जर काही माहिती/स्पष्टीकरण हवे असल्यास त्यांनी कृपया संपर्क कंपनी निबंधक व भागहस्तांतरण प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ०२२-४९९८६०००, फॅक्स: ०२२-४९९८६०००, ई-मेल: iepf.shares@linkintime.co.in वर संपर्क करावा.

आरपीजी लाईफ सायसेन्स लिमिटेडकरिता

दिनांक: ०४ जून, २०१९

ठिकाण: मुंबई

राजेश शिराबेकर

प्रमुख - विधी व कंपनी सचिव

