



BNR UDYOG LIMITED

Regd. Off: 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Somajiguda, Hyderabad-500 082. Telangana. India.
Tel: +91-40-23375791, 23375793 e-mail : info@bnrul.com website: www.bnrul.com CIN : L67120TG1994PLC018841

Date: 08.07.2022

To
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir / Madam,

Sub: Intimation of Notice given to shareholders in respect of transfer of equity shares to IEPF Account by Newspaper advertisement

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code- 530809

Please find enclosed copies of newspaper advertisement regarding "Notice to Shareholders" of the Company intimating that equity shares in respect of which dividend remain unclaimed for seven consecutive years would be transferred to Investor Education and Protection Fund (IEPF) Authority. The newspaper advertisements are published on July 07, 2022 in Business Standard (English) and Nav Telangana (Telugu daily) Hyderabad edition.

The advertisements may also be accessed on the website of the Company at <https://bnrul.com/>

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,
For BNR Udyog Limited**

**Kamal Narayan Rathi
Managing Director
DIN: (00011549)**



**NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY**

Notice is hereby given that pursuant to provision of section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the "Rules"), the equity shares of the Company in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the "Authority").

In accordance with the Rules, the Company has during financial year 2021-22 already transferred to the Authority all shares in respect of which dividend had remained unpaid/unclaimed for seven (7) consecutive years or more as on the due date of transfer. In compliance with the rules the Company has sent individual communication in electronics mode to the concerned shareholders at their registered email address and the said communication will be sent in the physical mode to those shareholders without registered email address. If the postal/courier services resume before the due date, for shareholders to claim such dividend(s). This Communication is addressed to those whose shares are liable to be transferred to the Authority during financial year 2022-23 for taking appropriate action.

The Company has uploaded full details of such shareholders including names, Folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website www.bnrul.com under investor's Section. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new shares certificate(s) in lieu of the original shares certificate(s) for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs; thereafter the said shares would be transferred in favor of the Authority. The original shares certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled.

For the equity shares held in demat form. The Company would inform respective depository of the shareholders by way of corporate action for transfer of such shares in favour of the Authority.

In case the Company does not receive any communication from the concerned shareholders before 02nd October, 2022 the Company shall with a view to comply with the Rules, transfer such shares to the Authority without any further notice.

No claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares. If any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules.

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, M/s KFIN Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Toll free Number: 1-800-309-4001, E-mail: nageswara.raop@kfinetech.com

For **BNR UDYOG LIMITED**
Sd/-
KAMAL NARAYAN RATHI

Date : 07.07.2022
Place : HYDERABAD

MANAGING DIRECTOR
DIN No. 00011549

For BNR UDYOG LIMITED


Managing Director

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KAMAL NARAYAN RATHI

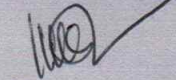
MANAGING DIRECTOR

DIN No. 00011549

Date : 07.07.2022

Place : HYDERABAD

For **BNR UDYOG LIMITED**



Managing Director