



Petronet LNG Limited

Regd. Office: Fourth Floor, Tower I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

Phone: 011-71233525, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

ND/PLL/SECTT/REG. 30/2026

26.05.2026

The Manager
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Communication to shareholders regarding compulsory transfer of unpaid/unclaimed Final Dividend for the Financial Year 2018-19 and Special Interim Dividend 2019-20 and equity shares of the Company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of communication to shareholders regarding compulsory transfer of unpaid/unclaimed Final Dividend for the Financial Year 2018-19 and Special Interim Dividend 2019-20 and equity shares of the Company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF).

This is pursuant to provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and amendments thereto.

This is for information and records please.

Thanking you,

Yours faithfully

Encl: as above

(Rajan Kapur)
GGM & President -Company Secretary

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax· 02641-257252

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel· 0484-2502268



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REF: FOLIO/DPID/CLIENT ID:

Dear Shareholder,

Sub.: Request for –

1. claiming unpaid/unclaimed dividend(s); and
2. intimation regarding compulsory transfer of unclaimed/unpaid dividend – Final Dividend for the financial year (FY) 2018-19 and Special Interim Dividend for FY 2019-20; and
3. intimation regarding compulsory transfer of equity shares of the Company relating to abovementioned unclaimed dividends to Investor Education and Protection Fund (IEPF)

1. Pursuant to Section 124(5) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules, 2016), a Company is required to transfer the amounts of Unpaid Dividend remaining unpaid or unclaimed for a period of seven years from the date of such transfer to Unpaid Dividend Account to the credit of the Investor Education and Protection Fund (Fund) set up by the Central Government.
2. Further, pursuant to Section 124(6) of the Companies Act, 2013 read with IEPF Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to Investor Education and Protection Fund Account (IEPF Account).
3. Details of shareholders whose unclaimed Dividend and the unclaimed shares liable to be transferred to IEPF Authority is available on the website of the Company at <https://petronetlng.in/unclaimed-dividend-iepf-matters> and reminder letters have also been sent from time to time to the shareholders to claim their unclaimed dividends/unclaimed shares.
4. The final dividend for the FY 2018-19 and Special Interim Dividend for FY 2019-20 would be due for transfer to Fund in compliance of the provisions of the Companies Act, 2013 and rules made thereunder. The corresponding shares of the holders who have not encashed / claimed their dividend for seven consecutive years are also liable to be transferred to IEPF Authority's Demat Account. Unclaimed dividends upto Special Interim Dividend for FY 2018-19 have already been transferred to IEPF Authority. The details of the same are available at <https://petronetlng.in/know-your-unclaimed-dividend>.
5. The amount(s) of dividends as mentioned below are unclaimed as on 31.03.2026 against your FOLIO / DPID-CLIENT ID and lying with the Company –

Financial year	Type of Dividend	Dividend Amount (Rs.)
2018-19	Final Dividend	
2019-20	Special Interim Dividend	
2019-20	Final Dividend	
2020-21	Special Interim Dividend	
2020-21	Final Dividend	
2021-22	Special Interim Dividend	
2021-22	Final Dividend	
2022-23	Special Interim Dividend	
2022-23	Final Dividend	
2023-24	Interim Dividend	
2023-24	Final Dividend	
2024-25	Interim Dividend	
2024-25	Final Dividend	
2025-26	Interim Dividend	

6. To claim the above unpaid / unclaimed dividend, kindly first ensure registration of correct bank details including your core banking account no. and IFSC/ MICR of your bank against your demat A/c with your Depository Participant or with Registrar and Share Transfer Agent (RTA) – M/s Bigshare Services Private Limited, in case of holding the share in physical mode.
7. The details of Dividends and due date of transfer to IEPF are as follows –

Dividend	Date of declaration of Dividend	Last date for claiming the unpaid / unclaimed dividend due to be transferred to IEPF during FY 2026-27
Final Dividend for FY 2018-19	27.08.2019	30.09.2026
Special Interim Dividend for FY 2019-20	29.10.2019	30.11.2026

We request you to claim the abovementioned unpaid/unclaimed dividends due to you by submitting the duly filled and signed Letter of Undertaking as per the attached format alongwith the following document(s) so as to reach the RTA at their address mentioned below at point no. 11 -

For shares held in Demat form - By way of letter

- Copy of the Demat Account Statement (Client Master List) showing your name, address, email, Contact No., demat details and updated bank account details registered against the demat account alongwith cancelled cheque.

For shares held in physical form - By way of letter

- Investor Service Request Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.
 - Original Cancelled cheque leaf bearing the name of the first shareholder; or
 - Bank attested copy of first page of the Bank Passbook/Statement of Account in original and an original cancelled cheque leaf.
8. As per the SEBI circulars 3.11.2021 and 14.12.2021, outstanding payments will be credited directly to the bank account if the folio / demat Account is KYC compliant. Please note that no payment can be made in the absence of complete bank details registered against your account. Further, as per SEBI circular dated 16.03.2023, It shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers.
9. In case we do not receive your claim for the dividends as per the timelines mentioned above, your said unclaimed dividend will be transferred by the Company to IEPF as per the statutory requirements as stated above without any further notice. The corresponding shares shall be transferred to IEPF in the following manner:

In case the shares are held:

- **In physical form** - new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in shareholders' name will be deemed cancelled and non-negotiable.
 - **In demat form** - the Company shall transfer the shares by way of corporate action through the Depositories to the IEPF Authority.
10. You may also take note that in terms of Section 124(6) of the Companies Act, 2013 and Rule 7 of the IEPF Rules 2016; in the event of transfer of unclaimed dividends or shares, if any, to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and send the same duly signed along with requisite documents to the Company at its registered office for verification of the claim.
11. In case you have any query or to avoid the inconvenience of claiming the refund/shares from 'Investor Education and Protection Fund Authority', shareholders who have not received/claimed/encashed warrant(s), relating to the final dividend for FY 2018-19 and onwards, may lodge their claims with our Registrar and Transfer Agent (RTA) i.e., Shri Rajesh Mishra, M/s **Bigshare Services Private Limited, Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri {E} Mumbai – 400093, Tel: 022-62638200, 011-42425004, 011-47565852, Fax: 022-62638280 or with the Company at its registered office address.**
12. For ready reference, the procedure and statutory provisions of claiming shares/dividend from IEPF Authority is available under the Investor section of Company's website: www.petronetlng.in.

Thanking you,

Yours faithfully,
For Petronet LNG Limited

Sd/
(Rajan Kapur)
GGM & President - Company Secretary

Note -

1. We solicit your valuable cooperation and support in our endeavour to contribute our bit to the environment. For sending various communications to the Members, it is earnestly requested that the Members who have yet not registered/updated their e-mail ids to notify the same to your concerned depository if the shares are held in dematerialized form and, in case the shares are held in physical form, to notify the same to the Registrar and Share Transfer Agent of the Company or to the Company at their registered office address.
2. Shareholders may use the following link to register their details or raise their queries –

<https://www.bigshareonline.com/InvestorLogin.aspx> ; or

<https://iconnect.bigshareonline.com/Account/Login>

3. For direct credit of dividend into the bank account, Members are requested to register/ update their bank details with the concerned depository, if the shares are held in dematerialized form and with the R&TA of the Company, if the shares are held in physical form.
4. Shareholders to update KYC details and claim unpaid dividends to avoid transfer to IEPF. Physical shareholders must submit specified forms to the RTA; demat holders should update KYC with their DP and submit required documents to claim dividends.
5. To facilitate the ease of investing for investors and to secure their rights in the securities purchased by them, vide Circular dated July 02, 2025, a special window was opened for re-lodgement of transfer deeds of physical securities. Further, pursuant to SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, the Company has opened another special window for transfer and dematerialisation (“demat”) of physical securities which were sold/purchased prior to April 01, 2019. The special window will remain open from February 05, 2026 to February 04, 2027. Detailed circular is available at the website of the Company at <https://petronetng.in/documents/d/pertonetng/letter-to-stock-exchange-pdf>.
6. The Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs, earlier launched a 100-day campaign titled “Saksham Niveshak” from 28th July to 6th November 2025. This national drive is aimed at empowering shareholders by creating awareness about unclaimed dividends held by companies and guiding them through the process of updating their KYC and nomination details to reclaim their rightful dividend. In continuation of the earlier campaign, the Authority relaunched the initiative i.e. Second 100-Day Campaign during the period from 1st April, 2026 to 9th July, 2026 with an expanded scope to further facilitate the direct payment of unclaimed/unpaid dividends to the rightful shareholders by the companies. The detailed communication is available at the following link - https://petronetng.in/documents/d/pertonetng/letter_to_stock_exchange_new-pdf.

LETTER OF UNEDRTAKING

FOR ISSUE OF UNCLAIMED DIVIDEND THROUGH DIRECT CREDIT

M/s Bigshare Services Private Limited,
(Unit: Petronet LNG Limited)
 Office No. S6-2 6th Floor,
 Pinnacle Business Park, Next to Ahura Centre,
 Mahakali Caves Road, Andheri (E) Mumbai – 400093

REF: FOLIO/DP ID/CLIENT ID:

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in the following dividend paid by the Company, so as to create any adverse claim upon the amount of the dividend warrant(s):

Financial year	Type of Dividend	Dividend Amount (Rs.)
2018-19	FINAL DIVIDEND	
2019-20	SPECIAL INTERIM DIVIDEND	
2019-20	FINAL DIVIDEND	
2020-21	SPECIAL INTERIM DIVIDEND	
2020-21	FINAL DIVIDEND	
2021-22	SPECIAL INTERIM DIVIDEND	
2021-22	FINAL DIVIDEND	
2022-23	SPECIAL INTERIM DIVIDEND	
2022-23	FINAL DIVIDEND	
2023-24	INTERIM DIVIDEND	
2023-24	FINAL DIVIDEND	
2024-25	INTERIM DIVIDEND	
2024-25	FINAL DIVIDEND	
2025-26	INTERIM DIVIDEND	

I/we am/ are enclosing the following (tick whichever is applicable)

For shares held in demat form:

- Copy of the Client master list (KYC Compliant) featuring updated bank details registered against the demat account.

For shares held in physical form:

- Investor Service Request Form ISR-1, Form ISR-2 and Form SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.
- Original Cancelled cheque leaf bearing the name of the first shareholder. or,
- Bank attested copy of first page of the Bank Passbook/Statement of Account in original and an original cancelled cheque leaf.

Further, I/we hereby agree and undertake to hold the Company, its Directors and officers harmless and to keep them protected from / against all losses, costs or damages which you may sustain or incur by reason of the Company issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in. I/We further agree and undertake to return to you the original Dividend Warrants, should it be found by me/us or again come into my/our possession at any time hereafter.

Particulars	Name	Signature
First Holder		
Second holder		
Third holder		
Address of first holder:		
Email ID of First Shareholder:		
Mobile No. of First Shareholder:		

Witness 1	Witness 2
Name:	Name:
Address:	Address:
Signature:	Signature:

Dated:

Note 1: For the undertaking to be considered complete, please ensure details are filled correctly and it is duly signed by all the holders and two witnesses. Please also attach the documents as mentioned above.

Note 2: Please return this Annexure duly filled in and signed to Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.