



11th June 2026
IOLCP/CGC/2026

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Security Symbol: **IOLCP**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Security Code: **524164**

Sub: Intimation regarding communication to shareholders relating to unclaimed dividend

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is sending communications via email / through post to the concerned shareholders whose dividend remains unpaid or unclaimed, advising them to claim the same.

The copy of the communication being sent to the concerned shareholders is enclosed herewith for your reference and record.

Thanking you.

Yours faithfully,

for IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

Sr. Vice President & Company Secretary



IOL Chemicals and Pharmaceuticals Limited

CIN: L24116PB1986PLC007030

Registered Office: Village & Post Office Handiaya, Fatehgarh Channa Road,
Barnala, 148107, Punjab (India)

Corporate Office: 85 Industrial Area 'A', Ludhiana – 141001

Tel: +91-161 4560500; E-mail: investor@iolcp.com Website : www.iolcp.com

(Through Email)

Folio No./DP ID/Client ID:

Name:

SUBJECT- Unclaimed dividend of IOL Chemicals and Pharmaceuticals Limited

Dear Investor,

We wish to inform you that the dividend amount(s) declared by **IOL Chemicals and Pharmaceuticals Limited** for the financial year(s) mentioned below remain unpaid/unclaimed as per the records of the Company:

Financial Year	Dividend Amount (Rs.)
FY 19-20	
FY 20-21	
FY 20-21 (final)	
FY 21-22	
FY 22-23	
FY 23-24	
FY 24-25	
FY 25-26	
Total Unclaimed Dividend	

Further, please note that pursuant to the provisions of the Companies Act, 2013, any dividend remaining unpaid or unclaimed for a period of seven consecutive years from the date of its transfer to the Unpaid Dividend Account of the Company is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. The corresponding shares on which such dividend remains unclaimed for seven consecutive years are also liable to be transferred to the IEPF Authority.

Accordingly, to avoid the transfer of your unclaimed dividend amount and corresponding shares to the IEPF Authority, you are requested to provide the following documents to enable us to process the payment of the dividend electronically:

1. Duly signed request letter from the shareholder.
2. Copy of Client Master List (CML) (applicable in case shares are held in dematerialised form).

3. Copy of cancelled cheque bearing the shareholder's name, account number and IFSC code.
4. Self-attested copies of PAN Card and Aadhaar Card.

You may send scanned copies of the above documents by e-mail to investor@iolcp.com or forward the physical copies to the following address:

Mr. Abhay Raj Singh
Sr. Vice President & Company Secretary
IOL Chemicals and Pharmaceuticals Limited
85, Industrial Area 'A'
Ludhiana – 141003, Punjab
Tel.: +91-161-4560500
E-mail: investor@iolcp.com , Website: www.iolcp.com

We request you to submit the requisite documents at the earliest to facilitate the credit of the unclaimed dividend amount to your bank account and to avoid transfer of the dividend and corresponding shares to the IEPF Authority.

In case you have already claimed the above-mentioned dividend(s) or submitted the requisite documents in this regard, please ignore this communication.

Please also note that, in case you hold shares in physical form and your KYC details have not been updated, you will first be required to update your KYC details in order to claim the dividend. A separate communication is being sent to such shareholders setting out the detailed procedure for updating their KYC information.

Should you require any clarification or assistance in this regard, please feel free to contact us.

Thanking you,

Yours faithfully,
for IOL Chemicals and Pharmaceuticals Limited

Sd/-
Abhay Raj Singh
Sr. Vice President & Company Secretary



IOL Chemicals and Pharmaceuticals Limited

CIN: L24116PB1986PLC007030

Registered Office: Village & Post Office Handiaya, Fatehgarh Channa Road,
Barnala, 148107, Punjab (India)

Corporate Office: 85 Industrial Area 'A', Ludhiana – 141001

Tel: +91-161 4560500; E-mail: investor@iolcp.com Website : www.iolcp.com

(For Shareholders Holding Shares in Physical Form and Whose KYC Details Are Not Updated)

Folio No.: _____

Name: _____

Subject: Intimation Regarding Unclaimed Dividend and Updation of KYC Details

Dear Shareholder,

We wish to inform you that, as per the records of IOL Chemicals and Pharmaceuticals Limited ("Company"), certain dividend amounts pertaining to your shareholding remain unpaid and/or unclaimed. Further, the mandatory PAN, KYC, bank account and/or nomination details relating to your physical shareholding are incomplete and/or have not been updated in the records of the Company.

As the release of unpaid/unclaimed dividend in respect of physical shareholdings is subject to registration and validation of the prescribed PAN, KYC and bank account details, you are requested to take note of the following information and complete the necessary formalities at the earliest.

1. Unclaimed Dividend

As per the records of the Company, the following dividend amounts are pending claim:

Financial Year	Dividend Amount (Rs.)
FY 19-20	
FY 20-21	
FY 20-21 (final)	
FY 21-22	
FY 22-23	
FY 23-24	
FY 24-25	
FY 25-26	
Total Unclaimed Dividend	

Transfer of Unclaimed Dividend and Corresponding Shares to IEPF

Pursuant to the provisions of Sections 124(5), 124(6) and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, any dividend remaining unpaid or unclaimed for a period of seven years from the date of its transfer to

the Company's Unpaid Dividend Account is required to be transferred to the Investor Education and Protection Fund ("IEPF").

Further, where dividends on any share remain unclaimed for seven consecutive years or more, the Company is also required to transfer the corresponding shares in respect of which such dividend remains unclaimed to the demat account of the IEPF Authority.

Accordingly, failure to claim the aforesaid dividend(s) within the prescribed period may result in transfer of the such unclaimed dividend amount together with the corresponding shares held by you to the IEPF Authority. Thereafter, any claim in respect of such dividend amount and shares can be made only by following the prescribed procedure for refund from the IEPF Authority.

2. Mandatory Updation of KYC Details

The Securities and Exchange Board of India ("SEBI"), vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, has mandated holders of securities in physical form to furnish/update the following details with the Company or its Registrar and Share Transfer Agent ("RTA"):

- PAN
- Postal Address
- Email Address
- Mobile Number
- Bank Account Details
- Specimen Signature
- Nomination Details (optional)

As per our records, the PAN, KYC, bank account and/or nomination details pertaining to your folio are incomplete and/or have not been updated.

Please note that, in accordance with the applicable SEBI requirements, payment of any pending dividend in respect of physical shareholdings can be processed only after registration and validation of the prescribed PAN, KYC and bank account details.

Documents Required

You are requested to submit the following forms, as applicable, along with the prescribed supporting documents:

Purpose	Form
Registration/Updation of PAN and KYC details	Form ISR-1
Confirmation of Signature by Banker (along with original cancelled cheque bearing printed name or self-attested copy of bank passbook/statement)	Form ISR-2
Registration of Nomination	Form SH-13
Declaration for Opting-out of Nomination	Form ISR-3
Change/Cancellation of Nomination	Form SH-14

The above forms are available on the Company's website www.iolcp.com and the RTA's website www.alankit.com.

Submission of Documents

The duly completed forms and supporting documents may be submitted to:

M/s Alankit Assignments Limited

(Unit: IOL Chemicals and Pharmaceuticals Limited)

4E/2, Jhandewalan Extension, New Delhi – 110055

Tel: +91-11-4254 1958, Fax: +91-11-4254 1201

Email: rta@alankit.com / kycupdate@alankit.com

Modes of Submission

- 1. In-Person Verification (IPV):** Submit self-attested copies along with original documents for verification.
- 2. By Post:** Send duly completed, dated and self-attested hard copies of the requisite documents.
- 3. Electronic Mode:** Submit scanned copies of the documents duly e-signed in accordance with the applicable SEBI guidelines.

Immediate Action Required

You are requested to:

1. Update the mandatory PAN, KYC, bank account and nomination details in respect of your physical shareholding by submitting the prescribed forms and supporting documents to the RTA for validation of your folio; and
2. Claim the unpaid/unclaimed dividend amount(s) pertaining to your shareholding

We request you to complete the above formalities at the earliest to facilitate processing of your dividend claim and to avoid transfer of the unclaimed dividend amount(s) and corresponding shares to the IEPF Authority, wherever applicable.

For any clarification or assistance regarding updation of KYC details or claiming unpaid/unclaimed dividend, you may contact the RTA at the above-mentioned contact details during working hours.

Thanking you,

Yours faithfully,

for IOL Chemicals and Pharmaceuticals Limited

Sd/-

Abhay Raj Singh

Sr Vice President & Company Secretary

Form ISR – 1

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: ___ / ___ / _____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

<input type="checkbox"/> PAN	<input type="checkbox"/> Bank details	<input type="checkbox"/> Signature
<input type="checkbox"/> Mobile number	<input type="checkbox"/> E-mail ID	<input type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	Folio No.:		
Name(s) of the Security holder(s) as per the Certificate(s)	1. 2. 3.		
Number of securities		Face value of securities	
Distinctive number of securities	From	To	

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of security holder(s) in Capital as per PAN (Copies of PAN of all the Holders duly self attested to be enclosed with this form)	PAN	PAN linked to Aadhaar
1.		<input type="checkbox"/> Yes <input type="checkbox"/> No
2.		<input type="checkbox"/> Yes <input type="checkbox"/> No
3.		<input type="checkbox"/> Yes <input type="checkbox"/> No

Note: PAN shall be valid only if it is linked to Aadhaar by March 31, 2022 or other date as per specified By CBDT

Demat Account Number	
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Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant

Bank details of first holder	Account Number: _____ Bank Name: _____ Branch Name: _____ IFS Code: _____
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Note: original cancelled cheque with name of security first holder printed on it or Bank Passbook or Bank Statement attested by the Bank

E-mail address	
Mobile	

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) _____ (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature			
Name			
Full address			
PIN			

Note: if the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point 3




I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	✓	Document / Information / Details	Instruction / Remark
1	<input type="checkbox"/>	PAN PAN of (all) the (joint) holder(s)	Copies of PAN of all the Holders duly self attested to be enclosed with this form . PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI Circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	<input type="checkbox"/>	Proof of Address of the first holder	Provide self-attested copy of any one of the documents, only if there is change in the address; <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse
4	<input type="checkbox"/>	Bank details	Provide the latest Bank Statement attested by the Bank or original cancelled cheque with name of security holder printed on it.
5	<input type="checkbox"/>	E-mail address	Mention the email in form ISR-1 .In case it is not provided, the details available in the CML as enclosed will be updated in the folio
6	<input type="checkbox"/>	Mobile	Mention the Mobile No. in form ISR-1 In case it is not provided, the details available in the CML as enclosed will be updated in the folio
7.	<input type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank
8.	<input type="checkbox"/>	Nomination	Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR–3 Change in Existing Nomination: Please use Form SH-14 Cancellation of Existing Nomination: use Form SH-14 & Form ISR – 3

Form ISR – 2

(Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	
2. Bank contact details Postal Address Phone number E-mail address	
3. Bank Account number	
4. Account opening date	
5. Account holder(s) name(s)	1) 2) 3)
6. Latest photograph of the account holder(s)	
<div style="display: flex; justify-content: space-around; align-items: center;"><div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">1st Holder</div><div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">2nd Holder</div><div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">3rd Holder</div></div>	
7. Account holder(s) details as per Bank Records	
a) Address	
b) Phone number	
c) Email address	
d) Signature(s) of the Holder(s)	
1)  _____ 2)  _____ 3)  _____	
Signature verified as recorded with the Bank	
Signature with Seal of the Bank	
To be mandatory filed by bank officer	
Place:	Name of the Bank Manager:
	Employee Code:
Date:	E-mail address:

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company:

Address of the company:

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S —

(a) Name:

(b) Date of Birth:

(c) Father's/Mother's/Spouse's name:

(d) Occupation:

(e) Nationality:

(f) Address:

(g) E-mail id:

(h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name:

Address:

Name of the Security

Holder (s)

Signature

Witness with
name and address

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Name of the Company :

Registered Address of the Company:

I / we the holder(s) of the securities particulars of which are given hereunder, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)

Signature(s)

Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor of.....(name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) (a) PARTICULARS OF THE NEW NOMINEE:

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:

vii. Relationship with the Security holder:

(b) IN CASE NEW NOMINEE IS A MINOR--

i. Date of Birth:

ii. Date of attaining majority

iii. Name of guardian:

iv. Address of guardian:

Signature

Name of the Security

Holder (s)

Witness with name and address