



PRITIKA AUTO INDUSTRIES LIMITED

Regd. Office: Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar (MOHALI)-160 055
CIN : L45208PB1980PLC046738 Tel. : 0172-5008900, 5008901

July 23, 2026

Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai 400051 Symbol: PRITIKAUTO	Listing Compliance Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code : 539359
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Dear Sir/Ma'am,

Subject: Reminder Letter to shareholders-Unclaimed Dividend for the FY 2018-19

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed specimen of the reminder letter dated July 21, 2026 that is being sent to the shareholders by registered/speed post who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account as per Section 124(6) 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 subsequent amendment from time to time.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Pritika Auto Industries Limited

C B Gupta
Company Secretary & Compliance Officer

Encl: a/a



PRITIKA AUTO INDUSTRIES LIMITED

Regd. Office: C-94, Phase-VII, Industrial Focal Point, S.A.S Nagar, Mohali, Punjab-160055

CIN: L45208PB1980PLC046738, Phone No. 0172-5008900

Email Id: compliance@pritikaautoindustries.com, website: www.pritikaautoindustries.com

SR.NO.

FOLIO NO.DP ID:- <CLIENT_ID>

Date:- 21.07.2026

<NAME>
<ADDR1>
<ADDR2>
<ADDR3>
<CITY> <PIN>

Dear Shareholder(s),

Sub: Transfer of Equity Shares/Dividend of the Company to DEMAT Account of Investor Education and Protection Fund Authority.

As per the provisions of Section 124 of the Companies Act, 2013("the Act") any money transferred to the Unpaid Dividend Account of a Company which remains unclaimed or unpaid for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) established under sub-section (1) of Section 125 of the Act. Full details of such unpaid/unclaimed dividends are regularly updated on the MCA and Company's website.

Pursuant to "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" as amended, **all the shares in respect of which the beneficial owner has not encashed any dividend warrant for seven consecutive years are required to be transferred to Investor Education and Protection Fund Authority ("IEPF")**.

Your Company has been periodically reminding the shareholders to claim their outstanding dividend amount. Our records indicate that you have not encashed following dividend warrants during the last 7 (Seven) years and the amount(s) are lying unpaid /unclaimed against your folio/demat account.

Year	Amount (rs.)	Warrant no./DD
<YEAR>	<AMT>	<WARR_NO / DD NO>

Further in order to claim the unclaimed dividend lying with the Company by transfer of the dividend to your bank through ECS / NEFT mode:

(a) Shareholders holding shares in physical mode to provide (In case of joint holding, joint holders to sign all the documents):

- Request Letter duly signed;
- Letter of undertaking in the enclosed format duly filled in and signed;
- Updated & self-attested Client Master List containing details of active bank account number;
- Duly signed ISR Form 1, 2 & SH-13 (Forms can be downloaded from <https://www.satellitecorporate.com/Write%20up%20on%20KYC.pdf>)
- Self-attested copy of your a) PAN and b) Address proof (of all the joint shareholders);
- Copy of cancelled cheque with name printed or Bank Passbook.

(b) Shareholders holding shares in demat mode to provide (In case of joint holding, joint holders to sign all the documents):

- Request Letter duly signed;
- Letter of undertaking in the enclosed format duly filled in and signed;
- Updated & self-attested Client Master List containing details of active bank account number;
- Self-attested copy of a) PAN and b) Address proof (of all the joint shareholders);
- Copy of cancelled cheque with name printed or Bank Passbook.

You are therefore, requested to claim the unpaid/unclaimed amount(s) pertaining to financial year 2018-19 by returning the attached undertaking duly completed and signed along with above documents to the Company / Registrar & Transfer Agents – M/s. Satellite Corporate Services Pvt. Ltd., Office No. 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka - Mumbai - 400 072 on or before 15th October, 2026. You may send the scanned copy of the undertaking along with the supporting documents to the following mail id: service@satellitecorporate.com, info@satellitecorporate.com, or compliance@pritikaautoindustries.com

Please note, in case, the outstanding dividend amounts are not claimed the shares held in the accounts of the shareholder(s) (either in Electronic / Physical mode) are liable to be transferred to IEPF and necessary action will be initiated by the Company for transfer of your shares held in the said account, in accordance with the procedure laid down in the said rules, as amended from time to time without further notice to you.

You may claim from the IEPF both the unclaimed dividend amount and the shares by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company/RTA. The Rules and the application form (Form IEPF – 5), as prescribed by the MCA for claiming back the shares/ dividend are available on the website of the Company www.pritikaautoindustries.com as well as website of MCA at 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.

Yours faithfully,

For Pritika Auto Industries Limited

Sd/-

Chander Bhan Gupta

Company Secretary & Compliance Officer

LETTER OF UNDERTAKING
(Proforma to be executed on Plain Paper)

To,
Company Secretary,
Pritika Auto Industries Limited
Plot No C-94, Industrial Focal Point,
S.A.S.Nagar, Mohali, Punjab-160055

Folio No/DP ID: <CLIENT ID>

Dear Sir/Madam,

I/We hereby confirm that the following dividend amount paid to me is/are not encashed and request you to transfer the amount through electronic mode to my account given below.

Folio No/ DP.BP ID	Instrument No.	Amount (rs.)	Year
<CLIENT ID>	<WARR NO / DD NO>	<AMT>	<YEAR>

In consideration of your payment or crediting the amounts directly to my bank account as mentioned below in lieu of the Dividend Warrant(s) lying unclaimed/unpaid. I/we here by agree and undertake to hold you harmless and to keep you protected from/against all losses, costs or damages which you may sustain or incur by reason of your payment of dividend 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) ordinary way Interested therein.

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 here after.

<u>Bank Account Details : (for electronic credit of unpaid dividends and all future dividends)</u>											
Name of the Bank											
Name of the Branch											
Account Number (as appearing in your cheque book)											
Account Type (Saving / Current / Cash Credit)											
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) (Submission of original cancelled cheque is mandatory.)											
11 Digit IFSC Code											
PAN											
Email Id											
Name						Signature					
First Holder											
Second Holder											
Third Holder											
Address of First Holder											
Witness 1:						Witness 2:					
Name :						Name :					
Address :						Address :					
Signature :						Signature :					

Dated:

Note: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder shall be filled correctly and it is duly signed by the first holder and two witnesses.