



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital
Greens Golf Course Extension Road,
Sector 61, Gurugram, Haryana-122011,
INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

22 July 2022

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Total no. of pages including covering letter 6

Dear Sir/Madam

Sub: Reminder Letter to shareholders-Unclaimed Dividend 2014-15

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copies of newspaper advertisement published in Business Standard, Mumbai Edition (English) and Partahkal, Mumbai Edition (Marathi).
2. Copy of reminder letter to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority.

This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
For **RHI Magnesita India Limited**

Digitally signed
by SANJAY
KUMAR
Date: 2022.07.22
15:01:48 +05'30'

Sanjay Kumar
Company Secretary

Encl: As above

RHI Magnesita India Limited

(Formerly Orient Refractories Ltd.)

CIN : L28113MH2010PLC312871

Unit No. 705, 7th Floor, LodhaSupremus, Kanjurmarg Village Road,

Kanjurmarg (East) Mumbai, Maharashtra- 400042

T +91 22 66090600: F +91 22 66090601

E-mail : investors.india@rhimagnesita.com, Website : www.rhimagnesitaindia.com



RHI MAGNESITA

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

The provisions of Section 124(6) of the Companies Act 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to Investor Education and Protection Fund ("IEPF") and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF.

The complete details of these shareholders are being uploaded on the Company's website www.rhimagnesitaindia.com.

In case the dividends are not claimed by the concerned shareholder(s) by **October 23, 2022**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice 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. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.

In demat form - The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) 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 sending a physical copy of the same, duly signed to the Company to Skyline Financial Services Private Limited, registrar and transfer agent of the Company along with requisite documents enumerated in Form IEPF- S.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned Shareholder(s) uploaded by the Company on its web site www.rhimagnesitaindia.com. shall be treated as adequate notice in respect of issue of the new Share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact **Skyline Financial Services Private Limited**, (Unit: RHI Magnesita India Limited), D153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020, Telephone no.: +91 1141044923, Fax: +91 11 26812682, Email id: iepf@skylinerta.com.

For RHI Magnesita India Limited

Sd/-

Sanjay Kumar
Company Secretary

Place : Gurugram
Date : July 21, 2022

आरएचआय मॅग्नेसिटा इंडिया लिमिटेड

(पूर्वीचे ओरिएन्ट रेफ्रॅक्टरीज लिमिटेड म्हणून ज्ञात)

सीआयएन : L28113MH2010PLC312871

युनिट क्र. ७०५, ७ वा मजला, लोढा सुप्रिमस, कांजूरमार्ग विलेज रोड,
कांजूरमार्ग (पूर्व) मुंबई, महाराष्ट्र ४०० ०४२.

दूर. क्र. : +९१-२२-६६०९०६००, फॅक्स क्र. : +९१-२२-६६०९०६०१

ईमेल : investors.india@rhimagnesia.com वेबसाइट : www.rhimagnesiaindia.com



RHI MAGNESITA

विषय : गुंतवणूकदार शिक्षण व सुरक्षा निधी

(आयईपीएफ) खात्यामध्ये कंपनीच्या भागभांडवलाचे स्थानांतरण

गुंतवणूकदार शिक्षण व सुरक्षा निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण व परतावा) नियम, २०१६ (नियम) यांच्यासह कॉर्पोरेट अफेअर्सच्या मंत्रालय द्वारे अधिसूचित कंपनी कायदा २०१३ (अॅक्ट) च्या अनुच्छेद १२४(६) च्या तरतूदी अंतर्गत सदर सूचना प्रसिद्ध करण्यात येईल. सदर अॅक्ट व नियम तसेच अन्य प्रकरणे अनुसार आयईपीएफ खात्यामध्ये गत सात लागोपाठ वर्षां दरम्यान भागधारक यांच्याद्वारे अप्रदानित वा दावेरहित असल्याने लाभांशाच्या संदर्भातील कंपनीचे संबंधित शेअर्स व लाभांशाच्या हस्तांतरणाकरिता संबंधित तरतूद करण्याकरिता वृत्तपत्रामध्ये सूचनेमध्ये प्रसिद्ध करण्याकरिता प्रदानित नियम. सदर सूचना अॅक्ट व नियम यांच्या तरतूदी अंतर्गत प्रसिद्ध करण्यात आली आहे.

वैयक्तिक संपर्क भागधारक यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात आला आहे ज्यांचे लाभांश आयईपीएफमध्ये स्थानांतरण करण्यास जबाबदार असलेल्या शेअर्स संबंधात व लागोपाठ सात वर्षे दरम्यान अप्रदानित दावे यांच्यासह संपर्क साधावा.

सदर भागधारक यांचा संपूर्ण तपशील कंपनीची वेबसाइट www.rhimagnesiaindia.com वर अपलोड केली आहे.

जर लाभांश दि. २३ ऑक्टोबर, २०२२ रोजी संबंधित भागधारक यांच्याद्वारे दावेरहित नसेल तर आवश्यक ती पावले उचलण्यात येतील व कंपनीस कोणतीही पुढील सूचना न देता आयईपीएफच्या संबंधित भागधारक यांच्याद्वारे आयोजित शेअर्सचे हस्तांतरण करण्यात येईल :

जर शेअर्स धारक आहेत :

प्रत्यक्ष स्वरूपातील : आवश्यक त्या प्रक्रिया पूर्ण करण्याकरिता आयईपीएफ यांच्या नावे नवीन शेअर प्रमाणपत्र जारी वा हस्तांतरित करण्यात आले आहे. मूळ शेअर प्रमाणपत्र जे भागधारक यांच्या नावे नोंदणीकृत आहे ते रद्द करण्यात येईल वा अ-बोलीयोग्य असेल.

डिमॅट स्वरूपातील : कंपनी आयईपीएफच्या नावे डिमॅट खात्यामधील शेअर्सचे हस्तांतरण करण्याकरिता कॉर्पोरेट अॅक्शन च्या मार्फत डिपॉझिटरी यांना सूचित करेल.

भागधारकांनी नोंद घ्यावी की, शेअर्सचे हस्तांतरण करण्याकरिता व आयईपीएफमध्ये दावेरहित लाभांशांकरिता संबंधित भागधारक हे वेबसाइट www.iepf.gov.in वर उपलब्ध विहित प्रारूपामध्ये आयईपीएफ-५ मधील ऑनलाईन अर्ज सादर करू शकतात व सदरचे दावे करू शकतात व सदरची पाठवणी प्रत्यक्ष पत्र द्वारे फॉर्म आयईपीएफ-एस मध्ये आवश्यक दस्तावेज यांच्यासह कंपनी वा त्यांचे नोंदणीकृत कार्यालय येथे स्वाक्षरी करून सादर करू शकतात.

भागधारकांनी कृपया पुढे नोंद घ्यावी की, संबंधित भागधारक यांचे दावेरहित लाभांश व शेअर्सचा तपशील कंपनीची त्यांची वेबसाइट www.rhimagnesiaindia.com वर अपलोड करण्यात आला आहे व नियम अंतर्गत आयईपीएफ मध्ये शेअर्सच्या हस्तांतरणाच्या हेतुकरिता कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करण्याच्या संदर्भातील पुढील सूचना म्हणून मानण्यात येईल. कृपया नोंद घ्यावी की, आयईपीएफकडे इक्विटी शेअर्सचे हस्तांतरण व दावेरहित लाभांशाच्या संबंधात कंपनी जबाबदार नसेल.

जर भागधारक यांना सदर प्रकरणात कोणतीही तक्रार असल्यास त्यांनी स्कायलाईन फायनान्शिअल सर्व्हिसेस प्रायव्हेट लिमिटेड यांना (युनिट : आरएचआय मॅग्नेसिटा इंडिया लिमिटेड), डी-१५३ए, १ ला मजला, ओखला इंडस्ट्रियल क्षेत्र, फेज-१, नवी दिल्ली ११० ०२०, दूर. +९१ ११ ४०४४९२३, फॅक्स : +९१ ११ २६८१२६८२, ईमेल : iepf@skylinerta.com वर संपर्क साधावा.

आरएचआय मॅग्नेसिटा इंडिया लिमिटेड यांच्याकरिता

सही/-

संजय कुमार

कंपनी सचिव

ठिकाण : गुरुग्राम

दि. २१ जुलै, २०२२



RHI MAGNESITA INDIA LIMITED

(Formerly Orient Refractories Ltd.)

CIN: L28113MH2010PLC312871

Unit No. 705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road, Kanjurmarg (East)
Mumbai, Maharashtra-400042

T +91 22 66090600: F +91 22 66090601

E corporate.india@rhimagresita.com Website://www.rhimagresita.com

Ref: Folio no xxxxxxxx\xxx

Date: July 20, 2022

Dear Shareholder(s)

Address:

Dear Shareholder(s)

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

As per Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends are required to be transferred by the Company to IEPF established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Details of such unclaimed dividends are regularly updated on the website of the Company and reminder letters have also been sent from time to time to the shareholders to claim their unclaimed dividends. Further, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

As per our records, the amount(s) of dividends mentioned in the enclosed Annexure are unclaimed against your name. To claim the outstanding 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 / Registrar and Share Transfer Agent – Skyline Financial Services Private Limited. The enclosed annexure should thereafter be sent alongwith the following document from your registered email address or by way of a letter so as to reach the RTA on or before **October 23, 2022**.

For shares held in demat form:

- Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

- Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

Please note that no payment can be made in absence of complete bank details registered against your account

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules.

Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

In case the shares are held by you:

- 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 your name will be deemed cancelled and non-negotiable.
- In demat form - the Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF.



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Mumbai, Maharashtra-400042

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In the event of transfer of shares held by you and the unclaimed dividends 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 sending a physical copy of the same duly signed to the Company along with requisite documents enumerated in the Form IEPF- 5.

In case you have any queries, please contact the Registrars and Transfer Agent of the Company, Skyline Financial Services Private Limited, D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020. Tel.: +91 11 40450193-97, Fax: +91 11 26812682, Email Id: iepf@skylinerta.com

Thanking you,

Yours faithfully,

For **RHI Magnesita India Limited**

Sd/-

Sanjay Kumar

Company Secretary

Encl: As above



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Annexure

Skyline Financial Services Private Limited

(Unit: RHI Magnesita India Limited)

D-153 A, 1st Floor,
Okhla Industrial Area, Phase-1,
New Delhi-110020

Email id: iepf@skylinerta.com

Dear Sir / Madam,

Sub: Payment of Unclaimed Dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated July 20, 2022 confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

Folio No./CLIENT ID & DPID No. _____

Dividend Warrant no.	Amount (Rs.)	Date of Payment	Last date of claim
		24 September 2015	23 October 2022
		26 September 2016	25 October 2023
		25 September 2017	24 October 2024
		10 September 2018	9 October 2025
		23 July 2019	22 August 2026
		28 August 2020	27 September 2027
		29 September 2021	28 September 2028

To be filled in by the Shareholder

I am enclosing the following (tick whichever is applicable)

For shares held in demat form:

Copy of the Client master list featuring bank details registered against the demat account.

For shares held in physical form:

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 a cancelled cheque.

Investor Service Request Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

My email id is: Place : Date :	My Mobile no. is: Signature of the First named Shareholder
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Note: Please return this Annexure duly filled in and signed from your registered email address or by way of a letter to Skyline Financial Services Private Limited, Registrars and Share Transfer Agent of the Company on or before October 23, 2022.