



# Orient Refractories Limited

(An RHI Magnesita Company)



25 July 2020

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: ORIENTREF

Dear Sir/Madam

**Sub: Reminder Letter to shareholders-Unclaimed Dividend (Final Dividend 2012-13)**

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

1. Copies of newspaper advertisement published on 25 July 2020 in Business Standard (English) and Mumbai Lakshdeep (Marathi).
2. Copy of reminder letter to shareholders.

The above reminder letters are already 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 **Orient Refractories Limited**

**Sanjay Kumar**  
Digitally signed  
by Sanjay Kumar  
Date: 2020.07.25  
15:21:23 +05'30'

Sanjay Kumar

**Company Secretary**

(ACS-17021)

Encl.:a/a

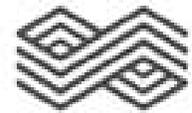
**Orient Refractories Limited**

CIN: L28113MH2010PLC312871  
C-604, Neelkanth Business Park,  
Opp. Railway Station, Vidhyavihar (West),  
Mumbai, MAHARASHTRA-400086  
T-+91 22 660 90 600, F- +91 22 660 90 601  
info@orlindia.com; www.orientrefractories.com



# Orient Refractories Limited

(An RHI Magnesita Company)



Weekend Business Standard MUMBAI | 25 JULY 2020 **9**



## ORIENT REFRACTORIES LIMITED



(An RHI Magnesita Company)  
CIN: L28113MH2010PLC312871

Registered Office : C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra - 400086  
Tel. No.: +91- 22 - 66090600, Fax No.: +91- 22 - 66090601, E-mail : Bhi\_ho@RHIMagnesita.com, Web-site: www.orientrefractories.com

### NOTICE

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

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

The Act and the Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account.

The required communication in this behalf is being sent to the shareholders at the earliest possible under the current situation. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF are being uploaded on the Company's website www.orientrefractories.com.

In case the dividends are not claimed by the concerned shareholder(s) by 25 October 2020, 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 the 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 at its Registered Office along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividend and shares of the concern shareholder(s) uploaded by the Company on its website www.orientrefractories.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: Orient Refractories Limited, D-153 A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020, Tel. : + 91 11 40450193-97, Fax : + 91 11 26812682, E-mail : admin@skylinerta.com, grievances@skylinerta.com, Website : www.skylinerta.com.

For Orient Refractories Limited  
Sd/-

Sanjay Kumar  
Company Secretary

Place : Bhiwadi  
Date : 24 July, 2020

### Orient Refractories Limited

CIN: L28113MH2010PLC312871  
C-604, Neelkanth Business Park,  
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# Orient Refractories Limited

(An RHI Magnesita Company)



## मुंबई लक्षदीप

शनिवार, दि. २५ जुलै २०२०



**ओरिएन्ट रिफ्रॅक्टरीज लिमिटेड**  
(आरएचआय मॅग्नेसिटा कंपनी)



नोंदणीकृत कार्यालय: सी-६०४, निळकंठ बिझनेस पार्क, रेल्वे स्थानकासमोर, विद्याविहार (प.), मुंबई,  
महाराष्ट्र-४०००८६. दूर.: ९१-२२-६६०९०६००, फॅक्स: ९१-२२-६६०९०६०९,  
वेबसाईट: [www.orientrefractories.com](http://www.orientrefractories.com), ई-मेल: [Bhi\\_RHIMagnesita.com](mailto:Bhi_RHIMagnesita.com)  
सीआयएन: एल२८११३एमएच२०१०पीएलसी३१२८७१

**सूचना**

**कंपनीचे समभाग गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) प्राधिकरणामध्ये हस्तांतर**

कंपनी कायदा २०१३ चे कलम १२४ (कायदा) सहवाचिता गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम), सुधारितप्रमाणे नुसार सूचना प्रकाशित करण्यात येत आहे.

कायदा व अधिनियमातील तरतुदीनुसार आयईपीएफ प्राधिकरणाच्या खाल्यात ७ सलग वर्षे किंवा अधिक काळाकरिता भागधारकांद्वारे दावा न केलेले किंवा देण्यात न आलेले लाभांशसंदर्भात कंपनीचे समभाग कंपनीद्वारे हस्तांतरण करणे आवश्यक आहे.

यासंदर्भातील आवश्यक पत्र व्यवहार भागधारकांना विद्यमान स्थितीत शक्य तितक्या लवकर पाठविले जाईल. कंपनीने ज्या संबंधित भागधारकांचे शेअर्स आणि मागील सलग ७ वर्षांकरिता दावा न केलेले लाभांश आयईपीएफ प्राधिकरणाकडे हस्तांतरित होण्यास पात्र आहेत अशा भागधारकांचे संपूर्ण तपशील कंपनीच्या [www.orientrefractories.com](http://www.orientrefractories.com) वेबसाईटवर अपलोड केले आहे.

संबंधित भागधारकांनी २५ ऑक्टोबर, २०२० पर्यंत लाभांशावर दावा न केल्यास कंपनीकडून खालील प्रकारे पुढील कोणतीही सूचना न देता आयईपीएफकडे संबंधित भागधारकांचे शेअर्स हस्तांतर केले जातील.

खालीलप्रमाणे भागधारणा असल्यास:

- **वास्तविक स्वरूपात**—नविन भागप्रमाणपत्र वितरित केले जाईल आणि आवश्यक प्रक्रिया पुर्ततेकरिता आयईपीएफच्या नावे हस्तांतरित केले जातील. भागधारकाच्या नावे नोंद असलेले मुळ भागप्रमाणपत्र रद्द केले जातील आणि पुढे व्यवहार योग्य नसतील.
- **डिमॅट स्वरूपात**—आयईपीएफच्या नावे डिमॅट खाल्यात असलेल्या शेअर्स हस्तांतरणासाठी कॉर्पोरेट कारवाईमार्फत डिपॉझिटरीकडे कंपनीकडून कळविले जाईल.

भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफकडे दावा न केलेले लाभांश व शेअर्स हस्तांतर केल्यानंतर संबंधित भागधारकांना [www.iepf.gov.in](http://www.iepf.gov.in) वेबसाईटवर उपलब्ध असलेल्या विहित नमुना आयईपीएफ-५ मध्ये ऑनलाईन अर्ज सादर करून आयईपीएफकडून त्यावर पुन्हा दावा सांगण्याचा अधिकार असेल आणि नमुना आयईपीएफ-५ मध्ये नमुद आवश्यक दस्तावेजांसह कंपनीला त्यांच्या नोंदणीकृत कार्यालयात उपरोक्त वास्तविक प्रती स्वाक्षरी करून पाठवावेत.

भागधारकांनी पुढे नोंद घ्यावी की, संबंधित भागधारकांचे दावा न केलेले लाभांश व शेअर्स कंपनीच्या [www.orientrefractories.com](http://www.orientrefractories.com) वेबसाईटवर अपलोड केले जातील आणि ते नियमानुसार आयईपीएफकडे शेअर्स हस्तांतरण उद्देशाकरिता कंपनीद्वारे नविन भागप्रमाणपत्र वितरणासंदर्भात योग्य सूचना समजण्यात यावी. कृपया नोंद असावी की, आयईपीएफकडे हस्तांतरित दावा न केलेले लाभांश व समभागसंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

वरील प्रकरणांत काही प्रश्न असल्यास भागधारकांनी कृपया संपर्क स्कायलाईन फायनान्शियल सर्विसेस प्रायव्हेट लिमिटेड (युनिट-ओरिएन्ट रिफ्रॅक्टरीज लिमिटेड), डी-१५३/ए, १ला मजला, ओखला इंडस्ट्रीयल एरिया, फेज १, नवी दिल्ली-११००२०, ई-मेल [admin@skylinerta.com](mailto:admin@skylinerta.com), [grievances@skylinerta.com](mailto:grievances@skylinerta.com), वेबसाईट: [www.skylinerta.com](http://www.skylinerta.com), दूर.: +९१-११-४०४५०९९३-९३, फॅक्स: +९१-११-२६८१२६८२ वर करावा.

ओरिएन्ट रिफ्रॅक्टरीज लिमिटेडकरिता  
सही / -  
संजय कुमार  
कंपनी सचिव

ठिकाण: भिवाडी  
दिनांक: २४ जुलै, २०२०

### Orient Refractories Limited

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

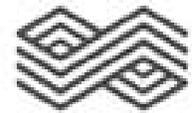
T-+91 22 660 90 600, F-+91 22 660 90 601

[info@orlindia.com](mailto:info@orlindia.com); [www.orientrefractories.com](http://www.orientrefractories.com)



# Orient Refractories Limited

(An RHI Magnesita Company)



**Date:**

**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 Pvt. Ltd. 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 25 October 2020:

**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:**

- 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.

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:

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

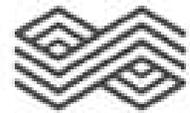
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# Orient Refractories Limited

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- **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.

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](http://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-I,**

**New Delhi-110 020**

**Telephone: +91-11-40450193-97 Fax: +91-11-26812682**

**e-mail: [admin@skylinerta.com](mailto:admin@skylinerta.com), [grievances@skylinerta.com](mailto:grievances@skylinerta.com)**

Thanking you,

Yours faithfully,

For **Orient Refractories Limited**

Sanjay Kumar

**Company Secretary**

**Encl: As above**

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871

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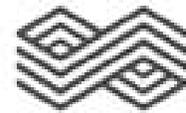
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# Orient Refractories Limited

(An RHI Magnesita Company)



Annexure

To,  
**Skyline Financial Services Private Limited**  
(Unit: Orient Refractories Limited)  
**D-153 A, 1st Floor, Okhla Industrial Area, Phase-I,**  
**New Delhi-110 020**

Dear Sir / Madam,

**Sub: Payment of unclaimed dividend**

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated 22 July 2020. I 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 (in Rs.)	Date of declaration	Last Date of Claim
		26 September 2013	25 October 2020
		26 September 2014	25 October 2021
		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

To be filled in by the Shareholder

I am enclosing the following (tick V 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.

My email id is:

My Mobile No. is:

Place:

Date:

\_\_\_\_\_  
Signature of the First named Shareholder

**Note: Please return this Annexure duly filled in and signed to Skyline Financial Services Private Limited, Registrars and Share Transfer Agent of the Company on or before 25 October 2020.**

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

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