



Sect/23

21 March 2022

To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051	To, The General Manager, [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1 st Floor, P.J. Towers, Dalal Street Fort, Mumbai 400001
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Dear Sir/Madam,

Notice/intimation sent to shareholders regarding transfer of shares to the Demat account of IEPF Authority

We enclose herewith a copy of our intimation letter sent to the physical shareholders of the Company on 17 March 2022 pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 and IEPF Rules, 2016 as amended for transfer of shares to the Demat Account of the IEPF Authority in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years requesting, them to claim their respective unclaimed/unpaid dividends within the mentioned timeline.

You are requested to please disseminate the aforesaid letter for information of Members and Investors of the Company. This may please be treated as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal blue line.

Pawan Marda
Asst Vice President and Company Secretary

Encl: As above

Linde India Limited
CIN: L40200WB1935PLC008184
Regd. Office: Oxygen House, P-43, Taratala Road, Kolkata – 700 088, India
Tele: +91 33 6602 1600; Fax: +91 33 2401 4206
E-mail: investor.relations.in@linde.com; Website: www.linde.in



Date: 17 March 2022

Ref No. LIL/KFIN/IEPF/NOTICE/164

Folio No./DP Id/CL Id:

No. of shares held:

Dear Sir/Madam,

Sub. : NOTICE / INTIMATION REGARDING TRANSFER OF YOUR SHARES TO THE DEMAT ACCOUNT OF IEPF AUTHORITY

This is to bring to your kind attention that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 and the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules'), all shares in respect of which dividend has not been paid or claimed for seven consecutive years shall be transferred by the Company to the Demat Account of the IEPF Authority. As per our records, dividends on the shares held by you have remained unpaid or unclaimed for last seven consecutive years i.e., from 60th dividend for the year 2014 to 66th dividend for the year 2020. With a view to comply with the requirements as set out in the IEPF Rules, in case no claim for the unpaid/unclaimed dividend is received from you within the stipulated time mentioned below in this Notice, we shall initiate necessary action for transfer of your aforesaid shares to the Demat Account of the IEPF Authority.

Financial year ended	Date of declaration of dividend	Unpaid/Unclaimed Dividend Amount (Rs.)
31 December 2014 (60 th Dividend)	15 May 2015	
31 December 2015 (61 st Dividend)	19 May 2016	
31 December 2016 (62 nd Dividend)	18 April 2017	
31 December 2017 (63 rd Dividend)	16 April 2018	
31 December 2018 (64 th Dividend)	16 May 2019	
31 December 2019 (65 th Dividend)	18 September 2020	
31 December 2020 (66 th Dividend)	24 June 2021	

The details of all unpaid/unclaimed dividends are also made available on our website at www.linde.in.

In case you hold shares in physical form, please note that as per the IEPF Rules, the Company is required to issue new share certificate(s) for the purpose of transfer of shares to the Demat Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) registered in your name will stand automatically cancelled and be deemed non-negotiable.

ACTION REQUIRED FROM SHAREHOLDER

In view of the above, you are requested to send the enclosed letter duly signed for claiming your aforesaid unpaid/unclaimed dividends, along with the necessary documents mentioned therein so as to reach us **latest by 17 June 2022** by email to investor.relations.in@linde.com followed by the physical documents to the Company's Secretarial Department at its Registered Office address or its **Registrars, KFin Technologies Limited** at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032.

In case we do not receive duly signed request **on or before 17 June 2022**, your shares will be transferred to the Demat Account of the IEPF Authority as per the provisions of IEPF Rules, 2016 without any further notice. Please note that all benefits accruing on such shares in future shall also be transferred to the Demat Account of the IEPF Authority.

The IEPF Rules, Form IEPF-5 and the instructions for claiming back the shares/dividend transferred to the IEPF Authority, as prescribed by the MCA, are available on the website of the Company at www.linde.in as well as website of IEPF at www.iepf.gov.in.

Yours faithfully,
For Linde India Limited

Sd/-
Pawan Marda
Director- Corporate Affairs & Company Secretary
Membership No: ACS 8625

Encl: as above

*** This is a computer generated letter and does not require any manual signature ***

LETTER FOR CLAIMING UNCLAIMED/UNPAID DIVIDEND

Date:

To,
Mr. Pawan Marda
Director- Corporate Affairs and Company Secretary
Linde India Limited,
Oxygen House, P-43 Taratala Road,
Kolkata 700 088

Dear Sir,

Sub: Payment of unclaimed/unpaid dividend

Ref: Folio no/DP ID :

This refers to your notice / intimation dated 17 March 2022 in connection with the action required to be taken by the Company pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 and IEPF Rules, 2016 for transfer of shares to the Demat Account of the IEPF Authority in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years.

I hereby lodge my claim for payment of unclaimed/unpaid dividends for the financial year ended 31 December 2014 to 31 December 2020.

I enclose copy of my following documents in connection with my claim:

1. Form No. ISR-1 duly filled and signed, which can be downloaded from the Company's website at www.linde.in under Investor Relations section or that of our Registrars, KFin Technologies Limited at www.kfintech.com under Solutions> Corporate Registry>Download Forms.
2. Self-attested copy of PAN Card;
3. Self-attested copy of Aadhar Card (for verification of address); and
4. Cancelled cheque leaf with my name printed on the same.

I confirm that I have not encashed the dividend warrants sent to me earlier and I am not holding any Bank Drafts in lieu thereof.

Signature of the Shareholder

Name of the Shareholder :

Mobile Number (for contact in case of any query):

Encl: as above