



FM: SEC: IEPF / 2024

10th July 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block, Bandra - Kurla Complex Bandra (East), Mumbai 400 051.
Scrip Code: 500033	NSE Symbol: FORCEMOT

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015').

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has completed the dispatch of intimation letters to the members whose shares are liable to be transferred to DEMAT Account of the IEPF Authority. Further the Company has also published advertisement in Financial Express newspaper (English Language) and Loksatta newspaper (Marathi Language), with respect to transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF).

The copy of the letter and aforesaid advertisements are attached for your information and records.

Thanking you,

Yours faithfully,

For **Force Motors Limited**

NIKHIL

PRAMOD

DESHPANDE

Digitally signed by
NIKHIL PRAMOD
DESHPANDE
Date: 2024.07.10
14:54:09 +05'30'

Nikhil Deshpande

Company Secretary & Compliance Officer

Encl.: A/a.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office : Mumbai-Pune Road, Akurdi, PUNE – 411 035, INDIA. Tel. : (+91) 20 2747 63 81

Visit us at : www.forcemotors.com

FORCE MOTORS LIMITED

CIN : L34102PN1958PLC011172

MUMBAI-PUNE ROAD, AKURDI, PUNE 411035.

Phone : 02027476381; Email : compliance-officer@forcemotors.com; Website : <http://www.forcemotors.com>

_____	Date	:
_____	Ref. no.	:
_____	Folio no./DP- CI. ID.	:
_____	Shares	:

Dear Shareholder,

Sub.: Compulsory transfer of Equity Shares of the Shareholders to the Investor Education and Protection Fund (IEPF) Authority.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants/demand drafts to the registered address of the eligible shareholders. In case of any unpaid/unclaimed dividend, shareholders' are regularly informed about the process of claiming it through note in annual report and details of unclaimed dividend on website of the Company.

As per Section 124(5) of the Companies Act, 2013 all dividends unpaid or unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company along with interest accrued, if any, there on to the Investor Education and Protection Fund (IEPF) established under sub section (1) of Section 125 of the Companies Act, 2013. We regularly upload on our website and also on the website specified by the Ministry of Corporate Affairs, Government of India; full details of such unpaid or unclaimed dividends before transferring to IEPF as per the requirements of the applicable provisions of the Companies Act, 2013.

Further, Section 124(6) requires that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund. Ministry of Corporate Affairs had notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 (including modifications or amendments, if any). The said rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, to the Demat account in the name of IEPF Authority.

As per our records, the following dividends which were paid / remitted to you in the last seven years (with reference to dividend for the financial year 2016-17 onwards) remain unpaid / unclaimed:

Dividend Warrant No.	Amount (Rs.)	Dividend Year
		Dividend for the year 2016-17
		Dividend for the year 2017-18
		Dividend for the year 2018-19
		Dividend for the year 2019-20
		Dividend for the year 2020-21
		Dividend for the year 2021-22
		Dividend for the year 2022-23

Note - Unpaid Dividends up to financial year 2015-16 have already been transferred to IEPF

We request you to claim the above dividends due to you by making an application on or before 30th September 2024 in the attached form and send it to Link Intime India Private Limited, Registrar and Transfer Agents of the Company. In case you fail to claim the above dividend(s), all your equity shares (whether held in physical or electronic form) will be credited to DEMAT Account of the IEPF Authority. As per the above mentioned rules, subject to any amendments notified by the Ministry of Corporate Affairs, for the purposes of effecting the transfer, where the shares are dealt with in a depository -

- the Company will inform the depository by way of corporate action, where the shareholders have their accounts for transfer in favour of the Authority.
- on receipt of such intimation, the depository shall effect the transfer of shares in favour of DEMAT account of the Authority.

For the purposes of effecting the transfer where the shares are held in physical form -

- the Company Secretary or the person authorised by the Board will make an application, on behalf

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CIN : L34102PN1958PLC011172
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Phone : 02027476381; Email : compliance-officer@forcemotors.com; Website : <http://www.forcemotors.com>

of the concerned shareholders, to the company, for issue of a new share certificates;

- ii. on receipt of the application under clause(i), a new share certificate for each such shareholder will be issued and it shall be stated on the face of the certificate that "issued in lieu of share certificate no. for the purpose of transfer to IEPF" and the same be recorded in the register maintained for the purpose;
- iii. Particulars of every share certificate shall be in form SH-1 as specified in the Companies (Share Capital and Debentures) Rules, 2014;
- iv. After issue of a new share certificate, the Company will inform the Depository by way of Corporate Action to convert the share certificates into demat form and transfer in favor of the IEPF Authority.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered office or to Link Intime India Private Limited (Unit: Force Motors Limited), Registrar and Transfer Agents of the Company for verification of your claim. We shall send a e-verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder(s) demat account as per the above mentioned rules.

In case we do not hear anything from you on this intimation letter, we shall, with a view to comply with the requirements of the said Rules, transfer the shares to IEPF Account by the due date as per procedure stipulated in the Rules, without any further notice.

Please feel free to contact the Company / Link Intime India Private Limited in case you have any queries at their following address / email / telephone number:

Secretarial Department Force Motors Limited, Mumbai Pune Road, Akurdi, Pune – 411 035. Tel. No.020 27476381, Email : compliance-officer@forcemotors.com	Link Intime India Pvt. Ltd., Block no.202, 2 nd floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune – 411 001, Tel. No.:020 26161629, Email : pune@linkintime.co.in
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Thanking you,

Yours faithfully,

sd/-
Nikhil Deshpande
Company Secretary & Compliance Officer

Encl.: A/a.

LETTER OF UNDERTAKING
FOR CREDITING TO BANK ACCOUNT

To,
Link Intime India Private Limited
Unit: Force Motors Limited
Block no.202, 2nd flr., Akshay Complex
Near Ganesh Temple,
Off. Dhole Patil Road,
Pune – 411 001.

Folio/ DP Id/Client Id : _____

I/We hereby confirm that I/we have not encashed, negotiated or otherwise dealt in respect of the following dividend paid by the Company in the last seven years, so as to create any adverse claim upon the amount of the dividend warrant(s)/demand draft(s). The following are the details of the unpaid / unclaimed dividend during last seven years:

Dividend Warrant/Demand Draft No(s).	Amount(s)	Dividend Year
		Final Dividend for the Year 2016-17
		Final Dividend for the Year 2017-18
		Final Dividend for the Year 2018-19
		Final Dividend for the Year 2019-20
		Final Dividend for the Year 2020-21
		Final Dividend for the Year 2021-22
		Final Dividend for the Year 2022-23

*Unpaid Dividends up to financial year 2015-16 have already been transferred to IEPF.

In consideration of your crediting my bank account in lieu of the Dividend Warrant(s)/Demand Draft(s) lying unclaimed / unpaid in my/our name(s) and which are irretrievable / lost or misplaced as mentioned below.

I/we hereby 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 crediting my bank account 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) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrant(s)/Demand Draft(s), should it be found by me / us or again come into my / our possession at any time hereafter.

	Name	Signature
First Holder :		
Joint Holder1 :		
Joint Holder2 :		
Address of First Holder:		

Bank Account Details :(for electronic credit of unpaid/ unclaimed dividends and all future dividends)														
Name of the Bank														
Name of the Branch														
Account Number (as appearing in your cheque book)														
Account Type (Saving / Current / Cash Credit) please tick (P) appropriate box						10 - Saving Credit			11 - Current			13 - Cash		
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a Client Master for verification														
11 Digit IFSC Code														
Witness1:						Witness2:								
Name :						Name :								
Address :						Address :								
Signature:						Signature :								

Dated : _____

Note 1: For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s),as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.

सूचना

(कंपनीच्या भागधारकांच्या माहितीसाठी)

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी
(आयईपीएफ) कडे हस्तांतरण

कंपनी कायदा, २०१३ च्या तरतुदी सहवाचन गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ ("अधिनियम") (वेळोवेळी केलेल्या सुधारणांसहित, काही असतील तर), दुरुस्ती केल्याप्रमाणे, सलग सात किंवा अधिक वर्षे अप्रदानित / दावारहित राहिलेल्या लाभांशांशी संबंधित समभागांचे आयईपीएफ प्राधिकरणाच्या डिमेंट अकाउंटमध्ये वर्गीकरणाबाबत सूचना.

अधिनियमात नमुद केल्याप्रमाणे, प्रत्येक संबंधित भागधारकांना आवश्यक ती कृती करण्यासाठी वैयक्तिकरित्या सूचना पाठविण्यात आली आहे.

ज्या भागधारकांचे समभाग वरीलप्रमाणे आयईपीएफ प्राधिकरणाकडे हस्तांतरीत होणार आहेत अशा संबंधित सर्व भागधारकांची व समभागांची यादी www.forcemotors.com या कंपनीच्या वेबसाईटवर प्रदर्शित करण्यात आली आहे. भागधारकांना विनंती आहे की त्यांनी दावारहित राहिलेल्या लाभांशाचा आणि आयईपीएफ च्या डिमेंट अकाउंटमध्ये हस्तांतरीत होणाऱ्या समभागांचा तपशील पडताळून घ्यावा.

सदर डिमेंट अकाउंटमध्ये हस्तांतरीत झालेला दावारहित लाभांश आणि समभागांवरील देय असलेल्या लाभांसहित, जर काही असतील तर, हस्तांतरीत होणारे समभाग अधिनियमात नमुद केलेल्या प्रक्रियेचे पालन करून आयईपीएफ प्राधिकरणाकडे दावा करून परत मिळवता येतील.

संबंधित भागधारकांकडून कंपनीला दि. ३० सप्टेंबर, २०२४ पर्यंत कोणताही पत्रव्यवहार प्राप्त झाला नाही तर, अधिनियमांचे अनुपालन करण्याहेतु, लाभांश आणि समभागांचे पुढील कोणताही पत्रव्यवहार न करता निर्धारित प्रक्रियेनुसार हस्तांतरण करेल. हस्तांतरणाची प्रक्रिया पुढीलप्रमाणे -

१. कागदोपत्री स्वरूपातील भागधारणेसंदर्भात नवीन समभाग प्रमाणपत्रे वितरित करून ती आयईपीएफ प्राधिकरणाच्या डिमेंट अकाउंटमध्ये हस्तांतरीत करण्यात येतील.
२. डिमेंट स्वरूपातील भागधारणेसंदर्भात ते समभाग डिपॉझिटरी पार्टीसिपंटच्या मदतीने सरळ आयईपीएफ प्राधिकरणाच्या डिमेंट अकाउंटमध्ये हस्तांतरीत करण्यात येतील.

दावारहित लाभांश किंवा समभाग किंवा इतर कोणत्याही माहिती / स्पष्टीकरण / मदतीसाठी, संबंधित भागधारकांनी आरटीए / कंपनीस पुढील पत्त्यावर संपर्क साधावा -

आरटीए चा संपर्क तपशील -	कंपनीचा संपर्क तपशील
<p>लिंक इनटाईम इंडिया प्रा. लि. ब्लॉक क्र. २०२, २रा मजला, अक्षय कॉम्प्लेक्स, गणेश मंदिराजवळ, ढोले पाटील रस्ता, पुणे - ४११ ००१. टेल. क्र. : ०२० २६१६१६२९ ईमेल : pune@linkintime.co.in</p>	<p>कंपनी सचिव विभाग फोर्स मोटर्स लिमिटेड मुंबई पुणे रस्ता, आकुर्डी, पुणे - ४११ ०३५. टेल. क्र. : ०२० २७४७६३८९ ईमेल : compliance-officer@forcemotors.com</p>

फोर्स मोटर्स लिमिटेड करिता,

स्थळ : पुणे
दिनांक : ९ जुलै, २०२४

निखिल देशपांडे
कंपनी सचिव व अनुपालन अधिकारी

आयईपीएफ नियमानुसार आयईपीएफ च्या खात्यात हस्तांतरीत केलेल्या दावारहित लाभांश आणि / किंवा समभागांसंदर्भात कंपनीविरोधात कोणताही दावा करता येणार नाही याची कृपया नोंद घेण्यात यावी.