



HINDUSTAN TIN WORKS LIMITED

REGD OFFICE: 426, DLF Tower-A, Jasola, New Delhi-110025
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CIN: L27109DL1958PLC003006 **Fax No. :** 011-49998822

NOTICE

[Compulsory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)]

NOTICE is hereby given to the Shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 ("**the Act**") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("**the Rules**") and other applicable provisions of the Act, if any, that the Company will credit the shares in respect of which dividend has remained unclaimed for seven (7) consecutive years or more to the DEMAT Account of the Investor Education and Protection Fund Authority ("**IEPF**").

The Company has communicated individually to the concerned Shareholders to claim their unpaid/unclaimed dividend amount(s) and failure to claim the same would lead to their equity shares being transferred to the IEPF Demat Account without any further notice. The full details of such shareholders including their names, folio number or DP ID- Client ID and the number of share(s) due for transfer are available on the website of the Company i.e. www.hindustantin.biz. Shareholders are requested to verify the details of their share(s) liable to be transferred to IEPF.

In the event, no communication is received from such Shareholders by 25th October, 2025, the Company will be constrained to transfer the shares to the DEMAT Account of IEPF in compliance with the Rules. The concerned shareholders, holding shares in physical form and whose shares are to be transferred may note that the Company would be issuing duplicate share certificate(s) held by them for the purpose of transfer of shares to DEMAT Account of IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company for the purpose of transfer of physical shares to IEPF.

Shareholders can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the procedure prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Beetal Financial & Computer Services (P) Ltd. Company's Registrars & Share Transfer Agent at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 or write an email at beetalrta@gmail.com.

For Hindustan Tin Works Limited
Sd/-

Place: New Delhi
Date: 26th July, 2025

Rajat Pathak
EVP (Finance) & Company Secretary

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