



Otis Elevator Company (India) Limited
(Registered & Head Office)
9th Floor, Magnus Towers,
MindSpace, Link Road,
Malad (West), Mumbai 400064, Maharashtra.
CIN : U29150MH1953PLC009158
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NOTICE FOR UNPAID/UNCLAIMED DIVIDEND TRANSFER TO IEPF AUTHORITY

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Companies act, 2013 and the Rules prescribed in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 as amended.

With respect to the existing provisions of the Companies Act, 2013, the unpaid/unclaimed dividend of the financial year 2011-2012 is required to be transferred to Investor Education and Protection Fund Authority as on **18th November, 2019** in view of the reason that a period of seven years have elapsed since the dividend were declared and paid and still remaining unclaimed.

The company has uploaded full details of such shareholders and dividend due for transfer to IEPF Authority on its website www.otis.com. Shareholders are requested to refer to the web link <https://www.otis.com/en/in/> to verify the details of uncashed dividend liable to be transferred to IEPF Authority.

Shareholders may note that the unclaimed dividend transferred to IEPF Authority including all the benefits accruing on such shares, if any can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules.

In case the company does not receive any communication from the concerned shareholder within **February 20th, 2020**, the Company shall with a view to comply with the requirements set out in the rules transfer the shares to IEPF Authority by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries in the subject matter and the Rules, they may contact Mr. Harish Iyer, Company Secretary, and Contact Details: 9136662922.

For Otis Elevator Company (India) Limited

Harish Iyer
Company Secretary

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Place: Mumbai

