

10-07-2025

To
The Secretary
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Ref.: Scrip Code: 523566

Dear Sir,

Subject: Intimation in respect of dispatch of notices to the shareholders of the Company regarding transfer of unclaimed/unpaid dividend and corresponding Equity Shares to the Investor Education and Protection Fund wherein dividend has not been claimed for seven (7) consecutive years.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, a specimen of the Notice sent to the concerned Shareholders on July 10, 2025, at their latest available address(es) registered with the Company and M/s. Maheshwari Datamatics Private Limited (the Registrar and Share Transfer Agents of the Company), of whom the dividend remains unpaid / unclaimed for 7 (Seven) or more consecutive years and whose equity shares are liable to be transferred to the Investor Education and Protection Fund (IEPF) authority as per 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 from time to time along with the specimen of Notice available on the website of the Company regarding the same.

Please take the above information in your records.

Thanking You

For Martin Burn Limited

Khushbu Saraf
Company Secretary and compliance officer

Date: 10/07/2025

SPECIMEN NOTICE

Srl No: ENVNO

NAME

ADR1

ADR2

ADR3

ADR4

PIN

Joint Holder 1 : JH1

Joint Holder 2 : JH2

Folio No./DP ID-Client ID : FOLIO / DPID

No. of Shares : SHARE

Subject : Transfer of Equity Shares and Unclaimed Dividend of the Company in respect of which dividend has been unclaimed for seven consecutive years to DEMAT Account of the Investor Education and Protection Fund Authority

Dear Sir/Madam,

We observe from our records, that the amount(s) of dividend mentioned below are lying unpaid / unclaimed against your name (as on the date of this letter):

Financial Year	Dividend Warrant No.	Dividend Amount (Rs.)
2017-18	WNO1718	DIV1718
2018-19	WNO1819	DIV1819

In terms of the provisions of Section 124(5) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund established by the Central Government.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund.

In this regard, please note that your unclaimed dividend for the FY **2017-18** is due to be transferred to the IEPF and in case you have not claimed the dividend for seven consecutive years, the respective equity shares will also be transferred to the IEPF. *(For removal of doubts, it is hereby clarified that in case any dividend is paid or claimed for any year during the said period of seven consecutive years, the share shall not be transferred to the IEPF).*

You are, therefore, requested to make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001 to claim the outstanding dividend immediately. Kindly, ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/RTA. Details should be sent along with following document(s) under a letter so as to reach the RTA on or before **15th October, 2025**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 2230 1199
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, demat and Bank account details registered against the Demat account **or** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed (Forms can be downloaded from <https://www.martinburnltd.com/downloads>)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the 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 we do not receive any claim from you by **15th October, 2025**, necessary steps will be initiated by the Company to transfer dividend/shares 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 unclaimed dividend amount and the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **15th October, 2025**.

In case shares are held by you:

- **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 along with 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 and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

Further, as per current statutory requirements only electronic copies of AGM notice and Annual Reports (same) are being sent to the members of the Company. Since your e-mail id is not registered with Company/RTA a weblink is provided below to enable you to access the same.

Weblink: <https://www.martinburnltd.com/annual-reports>

Thanking you,

For **Martin Burn Limited**

Sd/-

Khushbu Saraf

Company Secretary & Compliance Officer

Note: This being computer generated letter, no signature is necessary.

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 2230 1199
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

Date : 10/07/2025

NOTICE

Subject : Transfer of Equity Shares and Unclaimed Dividend of the Company in respect of which dividend has been unclaimed for seven consecutive years to DEMAT Account of the Investor Education and Protection Fund Authority

Dear Shareholders,

In terms of the provisions of Section 124(5) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund established by the Central Government.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund.

In this regard, please note that your unclaimed dividend for the FY **2017-18** is due to be transferred to the IEPF and in case you have not claimed the dividend for seven consecutive years, the respective equity shares will also be transferred to the IEPF. *(For removal of doubts, it is hereby clarified that in case any dividend is paid or claimed for any year during the said period of seven consecutive years, the share shall not be transferred to the IEPF).*

You are, therefore, requested to make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001 to claim the outstanding dividend immediately. Kindly, ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/RTA. Details should be sent along with following document(s) under a letter so as to reach the RTA on or before **15th October, 2025**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **or** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed.
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the 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 we do not receive any claim from you by **15th October, 2025**, necessary steps will be initiated by the Company to transfer dividend/shares 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 unclaimed dividend amount and the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **15th October, 2025**.

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 2230 1199
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com

In case shares are held by you:

- **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 along with 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 and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in Form IEPF-5.

Please note, a list of such members of unclaimed dividend can be downloaded from our website under download section of investors tab. A direct link for accessing the same is shared below:

Weblink: <https://www.martinburnltd.com/downloads>

Further, as per current statutory requirements only electronic copies of AGM notice and Annual Reports (same) are being sent to the members of the Company. Since your e-mail id is not registered with Company/RTA a weblink is provided below to enable you to access the same.

Weblink: <https://www.martinburnltd.com/annual-reports>

Thanking you,

For **Martin Burn Limited**

Sd/-

Khushbu Saraf

Company Secretary & Compliance Officer

Note: This being computer generated letter, no signature is necessary.

Address

Martin Burn House,
1st Floor, 1, R. N. Mukherjee Road,
Kolkata - 700 001

Contact

Tel: +91 33 2230 1199
CIN
L51109WB1946PLC013641

Web

info@martinburnltd.com
www.martinburnltd.com