

RSWM/SECTT/2023
December 5, 2023

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350 | National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub: Communication to Erstwhile Redeemable Preference Shares (RPS) holders for claiming unclaimed Redemption Amount which are liable to transfer to Investor Education and Protection Fund (IEPF) Authority.

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of Communication dated 5th December, 2023 sent to those erstwhile (RPS) holders whose redemption amounts of RPS still remain unclaimed for seven years with a request to claim the same on or before 6th March, 2024 failing which their redemption amounts would be liable to be transferred to Investor Education and Protection Fund (IEPF) Authority.

The Copy of the Communication being sent to the concerned erstwhile (RPS) holders along with the list and details of unclaimed redemption amounts are available on the website of the Company at www.rswm.in

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RSWM LIMITED

**SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS-2615**

Encl: As above.

rswm.investor@lnjbihlvara.com

(Formerly Rajasthan Spinning & Weaving Mills Limited)

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Corporate Office : Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: www.rswm.in GSTIN: 09AAACR9700M1Z1 | Regd. Office : Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel. : +91-1483-223144 to 223150, 223478 Fax : +91-1483-223361, 223479 Website: www.lnjbihlvara.com GSTIN: 08AAACR9700M1Z3 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Corporate Identification Number: L17115RJ1960PLC008216

RSWM LIMITED
CIN: L17115RJ1960PLC008216

Registered Office: Kharigram, P.O. Gulabpura – 311021, Dist. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: rswm.investor@lnjbhilwara.com, **Website:** www.rswm.in

REGISTERED POST

05th December, 2023

IMPORTANT & URGENT
FOR YOUR IMMEDIATE ACTION

Ref: Folio No. : _____

Dear Shareholder(s),

Sub.: Reminder to Claim Unpaid Redemption amount for the year 2017 of RSWM Limited

We observe from our records that following redemption amount due to you have not been encashed by you and that the same is due for transfer during the year 2024 to Investor Education and Protection Fund (IEPF) established by the Central Government.

| Year | No. of OCRPS | OCRPS Warrant No. | Amount (₹) | Due for Transfer on |
|------|--------------|-------------------|------------|---------------------|
| | | | | |

Your attention is drawn that as per Section 125(2)(m) of the Companies Act, 2013, redemption Account of preference Shares remaining unpaid or for seven years shall be transferred by the Company to the IEPF.

ACTION REQUIRED FROM YOU

You are requested to claim your unpaid/unclaimed redemption amount immediately by sending the following documents, failing which the Company will have to transfer your unpaid/unclaimed redemption amount to the IEPF Authority on the respective due date.

- Enclosed Letter of Undertaking duly filled/Signed
- Self-attested copy of Pan Card and Address Proof
- Copy of Cancelled cheque

to Registrar and Transfer agent (RTA) of the Company at the address mentioned below, on or before **March 06, 2024**;

RSWM LIMITED
CIN: L17115RJ1960PLC008216

Registered Office: Kharigram, P.O. Gulabpura – 311021, Dist. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P.)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: rswm.investor@lnjbihlvara.com, **Website:** www.rswm.in

MCS Share Transfer Agent Limited

(Unit: RSWM Limited)

F-65, 1st Floor,

Okhla Industrial Area Phase 1,

New Delhi – 110 020

Ph No. 011-41406149-52

E-mail id: helpdeskdelhi@mcsregistrars.com

In case the redemption amount is not claimed by **March 06, 2024**, the amounts shall be transferred to IEPF without any further notice.

In case if you have any queries or need any assistance in this regard, please contact to RTA of the Company.

Thanking You,

Yours faithfully

For and on behalf of RSWM LIMITED

MCS Share Transfer Agent Ltd

Registrar and Share Transfer Agent

ENCL.: As above

This is Computer Generated Letter, hence no Signature Required.