

The Dividend declared and distributed by the Company to its shareholders which remains unclaimed gets accumulated with the Company. The Ministry of Corporate Affairs (MCA) proactively addressed the issue by introducing Section 205C of the Companies Act, 1956, through Companies (Amendment) Act, 1999, thereby making it compulsory to deposit unclaimed dividend lying with the Companies for a period of seven years to the Investor Education and Protection Fund (IEPF), administered by the Central Government.

MCA has issued a Circular, notified in the Gazette of India G.S.R. 352(E) dated May 10, 2012, notifying the Rule "Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with Companies) Rules, 2012". As per this Rule, companies have to identify and upload details of unclaimed dividend on their website.

Accordingly detailed information is provided for the benefit of our Investors.

**THE INDIA THERMIT CORPORATION LIMITED**  
DETAILED LIST OF SHAREHOLDER'S UNPAID/UNCLAIMED DIVIDEND AMOUNT AS ON 21st SEPTEMBER, 2015

<b>Folio No.</b>	<b>Name</b>	<b>Father's Name</b>	<b>Address</b>	<b>District</b>	<b>State</b>	<b>Country</b>	<b>Investment Type</b>	<b>Amount Due</b>	<b>Proposed Date of Transfer to IEPF</b>
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	27950.00	06-NOV-2015
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	55900.00	24-NOV-2016
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	83850.00	11-OCT-2017
23	RAM RATAN GUPTA	BEHARI LAL GUPTA	BEHARI NIWAS	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	15622.50	11-OCT-2017
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	83850.00	29-OCT-2018
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	111800.00	29-OCT-2019
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	111800.00	23-OCT-2020
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	55900.00	03-MAY-2021
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	111800.00	18-OCT-2021
33	GWALIOR THERMALITE CORPN LTD	NA	C/o THE INDIA THERMIT CORPN. LTD., 84/22, FAZALGANJ	Kanpur Nagar	Uttar Pradesh	INDIA	Amount for unclaimed and unpaid dividend	55900.00	09-APR-2022