(भारत सरकार का उपकम) मॉयल भवन, १ए काटोल रोड, नागपुर - 440 013 **2**: 0712-2806100, 2806182/216 ई मेल : compliance@moil.nic.in वेबसाईट: <u>www.moil.nic.in</u> टेलीफेक्स: 0712-2591661 सी.आय.एन नं.: L999999MH1962GOI012398



## MOIL LIMITED

(A Government of India Enterprise) MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

**2**: 0712-2806100, 2806182/216 E-Mail: compliance@moil.nic.in Website: www.moil.nic.in Telefax: 0712-2591661 CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2025-26/115

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400053

Date: 17.07.2025

To, **Listing Department BSE Limited**, Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai- 400001

## Subject: Submission of notice for attention of Equity Shareholders of the Company in respect of transfer of Equity share to Investor Education and Protection Fund (IEPF) Account.

Dear Sir.

We hereby enclose copies of the notice for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 17<sup>th</sup> June, 2025 in the following newspapers in accordance with the requirement of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting Audit, Transfer and Refund) Rules, 2016.

- 1. The Economic Times
- 2. Navbharat Nagpur
- 3. Navrashtra Nagpur

This is for your kind information and record

Thanking you,

Yours faithfully/ भवदीय For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/ (नीरज दत्त पाण्डेय) (Company Secretary & Compliance Officer)/ (कम्पनी सचिव सह अनुपालन अधिकारी)

	Date: 17.07.2025 be submitted online up to 04:00 P.M., 12.08.2025.		for Bogie Frame.
DMM/ECR/DHN	ICA- T14874(3)/2025	12	05251232A/05.08.2025 Underframe Complete for 47 Nos.
25-26/28	Visit the following wensites - I we whenders gov n, www.wheetcl in for de alls.7	7	Nem Phase/DMC 2000000
120-20120	Visit the following mensions in the mension of the mension of the first defilies and the mension of the first defilies and the first definition of the fir	]/.	Under Frame Complete for 3 phase Memu/TC   220 Nos.
		10	
ILWAY		33	02251344/31.07.2025 Closed Circuit Television 981Set PI No.
CATION WORK		100	(CCTV) of Two Types. 33682793 2000000
Plate in the second second	(A Government of India Enterprise)		581Set PI No.
tice No. :	मॉयल "MOIL BHAWAN", 1-A, Katol Road, Nagpur - 440 013		33682800
T of 11.07.2025	MOIL. CIN:L99999MH1962GDI012398	14	. 13255240/08.08.2025 Complete Manipulator unit 01 Nos. 80620.00
Tender No:	Website : www.moil.inc.in, email id : investors@moil.nic.in, Phone : 0712-2806182, Fax : 0712-2591661	110	for Bogie Bolster Sub Assemblies of FIAT Bogies.
for 25 KV AC	Notice to Shareholders	15	. 13255223/08.08.2025 Design, Supply, 01 Nos. 430100.00
onnection with	For Transfer of Shares to the Investor Education	1.1	Installation, Testing and Commissioning of 30 KL Liquid Argon
15 Car EMU		11 11	Storage Vessel, Vaporizer and distribution pipe line system.
YN suburban	and Protection Fund (IEPF) Account	16	
tion PF no -4.	Notice is hereby given that, in terms of requirement of Section 124(6) of Companies		
6,763.39/- Bld	Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority	101	Installation, Commissioning and Maintenance of Aspiration
0/- Cost of	(Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is	10104	Type Automatic Smoke/Fire Detection System in Rake Form
Completion	required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF demat account of the	-	for Non AC Amrit Bharat Trains as per RDSO Specification
lity of offer : 60	IEPF authority.		RDSO/2008/CG-04 REV-06 with ICF Annexure 'A' Dated
date & time of			16.07.2024. Pre Bid Conference Date : 25/07/2025.
11.00 hrs. of	A list of such shareholders, who have not encashed their dividends for seven	17	17251269/08.08.2025 Fire Detection Cum 500 Set 2000000
e opened after	consecutive years from Final Dividend 2017-18 onwards and the shares are liable to	1 1 1 1	Suppression System (FDSS) in Toilet of Coaches, Pre Bid
prospective	be transferred to the IEPF authority, is displayed on the website of the Company www.moil.nic.in.		Conference Date: 25/07/2025.
ed to visit the			
v.in for details	The Company has sent individual communication to the concerned shareholders	18	8. 17251268/08.08.2025 Automatic Fire/Smoke 100 Set 1083240
ndum, if any.	whose shares are liable to be transferred to IEPF authority as per the said Rules.	1000	Detection System for LHB Non AC Coaches including CAMC for 6
cipate in above	Shareholders are requested to forward the requisite documents, as mentioned in said communication, to the Company's Registrar and Share Transfer Agent, to claim the	11/12	years, Pre Bid Conference Date : 25/07/2025.
hrough website	unclaimed dividend amount(s). In the absence of any receipt of a valid claim by 30th	1	. For details and making On-line bids, visit Website http://ireps.gov.in
& submission of	September, 2025 from the shareholders, the Company would be transferring the said		rawings/specifications, wherever required can be downloaded from
Hender are not	shares and dividend to IEPF authority in accordance with the requirement of said rules	The second second	
submitted shall	without further notice.		CF Website http://www.rcf.indianrailways.gov.in. Class IIIb
or considered.	The shareholders holding shares in physical form and whose shares are liable to be	d	igital signature certificate required for on-line bidding, can be
be paid as per	transferred to IEPF authority, may note that upon such transfer the original share	0	btained from licensed certifying agencies listed at website
ler document.	certificate(s) lying with them will stand automatically cancelled and deemed non-	10000	ttp://www.cce.gov.in. 2. All Limited tenders and Advertised tenders
, may contact:	negotiable. The company would be issuing new share certificate(s) in lieu of such		
trical Engineer	original share certificate(s) for transfer the same to IEPF authority.		ill normally close at 11:25 Hrs and 14:25 Hrs respectively on the
umbai Division, k building, 2nd	Please note that no claim shall lie against the Company in respect of unclaimed	S	tipulated date and will be opened at 11.30 Hrs and 14.30 Hrs.
0001 on phone-	dividend amount and shares transferred to IEPF pursuant to the said Rules.	3	. Tenders at Sr. No. 1 to 7 will be opened at Tilak Bridge, New Delhi-
lete details of	Shareholders can claim the transferred shares along with dividends from the IEPF	1	10002 and Tenders at Sr. No. 8 to 18 will be opened at RCF, Kapurthala.
at the website	authority, for which details are available at www.lepf.gov.ln		. For queries contact IREPS Helpdesk at 011-24102855, 011-
The complete	For any information / clarification in this matter, concerned shareholder may write to		4105180 or RCF Helpdesk at 011-23378658. NOTE: "GST No. of RCF
so available in	the company at investors@moil.nic.In or contact the company's Register and Share	1.	
of the Senior	Transfer Agent- Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle		3 03AAAGM0289C1ZT. All the suppliers are advised to quote this in
ineer (Traction	Business Park, Next toAhura Centre, Mahakali Caves Road, Andheri (East) Mumbai-	d	ispatch documents for the supplies made by them". PCMM
MT-400001.	400093, Tel No 022 62638222/ 236. E-mail: http://www.bigshareonline.com/Contact.aspx		APPENDIX MORE TRANSPORTED AND A THE APPENDIX
E(TD)BB 263	Place: Nagpur For MOIL Limited		ORRIGENDUM: Tender No. 07251251 Due date may be read as
The Party of the P	(Neeraj Dutt Pandey)	2	1.07.2025 in stead of 10.07.2025. PCMM
लप से रेल लाइन	Date: 16.07.2025 Company Secretary	-	
ोय अपराध है	MOIL – Adding Strength to Steel		R.O. No. 47-S/2025-26 Dated: 16.07.2025



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वेक्साइट : www.moil.inc.in, ई मेल आयडी : investors@moil.nic.in, फोन : 0712-2806182, फॅक्स : 0712-2591661

शेअरधारकांना सूचना इन्वेस्टर एज्युकेशन ॲन्ड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटमध्ये शेयर्अ चे हस्तांतरण साठी

इन्वेस्टर एज्युकेशन ॲन्ड प्रोटेक्शन फंड (आयईपीएफ) अथॉरिटी (अकॉऊंटिंग, ऑडिट, ट्रांसफर अन्ड रिफंड) नियम, 2016 (नियम) सह वाचल्या जाणाऱ्या कंपनी अधिनियम 2013 च्या कलम 124 (6) च्या आवश्यकतेनुसार, ज्या शेअर्सवर लागोपाठ सात वर्षाच्या अवधीत लाभांश दिलेले नाही किंवा हक्क दाखविलेली नाही, अशा शेअर्सला केंद्र सरकार द्वारे स्थापित IEPF अकाऊंट मध्ये हस्तांतरणाची कंपनी ला आवश्यकता आहे.

ज्यांनी 2017-18 अंतिम लाभांश पासून लागोपाठ सात वर्षात लाभांश, रोख रक्कमेत बदल (encash) केले नाही, ते शेअर्स IEPF अकाऊंट मध्ये हस्तांतरण करण्यासाठी पात्र आहेत, अशा शेअरधारकांची सूची, कंपनी ची वेबसाईट www.moil.nic.in वर प्रदर्शित केलेली आहे.

उक्त नियमानुसार, ज्यांचे शेअर्स IEPF अकाऊंटमध्ये हस्तांतरण करण्यासाठी पात्र आहेत, अशा शेअरधारकांना कंपनीने प्रत्यक्ष सूचना दिली आहे. लाभांश रक्कमेकरिता हक्क न दाखविलेले दावे कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेन्ट ला उक्त सूचनेत दर्शविल्यानुसार शेअरधारकांन आवश्यक दस्तावेज जमा करण्याचे अनुरोध आहे. शेअरधारकांनद्वारे 30 सप्टेंबर 2025 पर्यन्त कोणतीही वैध दावा न मिळाल्यास, कंपनी द्वारे उक्त नियमाच्या आवश्यकतेनुसार कोणतीही सूचना दिल्या विना, उक्त शेअर्सचे आणि लामांश IEPF अकाऊंटमध्ये हस्तांतरण करण्यात येईल.

भौतिक स्वरूपात शेअर धारण करणाऱ्या शेअरधारकांनी आणि ज्यांचे शोअर IEPF अथॉरटी कडे हस्तांतरित होण्यास पात्र आहे त्याने नोंद घ्यावी की ऐसे हस्तांतरण झाल्यानंतर त्यांच्या कडे असलेली मूळ शेअर सर्टिफिकेट आपोआप रद्द होईल आणि व्यवहार करण्यासाठी पात्र राहणार नाही. IEPF अथॉरिटी कडे हस्तांतर करण्यासाठी कंपनी अशा मूळ शेअर सर्टिफिकेट च्या ऐवजी नवीन शेअर सर्टिफिकेट प्रिंट करेल. उक्त नियमांनुसार जे शेअर्स आणि हक्क न दाखविलेली लामांशांची रक्कम IEPF अकाऊंटमध्ये हस्तांतरित झाली आहे. त्या संदर्भात कोणत्याही दाव्यासाठी कंपनी जबाबदार राहणार नाही. शेअरधारक IEPF अथॉरेटी कढून लाभंशासह हस्तांतरित शेअर्सवर दावा करू शकतात, ज्यासाठी www.iepf.gov.in वर तपशील उपलब्ध आहे.

या विषयात कोणत्याही माहिती/स्पष्टीकरण्यासाठी, संबंधित शेअरधारक कंपनीला investors@moil.nic.in मध्ये लिहू शकतात किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट-बिगशेअर सर्विहसेस प्रा.ली. ऑफिस नं एस6-2, 6 वा माळा, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या पुढे, महाकाली लेणी रोड, अंधेरी (पूर्व) मुंबई 400093, दूरध्वनीः 022-62638222/236 व https://www.bigshareonline.com/Contact.asp वर संपर्क करू शकतात. स्थळ : नागपूर तर्फे मॉयल लिमिटेड

दिनांक : 16.07.2025

• प्रत्येक काम देशाच्या नावी • • मॉयल-पोलादाला शक्तिशाली बनविते • (निरज दत्त पाण्डेय)

कंपनी सचिव

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