

April 9, 2025 IGAL/SECT/4-25/3

To National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G Bandra Kurla Complex Bandra - (E), Mumbai - 400051

Symbol: INDIGO Scrip Code: 539448

## Sub: Submission of copy of notice for attention of the Equity Shareholders of the Company

To

**BSE Limited** 

Dalal Street Mumbai-400001

Phiroze Jeejeebhoy Towers

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, please find enclosed Notice dated April 9, 2025, which is being sent to shareholders with respect to transfer of Equity shares of the Company to Investor Education and Protection Fund Demat Account.

You are requested to kindly take above information on your records.

Thanking you,

For InterGlobe Aviation Limited

**Neerja Sharma Company Secretary and Chief Compliance Officer** 

Encl: As Above





### InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi – 110 001, India Mobile: +91-9650098905 | Fax: +91-11-43513200 | Email: investors@goindigo.in CIN: L62100DL2004PLC129768 | Website: www.goindigo.in

Corporate Office: Emaar Capital Tower-II, Sector-26, Sikanderpur Ghosi, MG Road, Gurugram-122002, Haryana, India
Tel: +91-124-435 2500

# IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

April 9, 2025

To,

Name [●] Address [●]

DPID/ Client ID: [•]

Dear Shareholder(s),

Sub: Reminder to claim unpaid/ unclaimed dividend of InterGlobe Aviation Limited/ Transfer of shares to Investor Education and Protection Fund ("IEPF") Authority

In terms of the provisions of Section 124(5) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the IEPF Rules"), any money transferred to the Unpaid Dividend Account of the 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 IEPF. Also, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, all shares in respect to which dividend remained unclaimed for seven consecutive years shall also be transferred to the Demat Account of the IEPF Authority on the due date.

We would like to bring to your notice that the following dividend warrant(s) issued in your favor has not been en-cashed and that the same will be transferred to IEPF established by the Central Government on the following due dates:

Dividend & Year	Date of declaration	Due date for Transfer to IEPF	Warrant No.	Amount (INR)
Final 2017-18	August 10, 2018	September 9, 2025		
Final 2018-19	August 27, 2019	September 26, 2026		

Accordingly, we request you to claim your dividend promptly, failing which will necessitate the Company to transfer your unpaid/ unclaimed dividend amount to the IEPF and subsequently, the eligible shares will also be transferred to the Demat Account of IEPF Authority on the due date(s) mentioned above. Kindly note that no claims against the Company will be entertained regarding the shares transferred to the IEPF.

In this regard, we request you to kindly approach KFin Technologies Limited, Registrar and Share Transfer Agent of the Company at Selenium Building, Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India – 500032, E-mail: einward.ris@kfintech.com, accompanied with the following documents:

a) A request letter for claiming unpaid dividend duly signed by the registered shareholder(s)



## **InterGlobe Aviation Limited**

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110 001, India Mobile: +91-9650098905 | Fax: +91-11-43513200 | Email: <u>investors@goindigo.in</u>

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- b) The original time-barred Dividend Warrant.
- c) Self-attested copy of PAN Card.
- d) Cancelled Cheque, bearing your name and linked with your demat account.
- e) Letter of undertaking [format enclosed]
- f) Client master list of the demat account containing details of active bank account no. and IFSC/ MICR of the bank.

Note: The Company reserves the right to seek additional documentation to establish the rightful ownership of the claim.

We request you to send your claim documents for processing, on or before Wednesday, August 20, 2025. In case, we do not hear from you on this intimation/ reminder letter, before Wednesday, August 20, 2025 with respect to Final Dividend FY 2017-18, the Company shall transfer the eligible shares to IEPF, in order to ensure to comply with the requirements of IEPF Rules. Therefore, we request you to claim your dividend immediately.

PLEASE NOTE THAT ALL UNPAID DIVIDEND WILL BE CREDITED TO CONCERNED SHAREHOLDER ACCOUNT ONLY. THEREFORE, KINDLY BANK SUBMIT REQUIRED DOCUMENTS AS MENTIONED ABOVE.

Thanking you.

**InterGlobe Aviation Limited Corporate Secretarial Department** 

Encl: As above

#### LETTER OF UNDERTAKING FOR CLAIMING UNPAID DIVIDEND

To.

KFin Technologies Ltd.,

Unit: INTERGLOBE AVIATION LIMITED

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032

#### Name of the Shareholder:

#### Ref: DPID / CLIENT ID:

I / We have lost / misplaced / not received the dividend warrant(s) mentioned here in below which has / have not been claimed by me / us. We request that the payment of the dividend amount (s) be made to me / us.

In this respect, I / we hereby authorize you to credit my dividend amount directly to my Bank Account

#### **Bank Account Details:**

Name of the Bank									
Name of the Branch									
Account Number (as appearing in your cheque book)									
Account Type (Saving / Current / Cash Credit)	S	aving	J	Cu	irren	t	Ca	sh Cr	edit
MICR Number (as appearing on the MICR cheque issued by the Bank) Please enclose a photocopy of a cheque for verification									
IFSC Code									•

<sup>\*</sup> Strike out whichever is not applicable

I / We hereby agree and undertake to hold the Company, its Directors and Officers harmless and to keep them protected from / against all losses, costs or damages which they may sustain or incur by reason of the Company crediting the amounts directly to my bank account as mentioned above or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in.

I / We further agree and undertake to return to you the original Dividend Warrant, should it be found by me / us or again come into my possession at any time hereafter.

	Name	Address	Signature
First Holder:			
Second Holder:			
Third Holder:			
Witness 1:			
Witness 2:			

**Note:** For the undertaking to be considered complete, please ensure the name, address and bank details of first holder and joint holder(s), as applicable, are filled correctly and it is duly signed by all the holders and two witnesses.