07.08.2020

To, BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Fort,
Mumbai – 400 001

To, National Stock Exchange of India Ltd.
Listing Department,
“Exchange Plaza”, C/1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

To, Investor Education and Protection Fund Authority

Dear Sirs,

Sub: Submission of Notice in respect of transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority during the year 2020.

Please find enclosed a copy of Notice published on 05.08.2020 in the following- newspapers 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) Authority during the year 2020.

1. Loksatta Jansatta - Gujarati
2. Business Standard - English

Thanking you,

For Banco Products (India) Limited

Company Secretary
NOTICE
(For Transfer of Equity Shares of the Company to Investor Education & Protection Fund (IEPF))

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time. The said Rules inter alia provide for the transfer of all such shares in respect of which dividend has not been paid or credited by the shareholders for seven consecutive years or more, to the Demat Account of the Investor Education & Protection Fund (IEPF)("IEPF Demat Account")..

As per various requirements set out in the Rules, the individual intimation is being given to those Shareholders, whose shares are liable to be transferred to the IEPF Demat Account under the said Rules, for taking appropriate action(s).

The Company has uploaded details of such Shareholders viz. Names and Folio Number/DP ID Client ID at the following web-link http://www.bancoindia.com/Investor. Shareholders are requested to verify the details and claim such unclaimed dividend expeditiously.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Demat Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Demat Account as per the said Rules and upon such issue, the Original Share Certificate(s), registered in their name shall stand automatically cancelled and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to said Rules.

In case the Company does not receive any communication from the concerned shareholders by 3rd September, 2020 or such other date as may be extended, the Company shall transfer their shares to IEPF Demat Account by the due date as per the procedure stipulated in the said Rules, without any further act or liability on the part of the Company. Shareholders may note that both the unclaimed dividend and their shares transferred to IEPF including all benefits accruing on such shares, if any can be claimed back by the concerned shareholders from IEPF Authority by making an application in e-form as prescribed IEPF-S in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact to the Company (E-mail: investor@bancoindia.com) or to the Company's Registrar and Share Transfer Agents, M/s Link Intime India Pvt.Ltd.Unil-Banco Products (India) Limited, C-102 & 103 Shangrila Complex, First Floor, Opp: HDFC Bank, Near Radhakrishna Char, Patla, Akota, Vadodara - 390 020 Tel.No: +91-0265-2396573 / 2396794, Fax No:+91-0265-2396791; E-Mail: vadodara@linkintime.co.in

Place: Bill
For Banco Products (India) Limited
Date: 04.08.2020
Company Secretary

This Notice is also available at investor section of the Company's website www.bancoindia.com and Corporate Announcement Section of Stock Exchanges website www.bseindia.com and www.nseindia.com