South West Pinnacle

South West Pinnacle Exploration Ltd.
CIN No.: L13203HR2006PLC049480
Registered & Corporate Office:
Ground Floor, Plot No. 15, Sector-44,
Gurugram 122003, Haryana, India
T: +91-124-4235400/01,
E: info@southwestpinnacle.com
W: www.southwestpinnacle.com

IMPORTANT & URGENT FOR YOUR IMMEDIATE ATTENTION

Transfer of dividend and Equity shares to Investor Education and Protection Fund (IEPF)

Dear Shareholders,

The Shareholders are hereby informed that pursuant to inter-alia Section 124 of the Companies Act, 2013 ('the Act'), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('Rules') and subsequent amendment thereto, dividend which has not been paid or claimed for 7 (seven) consecutive years or more are required to be mandatorily transferred along with the underlying equity shares, to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

As per the records available with our Registrar & Transfer Agent ('RTA'), certain shareholders have not claimed/encashed the dividend declared by the Company for Financial Year 2018-2019. Thus, such unclaimed dividends and corresponding share(s) are liable to be transferred to IEPF. The details of equity shares held by the shareholders on which the dividend has not been claimed/encashed for seven or more consecutive years are available on the website of the Company www.southwestpinnacle.com

Accordingly, the Company will be initiating the process for transferring the unclaimed dividend and equity shares to IEPF as per the Rules, if no valid claim/application is received by the Company or RTA on or before October 15, 2026. The Concerned shareholders are therefore requested to claim the unclaimed dividend(s) by writing to the Company's Registrar and Transfer Agents- MUFG INTIME INDIA PRIVATE LIMITED Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 or Company at Registered and Corporate Office situated at Ground Floor, Plot No.15, Sector-44, Gurugram, Haryana, 122003.

The unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF can be claimed back only from IEPF Authority after following the procedure prescribed by the IEPF at www.mca.gov.in. and no claim shall lie against the Company.

Thanking you,
Yours faithfully,
For SOUTH WEST PINNACLE EXPLORATION LIMITED,

Sd/-
Vaishali
Company Secretary