



PFIZER LIMITED

CIN: L24231MH1950PLC008311

Registered Office: Pfizer Limited, The Capital, 1802 / 1901,
Plot No. C – 70, G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400 051. **Tel:** +91 22 6693 2000 **Fax:** +91 22 2654 0274

E-mail ID: contactus.india@pfizer.com **Website:** www.pfizerindia.com

Notice

NOTICE is hereby given that pursuant to Section 124 of the Companies Act, 2013 (“the Act”) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (“the Rules”) and other applicable provisions of the Act, if any, Pfizer Limited (“the Company”) will **credit the shares in respect of which dividend has remained unclaimed for seven consecutive years to the DEMAT Account of the Ministry of Corporate Affairs for the said purpose.**

The Company has sent a reminder letter dated May 30, 2019, to the shareholders who have not claimed their unclaimed dividend amount(s) for the seven consecutive years (i.e., from March 31, 2012 onwards) immediately and failure to claim the same would lead to credit of their shares to the DEMAT Account of the Ministry of Corporate Affairs.

The concerned shareholders may note that upon credit of such shares to the said DEMAT Account, no claim shall lie against the Company in respect of unclaimed dividend amounts and such shares credited to DEMAT Account. Pursuant to the provisions of the Act and the Rules, the concerned shareholders can claim the transferred shares along with the unclaimed dividend amount(s) from the Ministry of Corporate Affairs. The procedure for claiming such dividend and/or shares are available at www.mca.gov.in and www.iepf.gov.in.

The details of shareholders who have not claimed their dividend for past seven years are uploaded on the Company’s website at www.pfizerindia.com.

For any clarification/assistance in this regard, the concerned shareholder(s) may contact the Company’s Registrar and Transfer Agent - Karvy Fintech Private Limited at einward.ris@karvy.com or the Company at contactus.india@pfizer.com.

For **PFIZER LIMITED**

Sd/-

Place: Mumbai

Date: June 4, 2019

Prajeet Nair
Company Secretary & Nodal Officer