GOA SHIPYARD LIMITED

(A Government of India Undertaking – Ministry of Defence)
CIN: U63032GA1967GOI000077
Regd. Office: Vasco-da-Gama, Goa - 403 802; **Website:** www.goashipyard.in
Email: contactus@goashipyard.com; **Tel:** (0832) 2512156

NOTICE TO SHAREHOLDERS FOR CLAIMING FINAL DIVIDEND FOR FY 2018-19 LYING UNPAID/UNCLAIMED

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, amount of dividend which remains unclaimed or unpaid for a period of seven years from the date of transfer to the Unpaid Dividend Account of the Company, shall be transferred by the Company to the Investor Education & Protection Fund (IEPF). Pursuant to the aforesaid provisions, the unpaid/unclaimed amount pertaining to Final Dividend declared for FY 2018-19 lying in Unpaid Dividend Account of the Company as on date with respect to the shareholders whose details are provided in Enclosure-1 will become due for transfer to IEPF after completion of seven years on **15th October 2026.**

The concerned shareholder(s) are requested to claim the aforesaid unpaid/unclaimed dividends on or before **09th October 2026,** by writing a letter to the Company at the above address or e-mail at chhayajain@goashipyard.com. In case, no communication is received by the Company within the stipulated time, the Company shall transfer the said unpaid dividends to IEPF Authority. However, the shareholder(s) may claim the unclaimed dividend amount from IEPF Authority by making an online application to the IEPF Authority in prescribed Form IEPF-5 and sending physical copy of the same duly signed along with requisite documents enumerated in the Form IEPF-5.

For Goa Shipyard Limited

Sd/-
(Chhaya Jain)
Company Secretary &
Nodal Officer-IEPF

Place: Vasco da Gama
Date: 10 July 2026

Enclosure -1

Final Dividend for FY 2018-19 lying in Unpaid Dividend Account w.r.t. following shareholders of the Company

Sl. No.	Folio No.	Name of the Shareholder	Address of the Shareholder	Unpaid/unclaimed Dividend amount (in ₹)
1.	000018	A. Abdul Razak	Panaji, Goa - 403001	3,240.00
2.	000030	Gabriel Piedade Coutinho	Chinchinim, Salcette, Goa - 403715	1,080.00
3.	000033	Adv. Jeremias Xavier Carvalho	Rua Almeirante Reis, Panaji, Goa - 403001	808.80
4.	000034	Pedro Francisco Fernandes	10, Bairo, Colva, Salcete, Goa - 403708	808.80
5.	000035	Miss Eugenia De Araujo Mascarenhas	A-3, Kundaikar Nagar, Dada Vaidya Road, Panaji, Goa - 403001	808.80
6.	000048	P. S. D'Souza	No Bairro Fatorda, Margao, Salcette, Goa - 403602	540.00
7.	000049	Mrs. Lourdes Fernandes E. Lobo	Santarxette, Aldona, Bardez, Goa - 403508	540.00
8.	000050	Victor Joaquim D'souza	Santa Cruz, Bastora, Bardez, Goa - 403507	540.00
9.	000094	Avinash Digambar Volvoikar	H. No. 285 B, Tariwada, Bogda, Vasco-da-Gama, Goa - 403802	268.80
10.	000120	Ms. Ana Maria H. Carvalho	Cansualim, Velsao, Bagvora, Salcette, Goa - 403712	108.00
11.	000132	Sadananda Venctexa Poi Coto	S.D.O.T., Panaji, Goa - 403001	52.80
12.	000133	Dr. Jorge Menezes	Dona Paula, Panaji, Goa - 403001	52.80
13.	000134	Jose Luis Nazareno H. W. Fernandes	Miramar, Panaji, Goa - 403001	52.80
14.	000135	Ana Graca B. De Souza	Miramar, Panaji, Goa - 403001	52.80
15.	000136	Jose Sebastiao Piedade Fernandes	Miramar, Panaji, Goa - 403001	52.80
16.	000137	Jose Raimundo Souza	Mirwan Building, Top Floor, 14th Ormiston Road, Electric House, Mumbai, Maharashtra - 400001	52.80
17.	000138	Dionisio Eleuterieo C. De Souza	Gaspar Dias, Panaji, Goa - 403001	52.80
18.	000139	Narana Mandrencar	Enquiry Officer, City Survey Office, Mapusa, Goa - 403507	52.80
19.	000140	Xec Abdul	House No. 130, Ambazim, Margao, Goa - 403 601	52.80
20.	000142	Shantilal Khushaldas Gosalia	Gosalia Building, P.O. Box No. 35, Margao, Goa - 403601	52.80
21.	000145	C. Kesavan	Manjushree Plantations Ltd., New Hope Estate, New Hope, P. O. Gudalur, Dist. Nilgiris, Tamil Nadu - 643226	52.80

22.	000148	Domnic S. R. Albuquerque	25, Vrindavan, 158, Four Bunglow Road, Andheri (West), Mumbai, Maharashtra - 400058	105.60
23.	000158	C. Vasudevadass	513, Dr. Nanjadapa Street, Coimbatore, Tamil Nadu - 641018	52.80
24.	000159	Salim Kumar Kesavan	Abhilash, Pampadi P.O., Kottayam, Kerala - 686502	105.60
25.	000164	K. V. Chacko	Div. Tech. Manager, N.I.I.T., 1/5, Palace Road, Bangalore, Karnataka - 560009	52.80
26.	000020	Madeva Upendra Sinai Talaulicar	Hira Mahal, Dr. Dada Vaidya Road, Panaji, Goa - 403 001	5,400.00
27.	000042	Cleto Alfredo Soares	Sinquetim, Navelim, Salcete, Goa - 403707	540.00
28.	000106	Nilconta Pernencar	S/o. Sri. Vishnoo Pednencar, Vadacha Wada, Bordem, Bicholim, Goa - 403504	537.60
29.	000108	Dr. Siripada Cuncoliencar	Sharda Building, Boca-De-Voca, Panaji, Goa - 403001	432.00
TOTAL				**16,550.40**