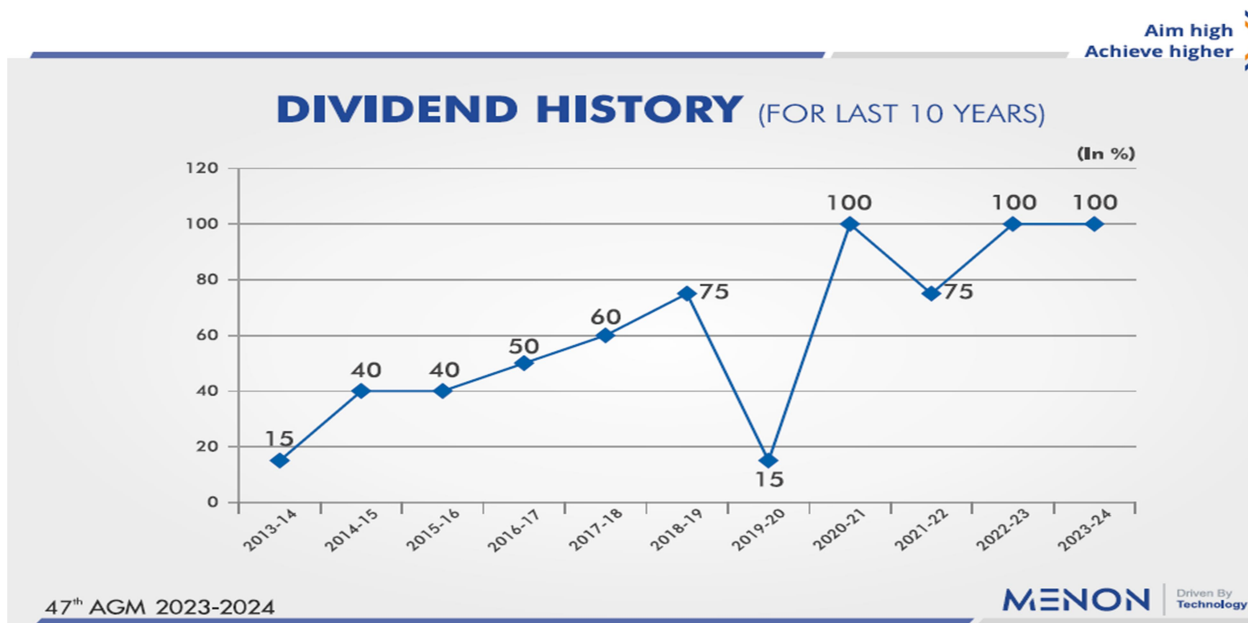


DIVIDEND HISTORY OF MENON PISTONS LIMITED

Financial Year	Dividend Amount	Dividend Type	Percentage (%)
2001-02	Re. 1.00 per share (Face value of Rs. 10/-)	Final Dividend	10 %
2002-03	Rs. 1.50 per share (Face value of Rs. 10/-)	Final Dividend	15 %
2003-04	Rs. 2.00 per share (Face value of Rs. 10/-)	Final Dividend	20 %
2004-05	Rs. 3.00 per share (Face value of Rs. 10/-)	Final Dividend	30 %
2005-06	Rs. 3.50 per share (Face value of Rs. 10/-)	Final Dividend	35 %
2006-07	Rs. 3.50 per share (Face value of Rs. 10/-)	Final Dividend	35 %
2007-08	Rs. 4.00 per share (Face value of Rs. 10/-)	Final Dividend	40 %
2008-09	Rs. 3.00 per share (Face value of Rs. 10/-)	Final Dividend	30 %
2009-10	Rs. 3.50 per share (Face value of Rs. 10/-)	Final Dividend	35 %
2010-11	Rs. 3.50 per share (Face value of Rs. 10/-)	Final Dividend	35 %
2011-12	Rs. 3.50 per share (Face value of Rs. 10/-)	Final Dividend	35 %
2012-13	Rs. 2.00 per share (Face value of Rs. 10/-)	Final Dividend	20 %
2013-14	Rs. 1.50 per share (Face value of Rs. 10/-)	Final Dividend	15 %
2014-15	Rs. 4.00 per share (Face value of Rs. 10/-)	Final Dividend	40 %
2015-16	Rs. 4.00 per share (Face value of Rs. 10/-)	Interim Dividend	40 %
2016-17	Re. 0.50 per share (Face value of Re. 1/-)	Final Dividend	50 %
2017-18	Re. 0.60 per share (Face value of Re. 1/-)	Final Dividend	60 %
2018-19	Re. 0.75 per share (Face value of Re. 1/-)	Final Dividend	75 %
2019-20	Re. 0.15 per share (Face value of Re. 1/-)	Interim Dividend	15 %
2020-21	Re. 1.00 per share (Face value of Re. 1/-)	Final Dividend	100 %
2021-22	Re. 0.75 per share (Face value of Re. 1/-)	Final Dividend	75 %
2022-23	Re. 1.00 per share (Face value of Re. 1/-)	Final Dividend	100 %
2023-24	Re. 1.00 per share (Face value of Re. 1/-)	Final Dividend	100 %



DETAILS OF DUE DATE FOR TRANSFER OF UNPAID / UNCLAIMED DIVIDEND TO IEPF ACCOUNT

Financial Year	Date of Declaration	Transfer to Unpaid / Unclaimed A/c. (30+7 days)	Seven years complete as on (Become Due for transfer)	Due Date 7 years + 30 days (Transfer the amount to IEPF fund within 30 days from become due)
2017-18	24-07-2018	30-08-2018	29-08-2025	28-09-2025
2018-19	27-07-2019	02-09-2019	01-09-2026	01-10-2026
2019-20	11-03-2020	17-04-2020	16-04-2027	16-05-2027
2020-21	29-07-2021	04-09-2021	03-09-2028	03-10-2028
2021-22	09-08-2022	15-09-2022	14-09-2029	14-10-2029
2022-23	10-08-2023	16-09-2023	15-09-2030	15-10-2030
2023-24	13-08-2024	19-09-2024	18-09-2031	18-10-2031

Shareholders kindly note that, as per the provisions of the Section 124 of the Companies Act, 2013 and rules made thereunder, any dividend remain unpaid / unclaimed for a consecutive period of seven years, needs to be transferred to the Investor Education and Protection Fund Authority administered by the Central Government. Further as per Section 124 (6) under the Act, 2013, every Company is mandatorily required to transfer the underlying shares for which the dividend has remained unpaid / unclaimed for a consecutive period of seven years.