

PODDAR PIGMENTS LIMITED

REGD. OFFICE: E-10, 11, F-14 to 16, RICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Ra.) - 302022
 CIN: L24117RJ1991PLC06307
 Ph No: 0141-2779202, Fax No: 0141-2771922
 Email Address: jalpur@poddarpigmentsltd.com
 Website Address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 and as amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (together referred to as the IEPF Rules), as under:

The Ministry of Corporate Affairs vide notification dated September 05, 2016, came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares relating to those unclaimed dividend amount which have not been transferred even in subsequent seven years in respect of any shareholders have to be transferred to the IEPF A/c with Central Depository Services (India) Ltd., identified by the Investor Education and Protection Fund Authority.

Hence all the underlying shares in respect of which dividends are not claimed/paid for the last 7 consecutive years 2012-13 can write to Share Transfer Agent, M/s Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 on or before 27.08.2020 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid/unclaimed will be transferred to the IEPF A/c on completion of three months from the date of this notice individually served on the members along with the details of unclaimed dividend.

The company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2012-13 for the last 7 consecutive years, advising them to claim the dividends expeditiously.

Further in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available in our website www.poddarpigmentsltd.com for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

Place: Jaipur
 Date: 27.07.2020

For Poddar Pigments Ltd.
 NAVIN JAIN
 AVP (Legal) & Company Secretary

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