



## VINATI ORGANICS LIMITED

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309, Dist. Raigad, Maharashtra, India.

Phone - +91-22-61240444/28, Fax - +91-22-61240438

CIN: L24116MH1989PLC052224, Email: [vinati@vinatiorganics.com](mailto:vinati@vinatiorganics.com), Website: [www.vinatiorganics.com](http://www.vinatiorganics.com)

### **NOTICE**

(for the attention of Equity Shareholders of the Company)

#### **Sub: Transfer of Equity shares to Investor Education and Protection Fund (IEPF)**

This notice is being issued pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and protection fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016 (the "Rules") (including the amendments made therein from time to time).

The said Rules, amongst other matters, contain provisions for transfer of unclaimed dividend, which remain unpaid and or unclaimed for more than seven years, to IEPF and transfer of shares in respect of which dividend remains unpaid for a period of consecutive seven years or more to the DEMAT account of Investor Education and Protection Fund ("IEPF").

Adhering to various requirements set out in the rules, the required communication is being sent to the shareholders whose shares are liable to be transferred to IEPF suspense account, once the lockdown is lifted and normalcy is restored. Also, complete details of such shareholders have been uploaded on the Company's website at [www.vinatiorganics.com](http://www.vinatiorganics.com).

Shareholders must note that both the unclaimed dividend and shares to be transferred to IEPF Authority including all benefits on such shares, if any can be claimed back by them from IEPF authority after following the procedure prescribed under these rules.

In case the Company does not receive any communication from the concerned shareholders by 6<sup>th</sup> September, 2020 reference to the dividend declared for the Financial Year 2012 – 13, necessary steps will be initiated by the Company to transfer the shares held by said shareholders to IEPF without further notice in the following manner;

- **In case of physical shares** – New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificates which stand registered in the name of concerned shareholder(s) will be deemed cancelled and non-negotiable.
- **In case of demat shares** – The Company shall inform the Depository by way of corporate action for transfer of shares lying in the demat account in favour of IEPF.

In case the shareholders have any queries on the above matter, they are requested to contact the Company's Registrar and Share transfer Agents: M/s. Sharex Dynamic India Pvt. Ltd. Unit: Vinati Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Phone: 022-28515606/5644, Email: [support@sharexindia.com](mailto:support@sharexindia.com).

**For Vinati Organics Limited**

**Sd/-**

**Milind Wagh  
Company Secretary/Compliance Officer**

Place: Mumbai  
Date : 28<sup>th</sup> May, 2020