

VINATI ORGANICS LIMITED

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

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CIN: L24116MH1989PLC052224, Email: vinati@vinatiorganics.com, Website: www.vinatiorganics.com

NOTICE

(For the attention of the 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 (“the Act”) 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 Act and the Rules, amongst other matters, contain provisions for transfer of unclaimed dividend, which remain unclaimed for more than seven consecutive years, to Investor Education and Protection Fund (IEPF) and transfer of shares in respect of which dividend remain unclaimed for a period of seven consecutive years or more to the DEMAT account held by the IEPF Authority in that respect.

The Company has sent individual communication to all the concerned shareholders at their registered address to claim such dividend(s). This communication is addressed to those shareholders, whose share(s) are liable to be transferred to IEPF Authority. The details of such shareholders along with the Folio Number / DP ID & Client ID, shares and dividend liable to be transferred to IEPF are uploaded on the Company's website at www.vinatiorganics.com.

In case the Company does not receive any communication from the above mentioned concerned shareholders by 10th September, 2022, necessary steps will be initiated by the Company to transfer the shares held by said shareholders to IEPF Authority without further notice in accordance with Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new shares certificates in lieu of the original share certificates held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificates which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificates by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Please note that no claims shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority. However, the shares and unclaimed dividends referred hereinabove transferred to IEPF Authority including all benefits accrued and/or to be accrued on such shares, if any, can be claimed back by the shareholders from the IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the above matter, they are requested to contact the Company's Registrar and Share Transfer Agents: Link Intime India Pvt. Ltd. Unit: Vinati Organics Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Phone: 022-49186000/ 49186270, Email: rnt.helpdesk@linkintime.co.in.

For Vinati Organics Limited

Sd/-

Date : 9th June, 2022
Place: Mumbai

Milind Wagh
Company Secretary/Compliance Officer