

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, Website: 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 from the date of declaration, to Investor Education and Protection Fund (IEPF) and transfer of shares in respect of which dividend remains unpaid and or unclaimed for a period of consecutive seven years or more to the DEMAT account held by the IEPF authority in that respect.

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, in the due course of time considering and in compliance with the latest updates, amendments, notifications, circulars, guidelines etc. issued / to be issued in this respect by the concerned authorities under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and once the normalcy is restored. Also, complete details of such shareholders have been uploaded on the Company's website at www.vinatiorganics.com.

Shareholders must note that both the unpaid and unclaimed dividend and referred shares hereinabove to be transferred to IEPF Authority including all benefits accrued and or to be accrued 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 12th September, 2021 reference to the dividend declared for the Financial Year 2013 – 14, 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: 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 : 27th April, 2021
Place: Mumbai

Milind Wagh
Company Secretary/Compliance Officer