

May 30, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526586

Scrip ID: WIMPLAST

Sub: Public Notice for transfer of Equity shares to the Investor Education and Protection Fund ("IEPF") Authority

Dear Sir/ Madam,

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, enclosed herewith are the following documents:

1. Copy of reminder letters sent to eligible shareholders
2. Copy of Notice published in Newspapers - Free Press Journal (English) and Gujarat Mitra (Gujarati) today i.e. on May 30, 2024

The above mentioned reminder letters were sent by way of Speed Post/ Courier to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time.

The above information is also available on the website of the Company at www.cellowimplast.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Wim Plast Limited**

Darsha Adodra

Company Secretary & Compliance Officer

(FCS: 12831)

End: A/a

WIM PLAST LIMITED

CIN: L25209DD1988PLC001544

Registered Office: Survey No. 324 / 4 to 7 Village Kachigam, Swami Narayan Gurukul Road, Daman 396 210.

Phone: 022- 69970010/ 69970057; Email: wimplast@celloworld.com

By Speed Post / Courier

Ref. No.
NAME
ADD1
ADD2
ADD3

Date : 29/05/2024
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Subject: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, as amended to date, the shares on which dividend has not been paid or claimed for seven consecutive years or more are liable to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not claimed your dividend(s) for last seven consecutive years commencing from the unpaid Final Dividend for The Year 2016-2017 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend for the year 2016-2017		
Final Dividend for the year 2017-2018		
Final Dividend for the year 2018-2019		
Interim Dividend for The Year 2019-2020		
Final Dividend for the year 2020-2021		
Final Dividend for the year 2021-2022		
Final Dividend for the year 2022-2023		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in.

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend at wimplast@celloworld.com or rnt.helpdesk@linkintime.co.in on or before 10/09/2024 or before such other extended date, failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, no claim shall lie against the Company or RTA. However, the Shareholders may claim the said shares by making an application to IEPF Authorities in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. www.iepf.gov.in.

Thanking you,
Yours faithfully,
For WIMPLAST LIMITED

Sd/-

DARSHA ADODRA
COMPANY SECRETARY & COMPLIANCE OFFICER

