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**caprihans**  
INDIA LIMITED

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Notice is hereby given to the Shareholders of the Company that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund Rules, 2016), which have come into effect from 7<sup>th</sup> September, 2016, shares on which dividend has not been paid or claimed for seven consecutive years or more, then such shares are to be transferred to Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

Hence all the underlying shares in respect of which dividends are not claimed/ paid for last seven consecutive years starting from the year 2011-2012 have to be transferred to IEPF A/c as per the aforesaid mentioned Rules.

Shareholders who have not claimed their dividends from the year 2011-2012 can write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) on or before 20<sup>th</sup> September 2019 for further details and for making a valid claim of for the unclaimed dividends.

In case no valid claim has been made on or before 20<sup>th</sup> September 2019, the shares in respect of which the dividends are lying unpaid/ unclaimed will be transferred to IEPF Suspense A/c on an appropriate date.

The Company has sent individual notices through registered/speed post to the available addresses of the shareholders whose dividends are lying unclaimed for seven consecutive years starting from the year 2011-2012, advising them to claim the dividends expeditiously for the year 2011-2012 to 2017-2018. Unpaid Dividend for the year 2010-11 has already been transferred to IEPF account.

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.caprihansindia.com](http://www.caprihansindia.com) for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after the transfer to IEPF, a separate application has to be made to the IEPF by filing e-form no. IEPF-5, as prescribed under the said Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

For Caprihans India Limited  
Sd/-

Place : Mumbai  
Dated : 21<sup>st</sup> June, 2019

K. R. Viswanathan  
Company Secretary