



**RELIANCE
CHEMOTEX**
INDUSTRIES LIMITED

Date: May 31, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub.: Submission of Notice to Equity Shareholders of the Company regarding the transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

- I. Copies of newspaper advertisements published in Financial Express (English) and Jai Rajasthan (Hindi);
- II. Copy of reminder letter to the shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority.

This is pursuant to Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

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

This is for your information & records.

Thanking you,

Yours faithfully,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No. A60237

Encl: As above

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India
Phone: +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994



RELiance CHEMOTEX INDUSTRIES LIMITED

Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003

CIN: L40102RJ1977PLC001994

Tel: +91 (0) 294 2491489; +91 (0) 294 2491490 | Fax: +91 (0) 294 2490067

E-mail: cs@reliancechemotex.com | Website: www.reliancechemotex.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of Reliance Chemotex Industries Ltd. ("Company") to Investor Education and Protection Fund ("IEPF")

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules 2016") as amended to date, Equity Shares of the Company in respect of which dividend amount has not been paid/claimed by Shareholders for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF"). In accordance with the IEPF Rules 2016, all the underlying shares in respect of which dividend are not paid/claimed for the last 7 (seven) consecutive years, have to be transferred to the Demat account of the IEPF Authority.

The company has already sent Individual Notices at the latest available address of the shareholders whose dividends are lying unclaimed for the last 7 (Seven) consecutive years, advising them to claim the dividend expeditiously. The details of shareholders (including their Name, Folio Nos., DP ID/ Client ID, etc.), to whom communication has been sent along with the details of dividend pertaining to them is available on the company's website i.e. <http://www.reliancechemotex.com/reports/financial-reports/>

In this connection, please note the following:

- a) **In case you hold Shares in physical form** :The company would be issuing new share certificate(s) in lieu of the original certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in the DEMAT accounts opened by the IEPF authority with NSDL and CDSL. Upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.
- b) **In case you hold Shares in electronic form** : The transfer of shares to the DEMAT account of IEPF authority as indicated herein above shall be effected by the company through the respective depositories by way of corporate action.

In case the company does not receive any communication from the concerned shareholders by 26/09/2024, the company shall, with a view to complying with the requirements set out in the IEPF Rules 2016, transfer the Equity Shares along with benefits accrued/accruing on such shares to IEPF Authority by way of corporate action without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF Authority.

Shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares, if any can be claimed back from IEPF authority as per the procedures prescribed under the IEPF Rules 2016. For any clarification on this matter, shareholders may contact to Registrar and Share Transfer Agent, Big Shares Services Private Limited, S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel- 022-62638200/210 or Mr. Utkarsh Gaur, Company Secretary, at Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003, 0294-2490488, email id:shareholders@reliancechemotex.com

For Reliance Chemotex Industries Ltd.

Utkarsh Gaur

Company Secretary & Nodal Officer

Membership No.: A60237

Place: Udaipur

Date: 30-05-2024



रिलायंस केमोटैक्स इंडस्ट्रीज लिमिटेड

पंजीकृत कार्यालय: गाँव कानपुर, पोस्ट बॉक्स नं. 73, उदयपुर, राजस्थान, 313003

सी.आई.एन : L40102RJ1977PLC001994

दूरभाष : 0294-2491489, 294 2491490 फेक्स : 0294-2490067

ईमेल : cs@reliancechemotex.com वेबसाइट : www.reliancechemotex.com

अंशधारकों हेतु सूचना

विनिधानकर्ता शिक्षा और संरक्षण निधि ("आईईपीएफ") में रिलायंस केमोटैक्स इंडस्ट्रीज लि. ("कंपनी") के इक्विटी शेयरों का हस्तांतरण

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम 2013 ("अधिनियम") की धारा 124(6) के प्रावधानों के अनुसार निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखा, लेखा परीक्षा, स्थानांतरण और धनवापसी) नियम 2016 ("आईईपीएफ नियम 2016") के साथ पठित) जैसा कि आज तक संशोधित किया गया है, कंपनी के इक्विटी शेयर जिनके संबंध में शेरधारकों द्वारा लगातार सात वर्षों या उससे अधिक के लिए लाभांश राशि का भुगतान / दावा नहीं किया गया है, को निवेशक शिक्षा और संरक्षण कोष ("आईईपीएफ") में स्थानांतरित करने की आवश्यकता है। आईईपीएफ नियम 2016 के अनुसार, सभी अंतर्निहित शेयर जिनके संबंध में पिछले 7 (सात) लगातार वर्षों से लाभांश का भुगतान / दावा नहीं किया गया है, को आईईपीएफ प्राधिकरण के डीमेट खाते में स्थानांतरित किया जाना है।

कंपनी पहले ही शेरधारकों के नवीनतम उपलब्ध पते पर व्यक्तिगत नोटिस भेज चुकी है, जिनके लाभांश पिछले 7 (सात) लगातार वर्षों से बे-दावा पड़े हैं, उन्हें शीघ्र लाभांश का दावा करने की सलाह दी गई है। शेरधारकों का विवरण (उनके नाम, फोन नंबर, डीपी आईडी / क्लाइंट आईडी, आदि सहित) जिन्हें संचार भेजा गया है, के विवरण के साथ उनसे संबंधित लाभांश कंपनी की वेबसाइट यानी <http://www.reliancechemotex.com/reports/financial-reports/> पर उपलब्ध है।

इस संबंध में, कृपया निम्नलिखित पर ध्यान दें -

- अ) यदि आपके पास भौतिक रूप में शेयर हैं-** कंपनी उनके द्वारा धारित मूल प्रमाणपत्रों के एवज में डीमेट फॉर्म में रूपांतरण और बाद में एनएसडीएल और सीडीएसएल के साथ आईईपीएफ प्राधिकरण द्वारा खोले गए डीमेट खातों में हस्तांतरण के उद्देश्य से नया शेर प्रमाणपत्र जारी करेगी। इस तरह के मुद्दे पर, मूल शेयर प्रमाण पत्र जो उनके नाम पर पंजीकृत हैं, स्वचालित रूप से रद्द हो जाएंगे और गैर-परक्राम्य माना जाएगा।
- ब) यदि आप शेयरों को इलेक्ट्रॉनिक रूप में रखते हैं-** आईईपीएफ प्राधिकरण के डीमेट खाते में शेयरों का हस्तांतरण जैसा कि ऊपर बताया गया है, कंपनी द्वारा संबंधित डिपॉजिटरी के माध्यम से कॉर्पोरेट कार्रवाई के माध्यम से प्रभावित किया जाएगा।

यदि कंपनी को 26 सितम्बर 2024 तक संबंधित शेरधारकों से कोई संचार प्राप्त नहीं होता है, तो कंपनी आईईपीएफ नियम 2016 में निर्धारित आवश्यकता के अनुपालन की दृष्टि से, अर्जित/उपार्जित लाभों के साथ इक्विटी शेयरों को कॉर्पोरेट कार्रवाई के माध्यम से बिना किसी और सूचना के आईईपीएफ प्राधिकरण को स्थानांतरित कर देगी। कृपया ध्यान दें कि बेदावा लाभांश और आईईपीएफ प्राधिकरण को हस्तांतरित शेयरों के संबंध में कंपनी के खिलाफ कोई दावा नहीं किया जाएगा।

शेरधारक ध्यान दें कि आईईपीएफ को हस्तांतरित किए गए शेयर, ऐसे शेयरों पर होने वाले सभी लाभों सहित, आईईपीएफ नियम 2016 के तहत निर्धारित प्रक्रियाओं के अनुसार आईईपीएफ प्राधिकरण से वापस दावा किया जा सकता है। इस मामले पर किसी भी स्पष्टीकरण के लिए शेरधारक रजिस्ट्रार एवं ट्रांसफर एजेंट, बिग शेरर्स सर्विसेज प्राइवेट लिमिटेड, एस6-2, छठी मंजिल, पिनेकल बिजनेस पार्क, अहुरा सेंटर के पास, महाकाली केक्स रोड, अंधेरी (पूर्व) मुंबई - 400093, दूरभाष- 022-62638200 / 210 या श्री उत्कर्ष गोड़, कंपनी सचिव, गाँव कानपुर, पोस्ट बॉक्स नं. 73, उदयपुर, राजस्थान, 313003 0294-2490488, ईमेल आईई- shareholders@reliancechemotex.com से संपर्क कर सकते हैं।

कृते रिलायंस केमोटैक्स इंडस्ट्रीज लि.

उत्कर्ष गोड़

स्थान: उदयपुर

दिनांक: 30-05-2024

कम्पनी सचिव एवं नोडल अधिकारी

मेम्बरशिप नं : A60237



Reliance Chemotex Industries Ltd.

Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003

CIN: L40102RJ1977PLC001994

Tel: +91 (0) 294 2491489 ; +91 (0) 294 2491490 | Fax: +91 (0) 294 2490067

E-mail: cs@reliancechemotex.com | Website: www.reliancechemotex.com

REF: BSS/RELIANCE/IEPFSHARES/

Date:

Name of the Member:

Ref.: Folio No./DPID/ Client ID:

Dear Member(s),

Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

As you are aware, the dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders.

As per Section 124 (5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as well as on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124 (6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [Rules] which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which Dividend has not been paid or claimed for seven consecutive years or more, in the name of IEPF.

As per the records, you have not en-cashed your dividends for seven continuous years and accordingly, in terms of the above Rules, your shares are liable to be transferred to IEPF. You are requested to immediately claim your unpaid dividends and avoid the transfer of your shares to IEPF by sending documents to us or to Bigshare Services Private Limited., Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter, before 26/09/2024.

As per the above mentioned rules, shares held in physical form are liable to be transferred to IEPF, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. In case the shares are held in demat form and are liable to be transferred to IEPF, the Company will give Delivery Instruction Slip to the Depository for the transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per the registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to Bigshare Services Private Limited, RTA of the Company for verification of your claim. We shall send a verification report to IEPF Authority for a refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

In case we do not hear anything from you on this intimation letter before 26/09/2024, we shall, with a view to complying with the requirements of the said Rules, transfer the shares along with benefits accrued/accruing on such shares to IEPF as per the procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company/Bigshare Services Private Limited in case you have any queries at the following address / email / telephone number:

Reliance Chemotex Industries Ltd.

Regd. Off: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003
Phone: +91 (0) 294 2491489 ; +91 (0) 294 2491490 | Fax: +91 (0) 294 2490067
Email: cs@reliancechemotex.com, Website: www.reliancechemotex.com

Bigshare Services Private Limited

Office No S6-2 | 6th floor, Pinnacle Business Park |
Next to Ahura Centre| Mahakali Caves Road |
Andheri (East) |Mumbai - 400093| India
Mumbai 400059,
Board No. : 022-6263 8200 Direct No: 022-62638205/7045454396
Email - investor@bigshareonline.com

Thanking you,

Yours faithfully,
For Reliance Chemotex Industries Ltd.

Sd/-
Utkarsh Gaur
Company Secretary & Nodal Officer