## **DUTRON POLYMERS LIMITED**

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)

Phone: (079) 2656 1849/2642 7522 E-mail: @dutronindia.com Website: www.dutronindia.com



ISO 9001:2015 CERTIFIED COMPANY

Date: 06th June 2024

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 517437

## <u>Sub: Notice of Transfer of Shares to IEPF Account send to shareholder and appointment of Nodal Officer.</u>

We have intimated all the Shareholders of the Company by advertising same in the Newspaper about the unpaid unclaimed dividend Shares will be transferred to IEPF Account.

This is formal submission from our end. Kindly acknowledge the same.

"We wish to draw your attention to Section 124(6) of the Companies Act, 2013 readwith the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules).

In terms of the provisions of Section 124(6) read with the Rules, all the sharesin respect of which dividend isunpaid or unclaimed for 7 (seven) consecutiveyears or more, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted under Section 125 of the Companies Act, 2013.

In this regard, we hereby inform you that you have not claimed the Dividend amountfor the FY 2016-17 as declared by the Company up to the expiry of 7 years and thusthe same is due to be transferred to IEPF in Financial Year 2024-25 itselfwithin expiry of 30 days from the due date i.e. 01<sup>st</sup>November 2024.

Further, pursuant to IEPF Rules, the Company is simultaneously liable to transfer those equity shares to IEPF in respect of which the dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years by way of executinga Corporate Action as per the procedure set out in the Rules."

For Claiming the shares and dividend amount, please write to the Company at itsRegistered Address or email to Investor@dutronindia.com orahmedabad@linkintime.co.inon or before 01st November 2024 failing which the Company will have no other option but to transfer the shares held by you to IEPF.

CIN: L25209GJ1981PLC004786

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Subsequent to such transfer of your equity shares to IEPF, all benefits which mayaccrue, if any, in future, to such shares, including dividend, will be credited to the IEPF.

In terms of Rule 7 of the IEPF Rules, any person may claim his/her shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares. The Rules and the application form (Form IEPF-5) as prescribed by the Ministry of Corporate Affairs for claiming back the shares and/or Dividend amount already transferred along with the procedure to be followed are available on the website of the IEPF, Ministry of CorporateAffairs at www.iepf.gov.in and company's website.

For further clarifications, please send e-mailto Investor@dutronindia.com orahmedabad@linkintime.co.in.

Assuring you of our best services at all times.

Thanking you,

Yours faithfully, FOR DUTRON POLYMERS LIMITED

Rasesh Patel Managing Director (DIN: 00226388)

CIN: L25209GJ1981PLC004786