



ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,
39, J.S.S. Road, Opp. Kennedy Bridge,
Opera House, Mumbai - 400 004. (INDIA)

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E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjtd.com
Website : www.zodiacjrdmkjtd.com

23.07.2022

The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code No. 512587

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of news paper cutting of Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) of Saturday, the 23rd July, 2022 wherein following matter was published:

Notice to shareholders for transferring their Equity Shares to IEPF pursuant to Section 124(6) of the Companies Act, 2013 with respect to those Shareholders whose dividend for the FY 2014-15 are unpaid and remained unclaimed.

Kindly take the same on your records.

Thanking you

Yours faithfully
For Zodiac-JRD-MKJ Limited

Jayesh Jhaveri
Managing Director
DIN: 00020277



Encl: As Above

Delhi L-G recommends probe into excise policy

AGENCIES
New Delhi, 22 July

Delhi Lieutenant Governor (L-G) V K Saxena has recommended a Central Bureau of Investigation (CBI) probe into the government's Excise Policy 2021-22 over alleged violation of rules and procedural lapses, triggering a war of words between the ruling Aam Aadmi Party (AAP) and Opposition Bharatiya Janata Party.

The new Excise policy 2021-22 was implemented from November 17 last year under which retail licences were given to private bidders for 849 vends across the city divided into 32 zones.

Many liquor stores failed to open for being located in non-confirming areas of the city. Several such vends were sealed by the municipal corporations, sources said. The L-G has found "substantive indications" of "financial quid pro quo" at the "top political level" wherein the excise minister "took and got executed major decisions in violation of statutory provisions" and notified the Policy that had "huge financial implications", sources said.

Delhi Deputy Chief Minister Manish Sisodia heads the excise department of the government. "He (Sisodia) also extended undue financial favours to the liquor licensees much after the tenders had been awarded and thus caused huge losses to the exchequer," sources said.

The BJP and Congress had vociferously opposed the policy and lodged complaint with the L-G as well as central agencies for a probe into it.

The CBI inquiry was recommended on Delhi chief secretary's report filed earlier this month, showing prima facie violations of GNCTD Act 1991, Transaction of Business Rules (ToBR)-1993, Delhi Excise Act-2009 and Delhi Excise Rules-2010, officials said on Friday. A copy of the report was also sent to Chief Minister Arvind Kejriwal, they said.

Apart from this there were also "deliberate and gross procedural lapses" to provide post tender "undue benefits to liquor licensees", said the officials.

NO TRUTH, SAYS AAP; BJP HITS BACK



AAP GOVERNMENT VIOLATED RULES AND PROCEDURES TO PROMOTE CARTELISATION AND BENEFIT LIQUOR COMPANIES

MEENAKSHI LEKHI
Union Minister of State for External Affairs and Culture



THIS CASE WILL NOT HOLD IN COURT. MANISH IS A HARD CORE HONEST MAN AND HE WILL WALK FREE

ARVIND KEJRIWAL
Delhi chief minister

Saying that Sisodia is a "hardcore honest" man, Kejriwal feared that his deputy would be framed in a "completely fake case" by the CBI and arrested in a few days.

At an online press briefing, Kejriwal said he has known Sisodia for 22 years. "I came to know that a case has been sent to the CBI against Sisodia and the agency is going to arrest him in a few days. It is a completely fake case. There is not even an iota of truth in this case," the national convener of the AAP said. Kejriwal also said AAP leaders are not afraid of going to jail as they have done no wrong.

Union minister and senior BJP leader Meenakshi Lekhi alleged that the Kejriwal government violated rules and procedures and promoted cartelisation to benefit liquor firms in Delhi.

"The AAP government violated rules and procedures to promote cartelisation to benefit liquor companies in Delhi," Lekhi said, and claimed that a waiver of

₹144.36 crore was given to licensees and earnest money deposit worth ₹30 crore of one company was refunded without following rules and processes.

The Excise department gave a waiver of ₹144.36 crore to the licensees on the tendered license fee under the excuse of pandemic. It refunded earnest money of ₹30 crore to the lowest bidder of the licence of Airport Zone, when it failed to obtain 'NOC' from the airport authorities, claimed sources. The "lapses" in awarding license for liquor vends were also reported by the Chief Secretary and the excise department also relaxed provisions of the tender document to provide undue financial favours to the retailers, instead of acting against them for default in payment of license fee, interest and penalty for non-genuine reasons, sources said. Some of the decisions taken by Sisodia were also reflagged by the then LG on being taken without the approval of Delhi Cabinet, they added.

ED attaches Nirav Modi's ₹253-cr Hong Kong assets

PRESS TRUST OF INDIA
New Delhi, 22 July

The Enforcement Directorate (ED) on Friday said it had attached gems, jewellery, and bank deposits worth ₹253.62 crore of some Hong Kong-based companies of fugitive diamond merchant Nirav Modi as part of a money laundering probe.



Nirav Modi is lodged in a UK jail and has lost extradition plea to India in connection with the \$2-billion PNB fraud case that is also being investigated by the CBI

5.75 million, which is equivalent to ₹253.62 crore (as on July 22), it said. Nirav, 51, is presently lodged in a UK jail and has lost his extradition plea to India in connection with the \$2-billion PNB fraud case that

is also being investigated by the CBI. The ED said the extradition proceedings are at "final stage in London, UK". It said with the latest attachment, the total seizure of assets against Nirav stands at ₹2,650.07 crore.

"Also, movable and immovable assets of Nirav and his associates amounting to ₹1,389 crore have been confiscated under provisions of the Fugitive Economic Offenders Act, 2018 on the orders of a special court in Mumbai," it said.

Nirav and his uncle Mehul Choksi, both prime accused in the case, along with others are being probed by the ED on money laundering charges for allegedly perpetrating a fraud in connivance with some bank officials.

No decision on UCC for now: Rijiju

Union Law Minister Kiren Rijiju on Friday said no decision had been taken to implement the Uniform Civil Code (UCC) for now, as some writ petitions regarding the matter were pending in the Supreme Court.

On the proposal to set up regional branches of the apex court, Rijiju said the Law Commission had thrice recommended the establishment of regional branches of the Supreme Court in East, West, North, and South India. The matter was referred to the Chief Justice of India. However, the Supreme Court in a full court meeting decided not to consider the recommendation in 2010. In 2016, it referred the issue to the Constitutional Bench. As things stand today, the matter is sub-judice. BHAVINI MISHRA

Opposition continues protest over price rise, GST hike on essential items

Leaders of various Opposition parties staged a protest in Parliament on Friday against the recent hike in Goods and Services Tax (GST) on essential items and sought its roll-back. The Opposition members also sought a discussion on the issue of price rise in both Houses of

Parliament. Leaders of various parties, including the Congress, NCP, CPI, CPI-M, Shiv Sena, DMK, RSP, and some others, gathered outside Mahatma Gandhi's statue and raised slogans against the government. Carrying placards and banners, they demanded asked the prime minister to come to Parliament and address their

concerns over rising inflation and GST hike on essential items during a debate in both houses. Opposition parties have been demanding a discussion in Parliament on price rise and GST rate hike and have stalled the proceedings in both houses ever since the start of the monsoon session on July 18. PTI

Agnipath protests cost govt ₹259.44 cr

More than 2,000 trains were affected due to the Agnipath protests across the country, Railway Minister Ashwini Vaishnaw told Parliament on Friday. In a written reply in Rajya Sabha, he said 2132 trains were cancelled between June 15 and June 23. "During the period, a total refund of approximately ₹102.96 crore was granted on account of cancellation of trains and a loss of ₹259.44 crore due to damage and destruction of railway assets in agitations against Agnipath was incurred. All the affected train services cancelled on account of the scheme have been restored," he said. Amid the protests in several parts of the country against the recently launched Agnipath, railway properties were vandalised, torched or attacked from Bihar to Telangana. PTI

MONSOON SESSION IN THE HOUSE

28,663 waiting to adopt a child: Govt

As many as 28,663 Indian applicants were waiting to adopt a child in India, the Women and Child Development ministry said on Friday, adding the number of adoptions are steady. Women and Child Development minister Smriti Irani said 1,030 foreign applicants (including Non-Resident Indians and Overseas Citizen of India) are registered with the Central Adoption Resource Authority for adoption. PTI

Wheat stocks to be 80% higher than buffer by April '23

The government on Friday said wheat stocks in FCI godowns was expected to be 13.4 million tonnes at the start of next fiscal year, 80 per cent more than the buffer norm. In a written reply to Rajya Sabha, Food and Consumer Affairs Minister Piyush Goyal said the central pool stock of wheat as on July 1, 2022, is well above the foodgrains stocking norms. Under the Pradhan Mantri Garib Kalyan Anna Yojana (PM-GKAY), 5 kilograms free of cost foodgrains per person is distributed to around 80 crore people covered under the National Food Security Act (NFSA). This is over and above regular distribution of subsidised NFSA foodgrains. PTI

Ramkrishna Forgings Limited
CIN No. L74210WB1981PLC034281
Regd. Office: 23, Circus Avenue, Kolkata-700017
Phone: 033-4082 0900, Fax: 033-4082 0998
e-mail id: secretarial@ramkrishnaforgings.com
Website: www.ramkrishnaforgings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Record date for determining the eligibility of shareholders for the payment of 1st Interim Dividend for the Financial Year 2022-23 for Re. 0.50 per equity share of Rs. 2/- each is Friday, 29th July, 2022, as duly intimated to BSE Limited and National Stock Exchange of India Limited on 21st July, 2022.

Shareholders whose bank accounts are registered with the Depository Participants (DPs)/Registrar and Share Transfer Agent (RTA) shall receive electronic credit of dividend and in case of shareholders whose bank accounts are not registered, dividend shall be paid through Bankers Cheque sent to their registered addresses.

Shareholders are hereby informed that the Company is under an obligation to deduct tax at source (TDS) w.e.f 1st April, 2020 at applicable rates in accordance with the provisions of the Income Tax Act, 1961 ("the Act").

All shareholders are requested to ensure that their requisite details are completed and/or updated in the Register of Members through RTA/DPs by Friday, 29th July, 2022.

Shareholders are also requested to take note of the TDS rates and relevant documents requested by the Company for their respective category in order to comply with the applicable TDS provisions and upload all the necessary documents as per their category on the portal <https://iris.kfintech.com/form15/forms.aspx> of the RTA. Alternatively, physical documents may be sent to the following address of the RTA:

Kfin Technologies Limited:
Selenuim Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032

The relevant documents are available at the website of the Company i.e. www.ramkrishnaforgings.com.

Please note that the Company will not be able to consider any document/communication uploaded on the portal or sent physically, after 29th July, 2022.

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary
ACS 12991

Dated : 22nd July, 2022
Place : Kolkata

SHREE HARI CHEMICALS EXPORT LIMITED
Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad-402309, Maharashtra
Tel: 02145-232177/233492 E-mail: info@shreeharicheicals.in
Website: www.shreeharicheicals.in

NOTICE TO SHAREHOLDERS

TRANSFER OF SHARES OF THE COMPANY TO DEMAT ACCOUNT OF INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

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

The said Act and the Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the beneficial owner has not encashed any dividend warrant during last seven years to the DEMAT Account of the Investor Education and Protection Fund Authority ("IEPF").

Accordingly, the Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF at their latest available address with the Company under the said Rules for taking appropriate action(s). The Company has uploaded Full details of such shareholders and shares due for transfer to DEMAT Account of IEPF on its website: www.shreeharicheicals.in.

Shareholders are requested to refer to the web-link <http://www.shreeharicheicals.in/statementofunclaimeddividendpayments.aspx> to verify the details of unencashed dividends and the shares liable to be transferred to DEMAT Account of IEPF.

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring all shares in respect of which the beneficial owner has not encashed any dividend warrant during last seven years to the DEMAT Account of IEPF.

The shareholders holding such shares in physical form which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form necessary corporate action shall be initiated by the Company for transfer of shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF for which a separate application has to be made to the IEPF in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

In case the Company does not receive any communication from the concerned shareholders by October 25, 2022 the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the DEMAT Account of IEPF by the due date as per procedure stipulated in the Rules.

In case you need any information/clarification, please contact Registrar and Transfer Agent of the Company viz M/s. Universal Capital Securities Pvt. Ltd., at C-101, 247 Park, 1st Floor, LBS Road, Gandhi Nagar, Vikhroli (West), Mumbai - 400083 Phone: 022-28257641/28207203-05, E-mail: info@unisc.in

For Shree Hari Chemicals Export Limited
Bankesh Chandra Agrawal
Chairman & Managing Director

Place: Mumbai
Dated: 22.07.2022

KEMP & COMPANY LIMITED
Regd. Office: 5th Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025 CIN: L24239MH1982PLC000047
TEL: 022 66539050 FAX: 022 66539089
Email: kemp-investor@kempnco.com WEB: www.kempnco.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Kemp & Company Limited ("the Company") will be held on Thursday, 18th August, 2022, at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with provisions of the above MCA circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM along with the Annual Report 2021-22 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company's website www.kempnco.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC / OAVM only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Monday, 15th August, 2022 at 9:00 a.m. (IST) and ends on Wednesday, 17th August, 2022 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, 11th August, 2022 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM. If your Email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case you have not registered your email id, please follow the below instructions for obtaining Annual Report and user id/password for e-voting.

Physical Holding: Send a request by filing Form ISR-1 along with relevant proofs to Link Intime India Private Limited at Unit: Kemp & Company Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 or by mailing the scan copies of the documents, duly signed, from their email id registered with Link Intime at mt.helpdesk@linkintime.co.in. Format of Form ISR-1 is available on the RTA website at https://web.linkintime.co.in/admin/DownloadFiles/W-Link_ISR-1_%20Request%20form%20for%20Registering%20Pan,Bank,KYC_.pdf and on the Company's website at <https://www.kempnco.com/CORPORATE-POLICIES / FORMFOR.pdf>

Demat Holding: Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For KEMP & COMPANY LIMITED
Karan Gudhka
Company Secretary

Place: Mumbai
Date: 23rd July, 2022

ZODIAC - JRD - MKJ LIMITED
DIAMONDS, JEWELLERY, PRECIOUS & SEMI PRECIOUS STONES
Regd Off: 910, Parekh Market, 39 J.S.S. Road, Opp. Kennedy Bridge, Opera House, Mumbai-400 004 (India)
Website add: www.zodiacjrdmkj.com E-mail id: info@zodiacjrdmkj.com
CIN : L65910MH1987PLC042107

NOTICE

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), ZODIAC-JRD-MKJ LIMITED ("the Company") will transfer all equity shares in respect of which dividend has not been paid or claimed by the Member(s) for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF Suspende Account").

The equity shares which will be transferred by the Company are those in respect of which the dividend declared and paid for the financial year 2014-15 has remained unpaid or unclaimed for a period of seven consecutive years.

The details of the Members whose equity shares are due for transfer to IEPF Suspende Account and the details of such equity shares is made available on our website www.zodiacjrdmkj.com for information and necessary action by the Members.

Relevant communication dated 13.07.2022 has been sent to the concerned Members, requesting them to claim their unpaid or unclaimed dividend amount(s) on or before 01.11.2022. Members have been informed that failure to claim the same on or before the said date would result in the transfer of their above mentioned equity shares to the IEPF Suspende Account.

The concerned Members may note that upon transfer of such equity shares to the IEPF Suspende Account, no claim shall lie against the Company (1) in respect of unpaid or unclaimed dividend amount(s) and (2) in respect of equity shares transferred to the IEPF Suspende Account. Pursuant to the provisions of the Act and the Rules, the concerned Members may claim the transferred shares or apply for refund in respect of unpaid or unclaimed dividend amount(s) from the IEPF Authority, for which details are available at www.iepf.gov.in.

Members requiring any clarification or assistance in this regard may write to the Company's Registrar and Transfer Agent - Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 or send an e-mail to iepf.shares@linkintime.co.in or to the Company at info@zodiacjrdmkj.com

For ZODIAC-JRD-MKJ LIMITED
Jayesh Jayantilal Jhaveri (Managing Director)
DIN: 00020277

PLACE: Mumbai
Date : 22.07.2022

FORM-A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF FUTURE RETAIL LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Future Retail Limited
2. Date of incorporation of corporate debtor	February 07, 2007
3. Authority under which corporate debtor is incorporated / registered	ROC - Mumbai under the Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L51909MH2007PLC268269
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 2 nd Floor, Future Group Office, SOBRI Brand Factory Pl. Madan Mohan Malviya Marg, Cross Road Tardio, Mumbai, Maharashtra, India - 400034 Corporate Office: Not Applicable
6. Insolvency commencement date in respect of corporate debtor	July 20, 2022
7. Estimated date of closure of insolvency resolution process	January 16, 2023 (subject to any further extension in accordance with Section 12 of the Insolvency and Bankruptcy Code, 2016)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Name: Vijaykumar V. Iyer Registration no.: IBI/PA-001/IP-P02612017-18/10490
9. Address and e-mail of the interim resolution professional, as registered with the Board	Registered Address: Deloitte India Insolvency Professionals LLP, One International Center, Tower 3, 32 nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Maharashtra, 400013 Registered Email-id: viyer@deloitte.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Correspondence Address: Deloitte India Insolvency Professionals LLP, One International Center, Tower 3, 32 nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Maharashtra, 400013 Correspondence Email-id: infip@deloitte.com Kindly visit www.futureretail.in for details of the claim forms and manner of submission.
11. Last date for submission of claims	August 03, 2022
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: http://ibbi.gov.in/home/downloads Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of **Future Retail Limited** on July 20, 2022. The creditors of Future Retail Limited, are hereby called upon to submit their claims with proof on or before **August 03, 2022** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in form, by post or by personal means.

Submission of false or misleading proofs of claim shall attract penalties.

Place : Mumbai
Date : July 23, 2022

Sd/-
Vijaykumar V. Iyer

ORIENT ABRASIVES LIMITED
CIN No.: L24299MH1971PLC366531
Regd. Office: Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001, Maharashtra.
Tel. No.: + 91 - 22 66221700
Investors Relations E-mail ID: investor@oalmail.co.in
Website: www.orientabrasives.com

NOTICE

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

This Notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules").

In terms of the provisions of Section 124 (6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF).

Accordingly, all the underlying shares in respect of which dividends (declared for the Financial Year 2014-2015) are not paid / unclaimed for the last seven years, have to be transferred to the Demat Account of IEPF Authority after November 3, 2022.

Adhering to the various requirements as set out in the IEPF Rules, the Company has sent individual notices to the concerned shareholders, whose shares are liable to be transferred to the Demat Account of the IEPF Authority, for claiming their unclaimed dividend by October 31, 2022 to avoid transfer of shares to the Demat account of IEPF Authority. Further, the Company has also uploaded the details of the concerned shareholders and shares due for transfer to the Demat Account of IEPF Authority on its website at www.orientabrasives.com under the section 'Investor Relations'.

The concerned shareholders are requested to verify the details of unclaimed dividend & shares liable to be transferred to IEPF Authority and claim all their unclaimed dividends by October 31, 2022.

In the event valid claim is not received on or before October 31, 2022, the Company will proceed to transfer the liable dividend and Equity Shares in favour of IEPF Authority without any further notice.

Further, please note the following:

- In case you hold Shares in Physical Form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold Shares in Electronic Form:** Your Demat Account will be debited for the shares liable for transfer to the IEPF.

Also, it may be noted that no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF Authority pursuant to the said Rules. However, the shareholders can claim both the unclaimed dividend amount and the shares, transferred to the IEPF Authority, by making an online application to the IEPF Authority, for which details are available at www.iepf.gov.in.

In case of any queries / clarification, the shareholders may contact the Company / Registrars and Transfer Agents at:

The Company Secretary Orient Abrasives Limited Jeevan Udyog Building, 3 rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel No.- 022- 66221615. Email: investor@oalmail.co.in	Shri Parveen Sharma M/s. Skyline Financial Services Pvt. Ltd., D-153/A, 1 st Floor, Phase I, Okhla Industrial Area, New Delhi - 110020. Tel.- 011 - 40450194. Email: parveen@skylinefta.com
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For Orient Abrasives Limited
Sd/-
Seema Sharma
Company Secretary & Compliance Officer

Place: Mumbai
Dated: July 22, 2022

