

Atul Ltd

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June 16, 2020

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

SRIP CODE: 500027 BSE Listing portal

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" C – 1, Block G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

SYMBOL: ATUL NEAPS portal

Dear Sirs:

Sub: Notice to the shareholders in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to regulation 30 read with Schedule 3 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the Company has sent notice to the shareholders, who have not claimed | encashed their dividend for seven or more consecutive years.

A copy of the notice sent to shareholders and newspaper advertisement are attached herewith.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thank you,

Yours faithfully, For ATUL LTD

Sd/-Lalit Patni Company Secretary and Chief Compliance Officer Telephone: (+91 2632) 230232

> Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India CIN: L99999GJ1975PLC002859



ATUL LTD

Registered Office: Atul House, G I Patel Marg, Ahmedabad 380014, Gujarat, India Telephone: (+91 79) 26461294 | 26463706 | 26460520 Fax : (+91 79) 26404111 E-mail: shareholders@atul.co.in Website: www.atul.co.in CIN: L99999GJ1975PLC002859

Date	:	04	1.06.2020
Ref. No.	:		1
Folio No. DP-CLID	:	:	
Shares	:		

Dear Shareholder(s),

Sub: <u>Transfer of shares in respect of which dividend has not been claimed for seven</u> consecutive years or more to the Investor Education and Protection Fund

This is to inform you that 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, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are 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 encashed the following dividend on equity shares held by you for last seven consecutive years:

Dividend for the year	Warrant No.	Amount (Rs.)
Dividend for the year 2012-2013		
Dividend for the year 2013-2014		
Dividend for the year 2014-2015		
Dividend for the year 2015-2016		
Dividend for the year 2016-2017		
Dividend for the year 2017-2018		
Dividend for the year 2018-2019		
Special Interim Dividend 2019-20		

The unclaimed dividend(s) prior to the year(s) mentioned above has | have 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., 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006. Tel No: 079-26465179, 26465186, 26465187, e-mail: <u>iepf.shares@linkintime.co.in</u>

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(s), 4. Contact No, 5. E-mail ID.

Also provide self-attested KYC documents of the shareholder(s) like PAN, cancelled cheque leaf alongwith Aadhaar Card | latest utility bill as address proof.

You are requested to claim unpaid dividend on or before **06.09.2020** failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thank you,

Yours faithfully, For Atul Ltd

Authorised Signatory

This is a computer generated letter & hence does not require signature.

WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, SATURDAY, JUNE 13, 2020



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Atul Ltd Registered Office:

Atul House, G I Patel Marg, Ahmedabad-380 014, Gujarat, India Email address: shareholderscatul.co.in | Website: www.atul.co.in Telephone number. (+91 79) 26461294 | 26463706 CIN: L99999GJ1975PLC002859

NOTICE

Notice is hereby given that pursuant to the Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company has to transfer the Equity shares in respect of which the dividend has not been claimed for 7 or more consecutive years to the Investor Education and Protection Fund (TEPF).

In this regard, the Company has sent individual letter by Post on June 09, 2020 to the Shareholders holding the above mentioned Equity Shares, at their address registered with the Company, advising them to claim the dividend on or before September 06, 2020. The details are available at www.atul.co.in.

Please note that after September 06, 2020, the Company will transfer such Equity shares to the IEPF account and thereafter the shares can be claimed from the IEPF Authority.

For further clarification, if any, you may please e-mail | write at the above address.

Lalit Patni Company Secretary and Chief Compliance Officer

June 12, 2020