

10<sup>th</sup> June, 2022

**BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,

Sub.: **Submission of Newspaper Cutting**

Ref: **Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018**

We refer to the above and have enclosed the newspaper cutting published on 10/06/2022 in business standard (english) and sakal (marathi) for notice to the members of the Company who have not encashed the dividend for financial year 2014-15 and last seven consecutive years commencing from the financial year 2014-15 and whose dividend/equity shares are to be transferred to the Investor Education and Protection Fund (IEPF).

Kindly take the same on record.

Thanking you,  
For **Cravatex Limited**,

**Sudhanshu Namdeo**  
Company Secretary

Encl : a.a.

**CRAVATEX LIMITED**

CIN: L93010MH1951PLC008546

Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit  
Rai Marg, Fort, Mumbai - 400 001 Tel: +91 22 6666 7474,  
Email: investors@cravatex.com, Website: http://cravatex.com/

**Notice to Members****TRANSFER OF UNCLAIMED DIVIDEND AND SHARES FOR THE FINANCIAL YEAR ENDED  
2014-2015 TO THE INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby given, to the Members of Cravatex Limited ('the Company') that:

Section 124(5) of the Companies Act, 2013, read with the rules made thereunder, mandates the Company to transfer any amount in the unpaid dividend account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer to the Investor Education and Protection Fund Account (IEPF). Further, Section 124(6) of the Companies Act, 2013, read with the rules made thereunder, mandates the Company to transfer all the shares in respect of which dividend has not been paid or claimed for the seven consecutive years or more to the Investor Education and Protection Fund Account.

The Company has arranged to send individual notice to the Members providing the details in respect of which dividend has been unpaid/unclaimed for last seven consecutive years i.e. from financial year 2014-15 onwards (the Company has not declared any dividend for the financial years 2015-16 and 2016-17) at their latest available address in the records of Company/Depositories.

The Company has uploaded the details of such Members due for transfer to IEPF on its website <http://cravatex.com/investor-relations/>. Members are requested to refer to the website and claim the unpaid dividends in order to avoid the transfer of their dividend/shares to IEPF on or before September 16, 2022.

In case no valid claim is made on or before September 16, 2022, Company shall take necessary steps to issue duplicate share certificate (for the shares held in physical mode) and issue corporate action (for the shares held in demat mode) in order to transfer the shares to IEPF account. No claim shall lie against the Company once the shares are transferred to IEPF and the Members can claim the said shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTAM/s. Link Intime India Pvt.Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel No.: (022) 49186270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in). 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, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the Shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

For Cravatex Limited  
Sd/-

Sudhanshu Namdeo  
Company Secretary

Place : Mumbai  
Date : June 10, 2022

