

# DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India)  
Phones : 26561849, 26427522, Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com

**DUTRON**®

**ISO 9001 : 2015**  
CERTIFIED COMPANY

Date: 14<sup>th</sup> July, 2023

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

**Sub: Notice of Transfer of Shares to IEPF Account send to shareholder and appointment of Nodal Officer.**

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 read with 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 shares in respect of which dividend is unpaid or unclaimed for 7 (seven) consecutive years 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 amount for the FY 2015-16 as declared by the Company upto the expiry of 7 years and thus the same is due to be transferred to IEPF in Financial Year 2023-24 itself within expiry of 30 days from the due date i.e. 03<sup>rd</sup> November, 2023.

Further, pursuant of 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 executing a Corporate Action as per the procedure set out in the Rules."

For Claiming the shares and dividend amount, please write to the Company at its Registered Address or email to [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) on or before 03<sup>rd</sup> November, 2023 failing which the Company will have no other option

CIN: L25209GJ1981PLC004786

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but to transfer the shares held by you to IEPF.

Subsequent to such transfer of your equity shares to IEPF, all benefits which may accrue, 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 Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) and company's website.

For further clarifications, please send e-mail to [Investor@dutronindia.com](mailto:Investor@dutronindia.com) or [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

Assuring you of our best services at all times.

Thanking you,

Yours faithfully,  
FOR DUTRON POLYMERS LIMITED

Roopa Shah  
Company Secretary and Compliance Officer