

March 10, 2017

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Sirs

Sub: Notice to shareholders – Intimation of transfer of shares to IEPF – reg.

We would like to inform you that as per Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, we have sent individual notices, by registered post, to the shareholders, who have not claimed dividend for the last seven years.

A certified copy of the said notice is enclosed herewith for your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary

Enc: As above



RAJSHREE SUGARS & CHEMICALS LIMITED

Regd Office: 'The Uffizi', 338/8, Avanashi Road, Peelamedu, Coimbatore 641004.
Tel (0422) 4226222 Fax (0422) 2577929 CIN: L01542TZ1985PLC001706
E-Mail: rscl@rajshreesugars.com; Website: www.rajshreesugars.com

Date: 9.3.2017

BY REGISTERED POST

Dear Sir/Madam,

Sub: Intimation of Transfer of your Shares to IEPF

The Central Government has notified the constitution of Investor Education and Protection Fund Authority with effect from 7th September 2016 and in terms of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 ("IEPF Rules"), the company has to transfer not only the unclaimed dividends but also the equity shares in respect of which dividends are not claimed for the last 7 years by any shareholder to the IEPF Suspense A/c as may be identified by the IEPF Authority.

Further in terms of IEPF Rules, the statement containing the details of name, folio number, DP ID - Client ID and number of shares due for transfer is made available in our website www.rajshreesugars.com for your information and necessary action.

We note from our records that you have not claimed the dividends for the last seven years starting from 2008-09 onwards in respect of the Equity Shares held by you. The unclaimed dividends pertaining to the year 2008-09 has been transferred to Investor Education Protection Fund (IEPF) on 21/10/2016 as per the provisions of section 124(5) of the Companies Act, 2013 and the Rules made thereunder.

Hence you are advised to make your claim for the unclaimed dividends in respect of the Equity Shares held by you, by writing to our Registrar and Share Transfer Agents, M/s. S.K.D.C. Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 (Email: info@skdc-consultants.com). The claim will be processed as per the norms. Please note that in case there is no claim for the unpaid dividends from you within three months from the date of this notice, the Company would be issuing duplicate share certificate(s) in lieu of the original held by you for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed non-negotiable. The shares in demat account will be transferred to IEPF suspense account as per the said Rules.

Subsequent to such transfer of shares to "IEPF Suspense A/c", all future benefits which may accrue, on these shares, including future dividend, will be credited to the said IEPF Suspense Account only.

In terms of Rule 7 of the said Rules, any person whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares and unclaimed dividends from the fund by submitting an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

Yours faithfully,

For RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ

Company Secretary

PS : In case you have already lodged the documents for claiming your unpaid dividend amount(s), you may kindly ignore this letter

CERTIFIED TRUE COPY

For RAJSHREE SUGARS & CHEMICALS LIMITED,


M. PONRAJ
COMPANY SECRETARY
ACS Mem. No: 29856