

DAKAFFIL CHEMICALS INDIA LTD.

REGD OFFICE: E-4, MIDC TARAPUR, DIST. PALGHAR,

MAHARASHTRA-401506

CIN NO.: L24114MH1992PLC067309

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NOTICE TO SHAREHOLDERS

Transfer of shares to the Investor Education and Protection Fund (IEPF) –Section 124(6) of the Companies Act, 2013

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the rules”) the Final Dividend declared during the Financial Year 2013-14 and onwards, which remained unclaimed for a period of seven years will be due for credit to the IEPF on 3rd October, 2021.

In pursuance of above said rules, all shares in respect of which dividends are not claimed/paid for consecutive 7 years in respect of any shareholder, have to be transferred to the IEPF Suspense A/c (as notified by the authority) established by the Central Government.

Shareholders are therefore, requested to claim the Final Dividend declared during the Financial Year 2013-14 and onwards on or before September 16, 2021 after that the dividend and the shares on which dividend remained unclaimed for a consecutive period of seven years shall be transferred to IEPF.

As per the existing provisions of the Companies Act 2013, the unpaid / unclaimed dividend(s) for the financial Year 2012-13 has been transferred to Investor Education and Protection Fund (IEPF) in view of the reason that a period of seven years has since elapsed after the said dividends were declared and paid and still remaining unclaimed.

Any person, whose shares and unclaimed dividend have been transferred to the fund, may claim the shares/dividend from the IEPF Authority after following the procedure as prescribed by the rules.

In case shareholders have any queries on the subject matter and the rules, they may contact the Company’s **Registrars And Share Transfer Agents - M/s. Link Intime India Pvt. Ltd.**, Add.: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Tel No.: (022) 25946970. E-mail: 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.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website.

FOR **DAKAFFIL CHEMICALS INDIA LIMITED**

SD/-

Sunil Shedge

CFO/Nodal Officer

Place: Mumbai

Date: 29/06/2021