

CHEMBOND CHEMICALS LIMITED

Corporate Identification No. (CIN): L24100MH1975PLC018235

Registered Office: Chembond Centre, EL-71 Mahape MIDC, Navi Mumbai, Maharashtra, 400 710

Email: cs@chembondindia.com Website: www.chembondindia.com

Phone No: (022) 3921 3000, 3921 3001 Fax No: (022) 2768 1294



30th November, 2016

Dear Shareholder (s),

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividend remained unpaid / unclaimed for 7 years.

As per the applicable provisions of the Companies Act, all unpaid / unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF Fund) established by the Central Government after completion of seven years. Full details of such unpaid / unclaimed dividends are regularly updated on the website of the Ministry of Corporate Affairs as well as the website of the Company.

Ministry of Corporate Affairs has recently notified new Rules namely "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016" which have come into force from 7th September, 2016. **The said Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name IEPF Suspense Account.**

Your Company has been periodically informing the shareholders whose dividends are outstanding requesting them to claim the amount.

This notice is being sent pursuant to the applicable provisions of the Companies Act, 2013 ('the Act') read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('the Rules') notified by the Ministry of Corporate Affairs (MCA) effective from 7th September, 2016 as our records indicate that you have not claimed your dividend for last 7 years and the amount(s) / are lying unpaid / unclaimed against your folio / demat account, the details of which are given in the Annexure. Therefore in accordance with the provisions of IEPF Rules and the Companies Act, the Company is required to transfer the shares held by you in the IEPF Suspense Account.

You are therefore, requested to claim the unpaid / unclaimed dividend amount(s) by returning the enclosed Annexure, duly signed, by 30th December, 2016, to the Company / Registrar & Share Transfer Agents – TSR Darashaw Limited (RTA).

However, in case, no communication is received by the Company from you for the dividend amounts by the stipulated time period as mentioned above i.e. 30th December, 2016 or such other date that may be extended, we shall with a view to complying with the requirements of the said Rules, transfer the shares to the IEPF suspense account by the due date as per procedure stipulated in the Rules, without any further notice. (Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.)

- a) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to the IEPF Suspense Account. The original share certificate(s) which stand registered in your name and is held by you will stand automatically cancelled and be deemed non-negotiable.
- b) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer.

You may claim from IEPF Authority both the unclaimed dividend amount and the shares by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company/Depository) along with requisite documents enumerated in the Form-5. The Rules and the application form (Form IEPF – 5), as prescribed by the MCA for claiming back the shares / dividend are available on the website of the Company <http://www.chembondindia.com/unclaimed-dividend.html> as well as website of MCA at www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The unpaid/unclaimed dividends prior to Financial Year 2009-10 have already been transferred to IEPF/Central Government, as per erstwhile IEPF Rules.

Please take necessary immediate action at your end.

You may contact RTA of the Company - TSR Darashaw Limited / Company in case you have any queries at following address / email / telephone number:

Investor Interface Section TSR Darashaw Limited 6-10 Haji Moosa Patrawala Industrial Estate, 20 , Dr. E Moses Road, Mahalaxmi, Mumbai – 400011 Email : csg-unit@tsrdarashaw.com Phone No : (022) 66658686 Fax No: (022) 66568484	Mr. Jay Mistry, Company Secretary Chembond Chemicals Limited Chembond Centre, EL-71 Mahape MIDC, Navi Mumbai, Maharashtra, 400710 Email : cs@chembondindia.com Phone No: (022) 3921 3000, 3921 3001 Fax No: (022) 2768 1294
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Yours faithfully,

For **CHEMBOND CHEMICALS LIMITED**

Sd/-

(Jay Mistry)

Company Secretary

Encl: As above