



Regd. Off.: 99/2/1&9, Madhuban Industrial Estate, Madhuban Dam Road,
Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa - 396230
CIN: L17120DN1994PLC000387, Tel: +91 (0260) 320 0948,
Fax: +91 22 6784 5506 E-mail: info@emmbi.com, Website: www.emmbi.com

NOTICE TO THE SHAREHOLDERS

SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF THE IEPF AUTHORITY

This Notice is hereby given to the shareholders of the Company pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') as amended from time to time.

In terms of the IEPF Rules, all shares in respect of which dividend has not been claimed or paid to the shareholders for the last seven consecutive years or more shall be transferred to the DEMAT Account of the IEPF Authority within 30 days from the due date of transfer. Shareholders may note that the final dividend declared by the Company for the financial year 2013-2014, which remain unclaimed for a period of seven years shall be transferred to the IEPF Authority within 30 days from the date of its becoming due to be credited.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) which stand registered in their name(s) will stand automatically cancelled and be deemed non-negotiable.

Pursuant to the provisions of the IEPF Rules, the Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unpaid/unclaimed for the last seven consecutive years or more, inter alia, providing details of shares to be transferred to IEPF Authority.

Further in terms of the IEPF Rules the Company has uploaded names of the shareholders, whose dividend has remained unclaimed or unpaid for seven consecutive years and whose shares are liable to get transferred to the DEMAT Account of the IEPF Authority along with their folio numbers or DP ID-Client ID on its website at www.emmbi.com for information and action necessary by the shareholders.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back after the following procedure prescribed in the IEPF Rules. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice for issue of new share certificate(s) by the Company for the purpose of transfer of the shares to the DEMAT Account of the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholders by 8th November, 2021, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the DEMAT Account at the IEPF Authority without any such further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the IEPF Authority after following procedure prescribed by the IEPF Rules.

In case of any claims or queries, the shareholders are requested to contact the Secretariat Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, S-C Link Road, Kalina, Santacruz (East), Mumbai- 400098; Phone: 022-46725555; Fax: 022-497 90304; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or its Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsqry@datamaticsbpm.com and Website: www.datamaticsbpm.com.

By order of the Board,
For **Emmbi Industries Limited**
Sd/-

Kaushal Patvi
Company Secretary

Place : Mumbai
Date : 9th September, 2021



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