

TONGANI TEA COMPANY LIMITED
CIN : L01132WB1893PLC000742
15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001
Phone No.22487685, Fax No.033 22100541.
E-mail:info@tonganitea.com, Website : www.tonganitea.com

NOTICE

Transfer of Equity Shares of the Company to the “Investor Education and Protection Fund. (“IEPF”).”

As required under Rules 6 of “Investor Education and Protection Fund Authority (Accounting ,Audit ,Transfer and Refund) Rules 2016” and pursuant to section 124(6) of Companies Act, 2013, the Company published notice dated 6.12.2016 in English newspaper (Financial Express) and in Bengali newspaper (Kalantar) 7.12.2016 and individual notices were sent to the shareholders in compliance with the circular dated 5th September 2016 issued by Government of India, Ministry of Corporate affairs, which is in compliance of aforementioned notification. Further, Government of India, Ministry of Corporate affairs issued another notification dated 28.02.2017 regarding the procedure for transfer of all shares, in respect of which dividend has not been paid/claimed by the shareholders for 7 (seven) consecutive years or more, and should be transferred to Investor Education and Protection Fund established by the Central Government in this behalf and specifying the due date of transfer of Shares in DEMAT account of the Authority deemed to be 31st May, 2017 in the Circular “Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017”. Shareholders who are interested are hereby requested to refer to the website of the Company www.tonganitea.com and also MCA website at www.mca.gov.in.

For **TONGANI TEA COMPANY LIMITED**

Date : 11th April, 2017
Place: Kolkata

Sd/- **MANOJ KUMAR DAGA**
(Director)
DIN:00123386