

Transfer of Equity Shares to the Investor Education and Protection Fund

In terms of Section 124 of the Companies Act, 2013, recently notified by the Ministry of Corporate Affairs, Government of India (MCA), Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

As per the record of the Company unpaid/unclaimed dividend(s) for the financial year 2008-2009 i.e. for the year ended 31st March 2009 has been transferred to the Investor Education and Protection Fund (IEPF) on 26th September 2016.

The unclaimed/unpaid dividend for 7 (seven) consecutive years from the financial year 2009-2010 up to the interim dividend for the financial year 2015-16 is presently lying with the Company.

In terms of the IEPF Rules the concerned Members are being provided an opportunity to claim such dividend for the financial year ended on 31st March, 2010 and onwards up to financial year ended 31st March 2016 by sending a letter under their signature so as to reach the Company by 02.01.2017

In the event valid claim is not received by the Company by that date, the Company shall take action towards transfer of such shares to the IEPF, Suspense Account pursuant to the IEPF Rules.

The details of concerned Members and shares for transfer to the Investor Education and Protection fund are as under:

Sl No	Folio No./DP ID and Client ID No.	Name of the Member	Address of the Member	Number of Shares
1.	317	RAMDEO BAHORA	C/o Annapurna Tea Co. P.O: Nalbari Nalbari-781335 Assam.	150
2.	514	SANTANA BARUA	C/o S.B. Barua, Opp. Borgos P.O: Narikalbari Dist: Darrang Narikalbari-781024 Assam.	50

