

TONGANI TEA COMPANY LIMITED

(CIN: L01132WB1893PLC000742)

Regd.Office:15B Hemanta Basu Sarani,3rd Floor,Kolkata-700001

Phone Number: 033-22487685; Fax No.033-22100541

E-mail:info@tonganitea.com;Website: www.tonganitea.com

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of Section124 (6) of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules , 2016 and amendments thereof ("Rules"), all shares in respect of which dividend have not been claimed for seven consecutive years shall be transferred by the Company in the Demat Account of Investor Education and Protection Fund (IEPF) Authority (Authority) within a period of thirty days of such shares becoming due to be transferred to the IEPF.

As per record of the Company, unpaid/unclaimed dividends(s) for the financial year 2010-2011 i.e. for the year ended 31st March 2011 has been transferred to the Investor Education and Protection Fund (IEPF) on 10th October 2018.All concerned shareholders are advised to make an application to the Company/Registrar and Share Transfer Agent within a month of this notice, to claim the unclaimed dividend, if any, from the year 2010-2011 onwards so that the shares are not transferred to IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2010-2011 (Final) onwards has remained unpaid/unclaimed, the corresponding shares of the face value of Rs.10/-each in respect of such shareholders, therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- a. In case of shares held in Physical form, by issuance of New Share certificate in lieu of the original and thereafter transferring the shares to Demat Account of IEPF Authority and the original share certificate (s), which stands registered in shareholders name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules the Company had sent individual letters to the concerned Members at their latest available address who had not claimed their dividend for the financial year 2010-2011 onwards and also published notices in leading English and Bengali newspapers and also uploaded full details of such Shareholders along with dividend remaining unclaimed and numbers of equity shares due for transfer to IEPF Authority on its website at www.tonganitea.com . Shareholders are requested to visit the Company's website to verify the details of the unclaimed dividend and the equity shares liable to be transferred to the Demat Account of IEPF Authority.

In case the Company does not receive any valid claim from the concerned shareholders within a month of this notice, the Company in order to adhere to the requirement of the Act & Rules shall transfer the shares to Demat Account of the IEPF Authority by the due dates.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF -5 for which details are available at www.iepf.gov.in

In case shareholders have any query/clarification they may contact the Company's Registrar and Share Transfer Agent (RTA) M/s Niche Technologies Pvt Ltd, (CIN: U74140WB1994PTC062636). 3A, Auckland Place, 7th Floor, Room No. 7A & 7B .Kolkata – 700017.PhoneNumber:033-22806616-17-18,22343576,2235-7270/7271 Email id: nichetechpl@nichetechpl.com

For Tongani Tea Company Ltd.

Sd/-Manoj Kumar Daga
(Director)

DIN: 00123386

Place: Kolkata

Date: 22nd November 2018