

**PLASTIBLENDS INDIA LIMITED**

CIN : L25200MH1991PLC059943

**Regd. Office :** Fortune Terraces, 'A' Wing, 10<sup>th</sup> Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053, Maharashtra, India.

**Tel :** +91 22-26736468/9 | **Fax :** +91 22-26736808 |

**Email :** pbi@kolsitegroup.com | **Website :** www.plastiblends.com

**NOTICE TO SHAREHOLDERS**

**Sub: Transfer of unclaimed dividend and relevant equity shares of the Company to the Investor Education and Protection Fund (IEPF)**

Notice is hereby given pursuant to Section 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('IEPF provisions') that the unclaimed / unpaid amount(s) pertaining to dividend declared by the Company for the financial year 2012-13, is due for transfer to IEPF on October 31, 2020. The members who have not claimed their dividend are requested to make a claim before October 1, 2020 otherwise no claim shall lie in respect of such amount with the Company.

The corresponding equity shares on which dividend was unclaimed for seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority as per the procedure set out in the IEPF provisions. The Company has sent intimation to the concerned shareholders regarding the impending transfer of their shares to the DEMAT Account of the IEPF Authority in accordance with the IEPF provisions, in case they do not encash any of their unpaid/unclaimed dividend(s). The names of such shareholders along with their folio number or DP and Client ID and number of shares due for transfer to IEPF Authority are available on the Company's website: [www.plastiblends.com](http://www.plastiblends.com). The concerned shareholders are requested to claim their unclaimed/ unpaid dividends for financial year 2012-13 and onwards before the same is transferred to the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by October 1, 2020, the Company shall with a view to comply with the requirements of the IEPF provisions, transfer such shares to the DEMAT Account of the IEPF Authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules, details whereof are available at the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any claims or queries, shareholders are requested to contact the Secretarial Department at the contact details given hereinabove.

For **Plastiblends India Limited**

Sd/-

Himanshu Mhatre

**Company Secretary**

**Date :** 3<sup>rd</sup> September, 2020

**Place :** Mumbai