

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



03/09/2020

To

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- MEGH

Scrip Code 532865

Dear Sir/s

Sub.: Newspaper advertisement regarding transfer of shares of Meghmani Organics Limited to the Demat Account of Investor Education and Protection Fund (IEPF) Authority.

Please find enclosed a copy of the notice to be issued to the shareholders regarding transfer of shares of Meghmani Organics Limited to the Demat account of the Investor Education and Protection Fund (IEPF) Authority.

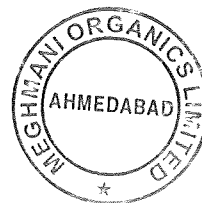
Pursuant to the Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice will be published in the newspapers.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

K D Mehta

**K D Mehta
Company Secretary & Compliance Officer**



Encl: - As above



MEGHMANI ORGANICS LIMITED

Registered Office :- 184, Phase II, GIDC Industrial Estate Vatva, Ahmedabad – 382 445

CIN No. L24110GJ1995PLC024052

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account
(As per Section 124(6) of the Companies Act, 2013)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of Seven consecutive years, to the IEPF Account established by the Central Government. As per the said Rules, the Company has sent a communication dated 2nd September, 2020 to those shareholders who did not claimed Dividends for seven consecutive years starting from financial year 2012-13 and whose shares were liable to be transferred to IEPF, requesting them to claim the same.

Therefore, Notice is given to the shareholders that the Company will proceed to initiate action for transfer of shares of the shareholders whose dividend remain unclaimed for financial year 2012-13 onwards within 30 days from the due date without any further notice as per the amended Rules.

As per amended Rules, the concerned shareholders holding shares in physical form and whose shares are liable to be transmitted to IEPF, may please note that the Company would be issuing new share certificate held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT accounts opened by the IEPF Authority with CDSL through SBICAP Securities Limited. Upon such issue, the original share certificate which is registered in the name of shareholder will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transmission of shares in DEMAT account of the IEPF Authority as indicated hereinafter will be by the Company through respective Depository by way of corporate action.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company [http://www.meghmani.com/ Investor Relations/ Information Request/ Dividend](http://www.meghmani.com/Investor%20Relations/Information%20Request/Dividend).

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may write to or contact our RTA M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 TO 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Navrangpura Ahmedabad-380009, Tel No.: 079-26465179, e-mail: iepf.shares@linkintime.co.in

For Meghmani Organics Limited

Date :03/09/2020

Place: Ahmedabad

K D Mehta

Vice President (Company Affairs)

Handwritten signature

