

AMINES & PLASTICIZERS LTD.

Reg. Office: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S.Road, Guwahati – 781008, Assam.
Corp. Office : D/6 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018 | Phn : 022 62211000
CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail : legal@amines.com

Date : 01/07/2024
Ref. No. :
Folio No./DP-CLID :
Shares :

SPECIMEN

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulate that if shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the Year 2016-17 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Varrant No.	Amount (Rs)

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270 , e-mail : iepf.shares@linkintime.co.in . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 15/10/2024 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authority, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
For Amines and Plasticizers Ltd

Sd/-
Hemant Kumar Ruia
Chairman & Managing Director

*This is computer generated letter & does not require signature