

SHREE HARI CHEMICALS EXPORT LIMITED

Corporate Identification No. (CIN) : L99999MH1987PLC044942
Registered Office: A/8, MIDC, Mahad, Dist. Raigad-402309, Maharashtra
Tel: 02145-232177/233492 **E-mail:** shreeharichem@gmail.com
Website: www.shreeharichemicals.in

NOTICE

TRANSFER OF SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE AUTHORITY

This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective 28th February, 2017 (hereinafter referred to as "the Rules")

The said Act and the Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the beneficial owner has not encashed any dividend warrant during last seven years to the DEMAT Account of the Investor Education and Protection Fund Authority ("IEPF").

Accordingly, the Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPF at their latest available address with the Company under the said Rules for taking appropriate action(s). The Company has uploaded Full details of such shareholders and shares due for transfer to DEMAT Account of IEPF on its website www.shreeharichemicals.in. Shareholders are requested to refer to the web-link <http://www.shreeharichemicals.in/pdf/unclaimed/unclaimeddividendlast7years.xls> to verify the details of unencashed dividends and the shares liable to be transferred to DEMAT Account of IEPF. Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules, the Company would be transferring all shares in respect of which the beneficial owner has not encashed any dividend warrant during last seven years to the DEMAT Account of IEPF.

The shareholders holding such shares in physical form which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of IEPF pursuant to the said Rules. In respect of shares held in Demat Form necessary corporate action shall be initiated by the Company for transfer of shares to DEMAT Account of IEPF as per the Rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF for which a separate application has to be made to the IEPF in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

In case the Company does not receive any communication from the concerned shareholders by 31st May, 2017 or such other extended date, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the DEMAT Account of IEPF by the due date as per procedure stipulated in the Rules.

In case you need any information/clarification, please contact Registrar and Transfer Agent of the Company viz. **Universal Capital Securities Pvt. Ltd, 21, Shakil Niwas, Mahakali Caves Road, Andheri (E), Mumbai – 400093, Tele No. 91-22-28207023,2820,7205, Email Id: info@unisec.in**

Place: Mumbai **By order of the Board of Directors**
Date : 06,05,2017 **For SHREE HARI CHEMICALS EXPORT LIMITED**

Bankesh Chandra Agrawal	Anup Ramuka
Chairman & Executive Director	Managing Director
DIN: 00121080	DIN: 00755748

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