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INDO RAMA Synthetics (India) Limited

Regd. Office: A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.
Tel.: 07104-663000 / 01 Fax: 07104-663200, CIN: L17124MH1986PLC166615
Email: investor-relations@indorama-ind.com Website: www.indoramaindia.com

NOTICE

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given in pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 subsequently amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (hereinafter along with Principal Rules referred to as the "IEPF Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2010-11 or before had remained unpaid or unclaimed for a period of seven consecutive years or more.

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Authority on its Website at www.indoramaindia.com. The shareholders are requested to refer to the web link, <http://www.indoramaindia.com/transfer-of-shares-to-iepf-authority.php>, to verify the details liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the original certificate(s) which stands 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 shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules.

In case the Company does not receive any communication from the concerned shareholders by 28th February, 2020, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

The shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case the concerned shareholders have any queries on the subject matter and rules, they may write to the Nodal Officer at Email ID: pawank.thakur@indorama-ind.com.

By the order of the Board
For Indo Rama Synthetics (India) Limited
Pawan Kumar Thakur
Company Secretary

Place: Gurugram
Dated: 28.11.2019

लोकसत्ता नागपूर दिनांक

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Place: Gurugram
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