



SUDITI INDUSTRIES LIMITED

Regd.Off: A-2, SHAH & NAHAR INDL.ESTATE,
UNIT NO.23/26, LOWER PAREL, MUMBAI-400013.

Tel: 67368600/10

Mail: cs@suditi.in. Website: www.suditi.in

CIN: L19101MH1991PLC063245

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

NOTICE is hereby given in compliance with the provisions of Section 124 of the companies Act 2013 read with the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time. The said rules, inter alia contain provisions for transfer of all shares to IEPF authority in respect of which dividend has not been paid or claimed by shareholders for a period of seven consecutive years or more.

In compliance with the said rules, the required communication is being arranged to sent to the concerned shareholders electronically/physical mode who have not encashed their dividend for the financial year 2012-13 and all subsequent dividends declared and paid by the company, advising them to claim their unclaimed dividends whose shares are liable to be transferred to IEPF and the full details of such shareholders and shares due for transfer to IEPF are available on its website at www.suditi.in. Shareholders are requested to refer to the said website to verify the details of failing which their shares shall be transferred to IEPF. Further it is also been informed that the company has already transferred the Equity shares of those shareholders who have not claimed their dividend pertaining to the year 2011-12 in the year 2019 as required under the above referred rules.

The concerned shareholder (s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that upon transfer of shares of IEPF, the original share certificate (s) which are registered in their name will stand automatically cancelled and be deemed non- negotiable. In case of shares held in Demat form, to the extent of shares liable to be transferred shall be debited from the shareholders account.

In case the concerned Shareholders do not claim their unclaimed dividends on or before 7th November, 2020, the Company shall with a view to adhering with the requirements of the said Rules, transfer the shares to IEPF without any further notice to shareholders and no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred.

The Shareholders may note that upon transfer of shares to IEPF, including all benefits accruing on such shares, if any, the same can be claimed back only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent, "Sharex Dynamic (India) Pvt. Ltd.", C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel No. +91 22 28515606/28515644.

Registration of E- mail addresses:

The shareholders holding shares in physical form who have not registered their e mail addresses with the company, are requested to register the same for receipt of all communications including receipt of the notice of the Annual/Other General Meetings, Annual Report etc and can register the same by sending a request to the Company's Registrar and Transfer Agents by providing their name, Folio Number, scanned copy of share certificate (front & back), self attested copy of PAN Card and self attested copy of Aadhar card in support for registering their E mail addresses.

For **SUDITI INDUSTRIES LTD.**

Place: Mumbai
Date: 10.08.2020

S/d
H.Gopalkrishnan
Company Secretary