

BENGAL TEA & FABRICS LIMITED

CIN: L51909WB1983PLC036542

Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata 700 017

Telefax: 91-33 2283 6416/17; E-mail: investor@bengaltea.com

Website: www.bengaltea.com

**NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR
EDUCATION AND PROTECTION FUND**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") and notified by the Ministry of Corporate Affairs.

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Rules, all shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more, shall be transferred by the Company to the Demat Account of IEPF Authority.

Accordingly all shareholders whose dividend for the financial year 2009-10 (Final) onwards has remained unpaid/unclaimed the corresponding shares of the face value of Rs 10/- each in respect of such shareholders therefore will be due to be transferred to Demat Account of IEPF Authority in the following manner:

- a. In case of shares held in Physical form, by issuance of Duplicate Share certificate and thereafter transferring the shares to Demat Account of IEPF Authority. Accordingly, the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable.
- b. In case of shares held in Demat Form, by transfer of shares directly to Demat Account of IEPF Authority through the Depository participants as per Rules.

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to Demat Account of IEPF Authority at their last recorded address with the Company for taking appropriate action. The full details of such shareholders having unencashed dividends and shares due for transfer has been given on the website of the Company www.bengaltea.com.

Notice is hereby again given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 20th July, 2017 with a request for claiming the unpaid dividend so that the corresponding shares are not transferred to the IEPF. In case the company does not receive any communication from the concerned shareholders by the due date, the Company shall with a view to comply with the requirements set out in the Rules transfer the shares to the Demat Account of IEPF authority without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF in compliance with the Rules.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority by making online application in Form IEPF 5 for which details are available at 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 & Share Transfer Agents at CB Management Services (P) Ltd, P-22 Bondel Road, Kolkata-700019, West Bengal, Tel No. 033-4011-6700/16/17/23/28, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com.

For Bengal Tea & Fabrics Limited

Sd/-

Place : Kolkata

Sunita Shah

Date : 19.04.2017

Company Secretary

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