



Bengal Tea & Fabrics Limited

CIN. L51909WB1983PLC036542
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ISO 22000 : 2005
ISO 9001 : 2015



CB-045-MS

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 2013-14 onwards has remained unpaid / unclaimed the corresponding shares of the face value of Rs 10/- each in respect of such shareholders therefore will be transferred to Demat Account of IEPF Authority in the following manner:

- In case of shares held in Physical form, by issuance of New 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.
- 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.

Amidst the COVID-19 pandemic, and the consequent lockdown imposed in various parts of the country, the requisite communication in this behalf has been sent/ will be sent to the concerned shareholders, through the best possible means available with the Company in the current situation. 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 given to all such shareholders to make an application to the Company / Registrar & Share Transfer Agents by 31st August, 2021 with a request for claiming the unpaid dividend so that the 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, 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 and on the website of the Company www.bengaltea.com.

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.

Place: Kolkata

Date: 29.04.2021

FOR BENGAL TEA & FABRICS LIMITED


SUNITA SHAH
COMPANY SECRETARY

(Membership no.: F8495)