



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542

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

Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com

Website : www.bengaltea.com



ISO 9001 : 2008 & HACCP

NOTICE

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016.

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 dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF). Accordingly, all such shares in respect of which dividends remain unclaimed/unpaid for seven consecutive years or more are liable to be transferred to the IEPF Suspense Account.

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 IEPF Suspense Account 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 given to all such shareholders to make an application to the Company / Registrar by 5th December, 2016 or such other date as may be extended, 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 IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend/shares transferred to IEPF pursuant to the Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the company would be issuing duplicate share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of transfer of shares to IEPF Suspense Account as per the Rules prescribed. Thereafter the original share certificates shall stand automatically cancelled and deemed non-negotiable. Further the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Suspense Account may note that the company would transfer these shares directly to Demat account of IEPF Authority with the help of Depository Participants.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares/dividends from the IEPF Authority after following the procedure prescribed by the Rules.

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

Place: Kolkata

Date: 22.11.2016


SUNITA SHAH
COMPANY SECRETARY