

# EMAMI PAPER MILLS LIMITED

Regd. Office : 687, Anandapur, E.M.Bypass, Kolkata - 700107  
Ph : 91 33 66136264, e-mail:emamipaper@emamipaper.in, website : www.emamipaper.in

**CIN : L21019WB1981PLCO34161**

## NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account  
(As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given to the shareholders that in terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, in addition to the unpaid or unclaimed dividend required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), equity shares relating to such unpaid/unclaimed dividend and lying unpaid /unclaimed for seven consecutive years or more are also required to be transferred to the Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account"). Hence, all the underlying shares in respect of which dividends have not been claimed for the consecutive period of 7 years from 2008-09 have to be transferred to the IEPF Suspense Account.

As per the existing provisions of the Companies Act 2013, the unclaimed dividend(s) for the financial Year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) on August 29, 2016 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

The Company has sent individual communication dated 30<sup>th</sup> November 2016 through Registered Post to the latest available address of the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) from 2009-10 onwards before its credit to IEPF Suspense Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s) by 6<sup>th</sup> December, 2016 within 6.00 P.M. Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, folio number and number of shares due for transfer is made available in our website [www.emamipaper.in](http://www.emamipaper.in).

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer shareholders can claim the transferred shares along with dividends from the IEPF for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information/clarifications on this matter, concerned shareholders may write to the Company at [gulmohar@emamipaper.in](mailto:gulmohar@emamipaper.in) /[gsaraf@emamipaper.in](mailto:gsaraf@emamipaper.in) or contact the Company's Registrar and Share Transfer Agent M/s. Maheswari Datamatics Pvt. Ltd., 23, R.N.Mukherjee Road, 5<sup>th</sup> floor, Kolkata-700001, Tel: 033 – 2248-2248, 2243–5809, Fax :033 2248-4787, email : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

For Emami Paper Mills Limited,

**G.SARAF**  
**Vice President (Finance) & Secretary**

Place : Kolkata

Dated : 30<sup>th</sup> November, 2016

