

BINANI CEMENT LIMITED

CIN: U26941WB1996PLC076612

Registered Office: 37/2, Chinar Park, New Town Rajarhat Main Road, P.O. Hatiara, Kolkata 700157

Tel: +91 08100326795; Fax: +91 334008 8802 Email: vaishali.vyas@binani.net;

Website: www.binanicement.in

Ref no: _____

Date :

Name:

Address:

Folio No./DP-CL ID:

Shares:

Dear Shareholder,

Sub: Compulsory Transfer of Equity Shares in respect of which dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 (the Act) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, which have come into effect from February 28, 2017 (the Rules), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been paid or claimed by the shareholders for 7 (Seven) consecutive years or more to Investor Education and Protection Fund (IEPF).

It has been noticed that you have not claimed/encashed your dividend for last seven consecutive years commencing from the unpaid dividend(s) for the financial year 2009-10 on equity shares held by you, details of which are given below:

Dividend for the year	Warrant No.	Amount (Rs.)
Final Dividend for the year 2009-10		
Final Dividend for the year 2010-11		

We had already intimated you in the month of June 2016 vide our letter about non encashment of dividend. The unpaid or unclaimed dividend for the financial year 2008-09 has already been transferred to IEPF as required under Section 124(5) of the Act.

You are requested to claim the said dividend(s) by making an application to Registrar and Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083. Tel No: +91 22 49186000, Fax: +91 22 49186060, email id: iepf.shares@linkintime.co.in on or before 10th May, 2017. Please provide following details in your application for claiming the dividend : 1. Name of the Company, 2. Folio no. or DP ID Client ID, 3. Name of Shareholder, 4. Contact no., and 5. Email ID. Also provide self-attested KYC documents like PAN, cancelled cheque leaf and latest utility bill as address proof.

However, in case, the dividend amounts are not claimed within the stipulated time period i.e. on or before 10th May, 2017 or such other date as may be extended, the Company will be compelled to transfer your shares to IEPF without any further notice following the method prescribed in the Rules.

Please note that post the transfer of shares to IEPF, you may claim the said shares from IEPF by making an application in prescribed Form IEPF-5, available on the website of IEPF at www.iepf.gov.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.

Thanking You,

Yours faithfully,

For Binani Cement Limited

Sd/-

Vaishali Vyas

Company Secretary