



MADRAS CHIPBOARD LTD

Regd. Office: "Sri Bhavanam"

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NOTICE TO SHAREHOLDERS

TRANSFER OF SHARES HAVING UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

In accordance with Section 124(6) of the Companies Act, 2013, the shares in respect of which, dividend has not been paid or claimed for 7 consecutive years or more shall be transferred by the Company to IEPF. The Government of India has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, [Rules], detailing the procedure for such transfer.

In accordance with that, the Company proposes to transfer to IEPF the equity shares in respect of which dividends remain unclaimed for seven consecutive years or more.

The Company has sent individual notices through Registered Post to the Shareholders, whose dividends are lying unclaimed for the last seven consecutive years or more, advising them to claim the dividend expeditiously.

In terms of Rule 6(3) of the Rules, the statement containing the details of the Shareholders and the shares due for transfer is available on the Company's website, www.madraschipboard.com for information and necessary action by the Shareholders.

In case, no valid claim is received for the dividend on or before 7th Jul 2018, the equity shares in respect of such unclaimed dividend will be transferred to IEPF in accordance with the Rules, on or before 31st July 2018.

In the event of the Shareholders not claiming the dividend and the shares are transferred to IEPF, the Shareholders are still entitled to claim the shares from IEPF by making an online application in Form No: IEPF-5 to the IEPF Authority. The procedure and the form are available at www.madraschipboard.com and also on www.iepf.gov.in

RAJAPALAYAM
18.06.2018

For MADRAS CHIPBOARD LTD,
N.K. RAMASUWAMI RAJA
MANAGING DIRECTOR