

DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India)
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DUTRON®

ISO 9001 : 2015
CERTIFIED COMPANY

Date: 13th July, 2021

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Sub: Notice of Transfer of Shares to IEPF Account send to shareholder and appointment of Nodal Officer.

We have intimated all the Shareholders of the Company by advertising same in the Newspaper about the unpaid unclaimed dividend Shares will be transferred to IEPF Account.

This is formal submission from our end. Kindly acknowledge the same.

"We wish to draw your attention to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules).

In terms of the provisions of Section 124(6) read with the Rules, all the shares in respect of which dividend is unpaid or unclaimed for 7 (seven) consecutive years or more, shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) constituted under Section 125 of the Companies Act, 2013.

In this regard, we hereby inform you that you have not claimed the Dividend amount for the FY 2013-14 as declared by the Company upto the expiry of 7 years and thus the same is due to be transferred to IEPF in Financial Year 2021-22 itself within expiry of 30 days from the due date i.e. 01st November, 2021.

Further, pursuant of IEPF Rules, the Company is simultaneously liable to transfer those equity shares to IEPF in respect of which the dividend remained unclaimed by the shareholders for a period of seven (7) consecutive years by way of executing a Corporate Action as per the procedure set out in the Rules."

If you have any queries regarding the above, please write to the Company at its

