

SMRUTHI ORGANICS LTD

Registered Office Address: 165 A Balaji Bhavan Railway Lines Solapur - 413001

CIN: L24119PN1989PLC052562

Website: www.smruthiorganics.com email id: investors@smruthiorganics.com Phone no: 0217-2310267

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF THE AUTHORITY

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 (“the Act”) read with the Investor Education and Protection Fund Authority (Accounting , Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and as amended on 28th February, 2017 (“ the Rules”).

The Act and the said Rules, inter alia provide for transfer of all shares in respect of which dividend(s) has not been paid or claimed for 7 (seven) consecutive years or more to the Demat account of the authority.

Accordingly, individual communication is being sent to all the concerned shareholders, whose share(s) are liable to be transferred to the Demat Account of the Authority, at their address available with the Company. The Company has also uploaded on its website <http://www.smruthiorganics.com> , details of such shareholders and their shares which are due for transfer to the Demat Account of the Authority. The concerned shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the Demat Account of the Authority.

Shareholders may also note that both the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF can be claimed back from the IEPF Authority after following the procedure prescribed under the said Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the said rules.

Concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to the Demat account of the Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the Demat Account of the Authority and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer to the Demat Account of the Authority pursuant to the said Rules, In respect of shares held in Demat form, delivery instruction slip shall be signed by the Company by transferring the shares to the Demat Account of the Authority as per the said Rules.

In case, the Company does not receive any communication from the concerned shareholders by 31st May, 2017 or such other extended date, the Company shall, with a view to complying with the requirements as set out in the said Rules, transfer the shares to the Demat Account of the Authority by the due date and as per procedure stipulated in the said Rules.

In case the concerned shareholders wish to claim the shares after transfer to IEPF/Demat Account of the Authority, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e www.iepf.gov.in

For claiming the unpaid/unclaimed dividend or in case you need any information/clarification, please contact Registrar and Share Transfer Agent of the Company viz. M/s. Adroit Corporate Services Pvt. Ltd. ., 19, Jaferbhoy Indl Est., Makwana Road, Marol Naka, Andheri (E), Mumbai- 400059. Phone: 022-42270400. Email: ganeshs@adroitcorporate.com/ pratapp@adroitcorporate.com

For Smruthi Organics Ltd

E. Purushotham
Managing Director

Date: 13th April, 2017

Place: Solapur