

SMRUTHI ORGANICS LTD

CIN : L24119PN1989PLC052562

165 A BALAJI BHAVANRAILWAY LINES SOLAPUR MH 413001

Phone :0217-2310267; Email : cs@smruthiorganics.com Website :

www.smruthiorganics.com

NOTICE

Notice is hereby given to the shareholders of the Company 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) Rules, 2016, including any statutory modifications or amendments for the time being in force ("the Rules") as under.

The Act and Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for 7 (seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual notices to the latest available addresses of the shareholders whose dividends are lying unpaid or unclaimed for the financial year 2010-11, advising them to claim the dividends on or before due date of transferred to IEPF account during the financial year 2018-2019.

Further in terms of Rule 6(3) of the Rules, the statement containing the details of name, folio number/ demat account number and number of shares due for transfer is made available on the Company's website: www.smruthiorganics.com for information and necessary action by the shareholders.

Shareholders who have not claimed their dividends for the financial year 2010-11 can write to the Company's Registrar & Share Transfer Agent, M/s. Adroit Corporate Services Pvt. Ltd., 19, Jaferbhoy Indl Est., Makwana Road, Marol Naka, Andheri (E), Mumbai- 400059. (Tel No.: 022-42270423, email: sandeeps@adroitcorporate.com, sandeeph@adroitcorporate.com) or to the Company on or before 16th August, 2018 for further details and for making a valid claim for the unclaimed dividends. If no valid claim has been made, such shares will be transferred to the IEPF on or before 25th August, 2018.

Any person, whose shares and unpaid/unclaimed dividends have been transferred to the IEPF, may claim the shares and unpaid/unclaimed dividends from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website: <http://iepf.gov.in/IEPFA/refund.html> and sending a physical copy of the same to the Nodal Officer of the Company or to our Registrar & Share Transfer Agent.

Place : Solapur

Date : May 19, 2018

For Smruthi Organics Ltd.

Sd/-

Urvashi Khanna
Company Secretary