

DIAMINES AND CHEMICALS LTD

Regd. Office: Plot no. 13, PCC Area, PO Petrochemicals, Dist. Vadodara-391346

NOTICE

NOTICE is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of corporate Affairs effective from September 7, 2016. The Rules, amongst other matters, contain provisions for transfer all such shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF).

Notice is further given that in accordance with the provisions of the rules, individual notices have already been sent to respective shareholders at their latest available address in the company records, whose shares are liable to be transferred to IEPF under the said rules for taking appropriate action(s).

The company has also uploaded full details of such shareholders and shares due for transfer to IEPF on its website at <http://www.dacl.co.in>. The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years from 2009-10(Final), 2010-11 (Interim & Final).

In case the company does not receive any communication from the concerned shareholder by March 31, 2019 or such other date as may be specified, the company shall with a view to comply with the requirement set out in the rules, transfer the shares to IEPF by the due date as per procedure stipulated in the rules.

In case the concerned shareholder wish to claim the shares after transfer to IEPF, a separate application can be made to the IEPF Authority, in Form IEPF - 5, as prescribed under rules and which is available at the IEPF website i.e. www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and rules, they may contact the company or the Company's Registrar and Transfer Agent at M/s. MCS Share Transfer Agent Limited, 88, Neelam Apartment, Above Chappan Bhog, Sampatrao Colony, Alkapuri, Vadodara Tel. :(0265) 2350490/2314757, Email: mcsltbaroda@gmail.com

By the order of the Board
of Diamines and Chemicals Ltd
Sd/-

Authorised Signatory

Place: Vadodara
Date: 15.03.2019