

DIAMINES AND CHEMICALS LTD

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

NOTICE

Notice is hereby given to the shareholders of the company pursuant to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act, 2013, the unpaid/unclaimed dividend(s) for the financial year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) on 3rd September, 2016 in view of the reason that a period of seven years have since elapsed after the said dividend(s) were declared and paid and still remaining unclaimed.

Recently the government of India, vide notification dated September 05, 2016 came out with rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said rules made thereunder, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years in respect of any shareholder have to be transferred to IEPF Suspense Account with one of the Depository Participant to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividends are not claimed / paid for the last seven consecutive years from the year 2008-09 have to be transferred to the IEPF Suspense A/c as per the said notification.

Shareholders who have not claimed their dividend from the year 2008-09 can write to us at MCS Share Transfer Agent Limited, 10, Aaram Apartment, 12 Sampatrao Colony, B/h Lakshmi Hall Alkapuri, Vadodara on or before 23rd January, 2017 for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made, the shares in respect of which the dividends are lying unpaid/unclaimed will be transferred to the IEPF Suspense A/c on completion of three months from the date of this notice, individually served on the members along with the details of unclaimed dividend.

The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2009-10 for the last 7 consecutive years advising them to claim the dividend expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of names, address, folio number/ demat account number

and No. of shares due for transfer is made available in our website www.dacl.co.in for information and necessary action by the shareholder.

In case the concerned shareholder wish to claim the shares after transfer to IEPF, 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.

**By the order of the Board
Of Diamines and Chemicals Ltd**

**Sd/-
Scany Parmar
Company Secretary**

**Place: Vadodara
Date: 23.12.2016**