

SATURDAY, JULY 13, 2024

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**KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED**

Regd. Office: C-4, Gillander House, 9 Nalaji Subhas Road, Kolkata - 700 001  
Phone: 2230 - 2351 (6 lines), E-mail: hokohan@yahoo.com  
Website: www.kothariphyto.com, CIN: U15491WB1897PLC001365

**NOTICE**

(For attention of Equity Shareholders of the Company)

**Sub.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF") Authority**

Members are hereby informed in terms of 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 (the "Rules"), that Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority established by the Government of India.

Unclaimed or unpaid dividend up to the year ended March 31, 2016 has been transferred by the Company to the IEPF within the statutory time period. Further, the shares against which such dividends remained unpaid / unclaimed for continuous period from F. Y. 2015-2016 to F. Y. 2021-2022 have also been transferred to the IEPF's demat account.

Dividends for the financial year ended March 31, 2017 onwards are presently lying with the Company. The Company has sent individual notices to the concerned shareholders through Registered Post on 10th July, 2024 at their registered address with details of unpaid dividends for last 7 (seven) years requesting them to claim the same latest by September 30, 2024 to avoid transfer of their shares to the IEPF. The Company has also uploaded details of such Shareholders, Folio No. / DP ID / Client ID and No. of shares due for transfer to the IEPF, on its website at [www.kothariphyto.com](http://www.kothariphyto.com).

Shareholders are requested to claim above dividend on or before September 30, 2024, along with all documentary evidence as mentioned below:

For shares held in Demat form : Client master list along with request letter and supporting documents.

For shares held in Physical form : Form ISR – 1 & ISR – 2 duly filed and signed along with request letter and supporting documents.

In case no valid claim for the unpaid / unclaimed dividends is received by the Company's Registrar and Share Transfer Agent (RTA) within September 30, 2024, the Company will proceed to issue new share certificate(s) in lieu of the original share certificate(s) held by shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled. In case of shares held in electronic form, the shares will be directly transferred to the demat account of the IEPF Authority. Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

Valid requests / claims should reach the Company's RTA by September 30, 2024 at :

Maheshwari Datamatics Private Limited  
(Unit : Kothari Phytochemicals & Industries Limited)  
23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001  
Email - [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

Phone : 033 - 2248 - 2248 / 2243 - 5029, Fax : 033 - 2248 - 4787

In the event, valid claim is not received by the aforesaid date, the Company will proceed to transfer the Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date without further notice. Once these shares are transferred by the Company to the IEPF, no claim shall lie against the Company.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF demat account, including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in Form IEPF – 5.

Clarification on this matter may be sought from the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Private Limited, (Unit : Kothari Phytochemicals & Industries Limited), 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700 001, Email : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Phone : 033-2248-2248 / 2243-5029, Fax : 033-2248-4787 (Concerned person : Mr. S. K. Choubey).

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

Sd/-

A. K. Toshniwal

Managing Director

(DIN : 06872691)

Date : 12.07.2024

Place : Kolkata

