

BINANI INDUSTRIES LIMITED

CIN : L24117WB1962PLC025584

37/2, Chinar Park, New Town Rajarhat Main Road, P.O. Hatiara, Kolkata 700157

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Date :
Ref. No :
Folio No./DP-CLID :
Shares :

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid dividend for the year 2008-09 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs)
Final Dividend For The Year 2009-2010		
Final Dividend For The Year 2010-2011		
Final Dividend For The Year 2011-2012		
Final Dividend For The Year 2012-2013		
Final Dividend For The Year 2013-2014		

We had already intimated you vide our letter dated 15/06/2016 about non encashment of dividend. The unclaimed dividend for the year 2008-09 has already been transferred to the Investor Education and Protection Fund (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai - 400078, Tel No.: (022) 25946970, e-mail : iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 30/01/2017 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you.

Yours faithfully,

FOR BINANI INDUSTRIES LIMITED

SD/-

VISALAKSHI SRIDHAR**CFO, MANAGER & COMPANY SECRETARY**

*This is computer generated letter & does not require signature.