



## **PRIYA INTERNATIONAL LIMITED**

Regd. Office: 4<sup>th</sup> Floor, Kimatrai Building,  
77/79, Maharshi Karve Marg, Marine Lines (E),  
Mumbai-400002. Tel.: 022-4220 3100, Fax.: 022-4220 3197.  
E-mail: priyaapj@priyagroup.com, website: www.priyagroup.com  
CIN: L99999MH1983PLC086840

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Date: 25th April, 2017

### **IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION**

**Name of the Shareholder :**

**REF : FOLIO/DPID/CLIENT ID :**

**Dear Shareholder(s),**

**Sub :Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account**

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. The Ministry of Corporate Affairs has recently notified "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from September 7, 2016 and subsequent amendment notified on 28th February, 2017 ("Rules"). The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of IEPF Suspense Account.

From our records we find that dividend against equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years. We request you to claim the unpaid/unclaimed dividends due to you by making an application immediately to Bigshare Services Pvt. Ltd., Registrar and Transfer Agents of the Company. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Suspense Account. Kindly note that the dividend for Financial Year 2008-2009 has already been transferred to IEPF.

As per the above mentioned rules, shares held in physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates

by the Company and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form, and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to Bigshare Services Pvt. Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 25th May, 2017, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

Please feel free to contact the Company / Bigshare Services Pvt. Ltd., in case you have any queries at their following address / email / telephone number:

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| <b>Priya International Limited</b><br>4th Floor, Kimatrai Building,<br>Maharshi Karve Marg, Marine Lines (East),<br>Mumbai-400002.<br>Tel.:- 022-4220 3100<br>Email:- <a href="mailto:cs@priyagroup.com">cs@priyagroup.com</a><br>Website : <a href="http://www.priyagroup.com">www.priyagroup.com</a> | <b>Bigshare Services Private Limited</b><br>Unit : <b>Priya International Limited</b><br>E-2/3, Ansa Industrial Estate, Sakivihar Road,<br>Saki Naka, Andheri (E), Mumbai-400 072.<br>Tel: 022-4043 0200, 2847 0652<br>Email:- <a href="mailto:rajeshm@bigshareonline.com">rajeshm@bigshareonline.com</a> |
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Thanking you,  
Yours faithfully,

**For PRIYA INTERNATIONAL LIMITED**

Sd/-

**Aditya Bhuwania**  
**Director**

DIN: 00018911