



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED (A Government of India Undertaking)

CIN: L24110MH1978GOI020185

Registered Office : "Priyadarshini", Eastern Express Highway,
Sion, Mumbai - 400 022. Phone: 022-24045024/ Fax:022 24045022

Email Id : investorcommunications@rcfltd.com

Website : www.rcfltd.com

NOTICE

(for kind attention of Shareholders of the Company)

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid or unclaimed for seven consecutive years to IEPF Account established by the Central Government pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016, as amended from time to time.

The Company has sent email dated July 14, 2020 to concerned shareholders, whose email address is registered with Company or Depository Participant, who have not encashed the dividend for the Financial Year 2012-13 and all subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Authority Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to transfer to the IEPF Authority Account is available on Company's website at the web link <https://www.rcfltd.com/public/storage/investors/1594720543.pdf>.

Shareholders are requested to forward the required documents as mentioned in the said Letter to the Company or the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited to claim unclaimed dividend amount(s).

In the event the Company does not receive valid claim from the concerned Shareholder(s) by October 6, 2020 or such other date as may be specified, the Company shall with a view to comply with the requirement set out in the Act and Rules, transfer the shares to the IEPF Authority by the due date as per procedure stipulated in the Rules which is as under:

- i) In case of shares held in demat form by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;
- ii) In case of shares held in physical form by issuances of new share certificate in lieu of the original share certificate(s) held by them for the purpose of dematerialization and thereafter transferring the same to IEPF Authority.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Kindly note that all future benefits accruing on such shares would also be credited to IEPF Authority Account. Shareholders may note that, both the unclaimed dividend and the shares, transferred to IEPF Authority can be claimed back from IEPF Authority, by filing Web Form IEPF-5 available at the access link on website www.iepf.gov.in. The procedure for claiming the unpaid amount and shares transferred to the IEPF Authority by submitting the documents as available in Company's website at www.rcfltd.com under heading Investor Relation- Investor Education and Protection Fund.

As per SEBI Circular dated April 20, 2018, Shareholders whose Folio No. are not mapped with PAN Card and Bank Account Details are requested to compulsorily furnish the details to the RTA for registering the same with respective Folio No.

Manner of registering/ updating email address is as below:

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorcommunications@rcfltd.com or to Link Intime at rnt.helpdesk@linkintime.co.in.
- Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

For any information/clarifications on this matter, concerned Shareholders are requested to write or contact to Company Secretary, **Rashtriya Chemicals and Fertilizers Limited, "Priyadarshani", Eastern Express Highway, Sion, Mumbai - 400 022.** Tel No. 022-04045024, Email: investorcommunications@rcfltd.com or Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel No: +91 22 49186270, Email : iepf.shares@linkintime.co.in.

For Rashtriya Chemicals and Fertilizers Limited

Place: Mumbai
Date: July 21, 2020

(J. B. Sharma)
Company Secretary

Let us grow together

Akar_1

Size : 8w x 22h