

**FINEOTEX CHEMICAL LIMITED**

(CIN: L24100MH2004PLC144295)

42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai, 400050, India

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**NOTICE TO SHAREHOLDERS**

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account  
**(As per Section 124(6) of the Companies Act, 2013)**

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and refund) Rules, 2016 ("the Rules") the Company is required to transfer the unclaimed dividend/shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <https://fineotex.com/assets/investor-relation/other/other-bottom-comman/Unpaid-Unclaimed-Dividend-28th-September-2018.pdf>

The Company has sent individual communication to the concerned shareholders whose unclaimed dividend/shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share transfer Agents, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said unclaimed dividend/shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information / clarifications on this matter concerned shareholders may write to the Company at [grievances@fineotex.com](mailto:grievances@fineotex.com) or contact the Company's Registrar and Share Transfer Agent - M/s. Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai - 400059; Tel. No.: 022 62638204; Email: [shubhangi@bigshareonline.com](mailto:shubhangi@bigshareonline.com); Website: [www.bigshareonline.com](http://www.bigshareonline.com).

For **Fineotex Chemical Limited**  
Sd/-

Place: Mumbai

Date: December, 17th 2019

Surendrakumar Tibrewala  
Chairman & Managing Director

