THE ECHO OF INDIA · KOLKATA Friday December 23, 2016

JOONKTOLLEE TEA & INDUSTRIES LIMITED

Registered Office: 21, Strand Road, Kolkata 700 001
Tel: (033) 2230 9601, Fax: (033) 2230 2105
E-mail: info@joonktolleetea.in Website: www.joonktolleetea.in
CIN: L01132WB1900PLC000292

NOTICE

Sub: Transfer of Equity shares to Investor Education and Protection

NOTICE is hereby given that in terms of Section 124 of the Companies Act, 2013 recently notified by the Ministry of Corporate Affairs, Government of India (MCA), the equity shares of the Company in respect of which dividends entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.

In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the Company vide its letter dated 23-11-2016 requested the shareholders to claim unpaid / unclaimed dividend for the Financial Year 2009 - 10 and onwards presently lying with the Company by 03-12-2016 so that such shares are not transferred to IEPF.

The Ministry of Corporate Affairs has issued a General Circular No. 15/2016 dated 07-12-2016 mentioning that based on various representations "The IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" are

being considered for revision.

In view of the same the Company has put on hold the process of transfer of shares in respect of which dividends entitlements have remained unclaimed or unpaid for seven consecutive years or more, to IEPF and shall restart the process in compliance with the revised rules, as and when the same are notified.

For Joonktollee Tea & Industries Limited Sd/- S. Bagree Manager (Finance) & Company Secretary

Place : Kolkata Date : 22-12-2016

কলকাতা, শুক্রবার, ২৩ ডিসেম্বর ২০১৬

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Place : Kolkata Date : 22-12-2016

THE ECHO OF INDIA · KOLKATA Wednesday · March 29, 2017

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NOTICE

Transfer of Equity shares of the Company to the Investor

Education and Protection Fund.

Members are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, all shares in respect of which dividend has not been paid or claimed for 7

Fund Authority (Accounting, Audit, Transier and Retund) Amenument Rules, 2017, all shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years should be transferred to Investor Education and Protection Fund (IEPF). The unclaimed or unpaid dividend till the financial year 2008 - 2009 has already been transferred to IEPF. In order to comply with the requirements set out in the said Rules, the Company has communicated individually to the concerned members whose shares are liable to be transferred to IEPF. Once shares are transferred to IEPF, all benefits accruing on such shares shall be credited in favour of IEPF. The Company has also uploaded full details of such Members and shares due for transfer to IEPF on its website at www.joonktolleetea.in. Members are requested to refer to the Investors Section on the website to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF. All concerned Members are further requested to encash such dividend for the financial years 2009 - 2010 and onwards by providing the requisite documents as mentioned in the aforesaid communication to the Company or Company's Registrar and Share Transfer Agent on or before 25th April, 2017, so that the shares are not transferred to IEPF. In case the Company or Company's Registrar and Share Transfer Agent does not receive any communication within the aforesaid period, the Company shall, with a view to complying with the the aforesaid period, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the entire shares to IEPF, without any further notice, by following due process as mentioned below:

i. In case of shares held in Physical form - by issuing duplicate share certificates on helalf of the concerned Members and health of the concerned Members and the concerned Mem

on behalf of the concerned Members and then transferring the same to IEPF Authority;

Authority,
ii. In case of shares held in Demat form - by transferring the shares directly to
demat account of IEPF Authority with the help of Depository Participants.
Concerned Members can claim both the shares and unclaimed dividend
transferred to IEPF from IEPF Authority after following the procedure

transferred to IEPF from IEPF Authority after following the procedure prescribed in the said Rules. In case of any query/grievances in respect of this subject matter, Members may contact to the Company's Registrar and Share Transfer Agent: Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001. Phone: 033 2248-2248, Fax: 033 2248-4787. Email: mdptidc@yahoo.com. The said Notice may be accessed on the Company's website at www.joonktolleetea.in and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.cse-india.com.

For Joonktollee Tea & Industries Limited Sd/- S. Bagree Manager (Finance) & Company Secretary

Place : Kolkata Date : 28th March, 2017.

কলকাতা, বুধবার, ২৯ মার্চ, ২০১৭ Kolkata · Wednesday · March 29, 2017

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