

East India Pharmaceutical Works Limited

CIN: U24231WB1936PLC008598

Registered Office: 6, Nandalal Bose Sarani, Kolkata – 700071

Phone: 2287 2262/3004/3007/3009/3041/2283 0709; Tele Fax: 91-33-22873852/22874289

E-Mail: eastindia@eastindiapharma.org ; Website: www.eastindiapharma.org

NOTICE

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

Notice is hereby given that in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 ('the Rules'), Equity Shares of the Company for which dividends have remained unclaimed or unpaid for seven consecutive years are required to be transferred by the Company to the DEMAT Account of Investor Education and Protection Fund (IEPF) of the Government of India.

Adhering to the various requirements set out in the Rules, the Company has simultaneously communicated individually to the concerned shareholders at their addresses registered with the company, inter alia, providing the details of shares liable to be transferred to IEPF DEMAT Account.

The Company has also uploaded the full details of such shareholders and shares due to be transferred to IEPF DEMAT Account on its website at www.eastindiapharma.org. Shareholders are requested to refer the website to verify the details of unencashed/unclaimed dividends and the shares liable to be transferred to IEPF DEMAT Account.

The concerned shareholders may note that upon such transfer, such shares including all benefits accruing on such shares, if any, can be claimed back by them only from the IEPF Authority by following the procedure prescribed under the Rules.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF DEMAT Account, may note their shares would be transferred to IEPF DEMAT Account by way of transmission of shares by operation of law.

In case the Company does not receive any valid claim from the concerned shareholders on or before 31st October, 2017, the Company shall, with a view to comply with the Rules, transfer the shares to the DEMAT Account of IEPF by the due date as per the procedure stipulated in the Rules.

For any further information or to register a valid claim on the shares, please write to Mr. Debashis Patra, Deputy Secretary at dcs@eastindiapharma.org.

For East India Pharmaceutical Work Limited

Sd/-

Nirjhar Mukhopadhyay

Secretary & Chief Compliance Officer