

TAI INDUSTRIES LIMITED
CIN : L01222WB1983PLC059695
53A MIRZA GHALIB STREET, 3RD FLOOR, KOLKATA 700016.
Phone: 033-40416666; Fax: 033-22497319; Email: secretarial@taiind.com; Website: <http://www.taiind.com>

Date : 24.06.2022

Dear Shareholder,

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013. It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend For The Year 2014-2015 on the equity shares held by you.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., Vaishno Chambers 5th Floor, Flat Nos-502 & 503 6, Brabourne Road, Kolkata - 700001, Tel No.: 033 4004 9728 / 033 40731698 , e-mail : iepf.shares@linkintime.co.in . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 03/11/2022 failing which the above said shares will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you, Yours faithfully,
FOR TAI INDUSTRIES LIMITED

SD/-
PRIYANKA MUKHERJEE
COMPANY SECRETARY

This is computer generated letter & does not require signature.

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भेजनेवाले का नाम और पता

Sender's Name and Address

M/s. LINK INTIME INDIA PVT. LTD.

Unit: Tai Industries Limited

"Vaishno Chambers" 6 Brabourne Road,
Flat No. 502 & 503, 5th Floor,

Kolkata – 700001;

Tel no: +91-33-40049728 / 40731698, E-mail: kolkata@linkintime.co.in

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