ers available in the download ompany's Registrar toll free evoting@kfintech.com. Any attending the AGM through ddressed to Mr. Anandan K, ftware Technologies Limited) ium Tower B, Plot 31-32, yderabad – 500032. Contact

vare Technologies Limited Sd/-Aman Mourya Company Secretary Membership No. F-9975

d. to the following d Enforcement of ou all and public at

s e	Date of Pasting of
	Notice
31	29.06.2020

name with interest, ceed to take steps

13 of the Act, in

orized Officer AN BANK LIMITED

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Situated on the Land bearing Block No. 382, Revenue Survey No. 390 of Moje Village -Kamrej, Sub Districe - Kamrej, District - Surat. Owned by Mr. Rakeshkumar Ashokkumar Sharma, Mr. Ashokkumar Sohanlal Sharma, Mrs. Kantadevi Rakeshkumar Sharma, Mr. Piyush Ashokkumar Sharma. **Bounded by :- North**: Plot

No. 124, South: Road, East: Plot No. 109/A, West: Plot No. 110.

Date : 30.06.2020 Authorised Officer, Place : Surat Central Bank of India

Aarti Drugs Limited

CIN: L37060MH1984PLC055433

Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village

Pamtermbhi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2404 8199

Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109- D, Road No. - 29 Sion (East), Mumbai – 400 022. **Website:** www.aartidrugs.co.in **Email ID:** investorrelations@aartidrugs.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund (IEPF)

This NOTICE is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 notified by Ministry of Corporate Affairs with effect from September 7, 2016 ("the Rule") and subsequently amended vide notification dated February 28, 2017 ("the Amendment Rules") {collectively referred to as "the Rule"}.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has communicated individually, to the concerned shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority under the said rules, for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to Demat Account of IEPF Authority on its website at http://www.aartidrugs.co.in. Shareholders are requested to refer to the web-link https://www.aartidrugs.co.in/index.php?option=com_content &view=article&id=112&Itemid=115 to verify the details of un-encashed dividends and the shares liable to be transferred to Demat Account of IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to Demat Account of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and share transferred to IEPF Authority pursuant to the said Rules.

In case the Company does not receive any communication from the concerned shareholders by **August 31**, **2020** the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of IEPF Authority by the due date as per procedure stipulated in the Rules.

In case shareholders have any queries on the subject matter and the Rules, they may contact Company's Registrar and Transfer Agents (RTAs) at **Link Intime India Private Limited**, Unit: Aarti Drugs Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. **Tel:-** 022-49186000. **Email:** iepf.shares@linkintime.co.in

For Aarti Drugs Limited Sd/-Rushikesh V. Deole

Place : Mumbai Rushikesh V. Deole
Dated : July 2, 2020 Company Secretary