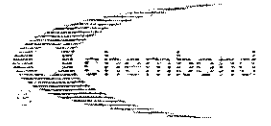


# Chembond Chemicals Limited

Chembond Centre, EL-71 Mahape MIDC,  
Navi Mumbai 400 710, India.  
T: (+91 22) 3921 3000, 3921 3001  
F: (+91 22) 2768 1294  
E: info@chembondindia.com  
U: www.chembondindia.com  
CIN: L24100MH1975PLC018235



5<sup>th</sup> December, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Ref: Company Code No. 530871**

**Sub: Submission of notice published in the newspapers for the attention of the shareholders of the Company pertaining to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account**

Dear Sir/Madam,

Pursuant to Rules 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (The Rules), please find enclosed copies of the notice for the attention of equity shareholders of the Company pertaining to transfer of equity shares of the Company to the IEPF Suspense Account, published in the Free Press Journal (English) & Navshakti (Marathi) newspapers on 3<sup>rd</sup> December, 2016.

This is for your information and records.

Thanking You,

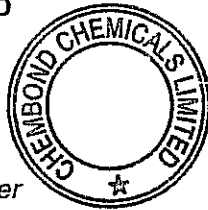
Yours faithfully,

**For CHEMBOND CHEMICALS LIMITED**

A handwritten signature in black ink, appearing to read 'Jay Mistry'.

**Jay Mistry**

*Company Secretary & Compliance Officer*  
(ICSI Membership No. ACS-34264)





## Chembond Chemicals Limited

Chembond Centre, EL-71, MIDC, Mahape, Navi Mumbai - 400710  
Tel: (+91 22) 3921 3000, Fax: (+91 22) 2768 1294,  
Info@chembondindia.com | Website: www.chembondindia.com  
CIN: L24100MH1975PLC018235

### NOTICE

(For the attention of equity shareholders of the Company)  
**(Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)**

Notice is hereby given to the shareholders of Chembond Chemicals Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (The Rules) notified by the Ministry of Corporate Affairs effective from 7<sup>th</sup> September, 2016 that the Company is required to transfer all the shares in respect of which the dividends have remained unpaid/unclaimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) Suspense A/c as per the procedure laid down.

In compliance with the requirements set out in the rules, the Company has communicated individually to the concerned shareholders at their registered address against the account, whose shares are liable to be transferred to IEPF Suspense A/c under the said rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <http://www.chembondindia.com>. Shareholders are requested to refer weblink <http://www.chembondindia.com/unclaimed-dividend.html> to verify the details of unpaid / unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

The unpaid/unclaimed dividends prior to Financial Year 2009-10 have already been transferred to IEPF/Central Government, as per erstwhile IEPF Rules and the existing provisions of the Companies Act.

The concerned shareholders can claim the unpaid/unclaimed dividends by making an application to the Registrar and Share Transfer Agent of the Company - TSR Darashaw Limited, 6-10, Hall Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400 011, Tel No. +91-22-66658686 Fax No. +91-22-66568484, Email Id - csg-unit@tsrdarashaw.com or to Mr. Jay Mistry, Company Secretary of the Company at the registered office of the Company, Tel No. 022-39213000, Fax No: (022) 27681294, Email Id - cs@chembondindia.com on or before 30<sup>th</sup> December, 2016 or such other date as may be extended.

In case the Company does not receive valid claim from the concerned shareholders by 30<sup>th</sup> December, 2016 or such other date as may be extended, the shares in respect of which the dividends are lying unpaid / unclaimed for a period of seven consecutive years shall be transferred to the IEPF Suspense Account as per the provisions of IEPF Rules without any further notice to the shareholder as per the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, 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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules. In case the shares are held in dematerialised mode, the shares will be transferred to IEPF Suspense Account as per the procedure laid down under the Rules.

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

For CHEMBOND CHEMICALS LTD

Sd/-

Jay Mistry

Company Secretary

Place : Navi Mumbai  
Date : December 2, 2016

२

नवरात्रि

मुंबई, शनिवार, ३ डिसेंबर २०१६



## Chembond Chemicals Limited

Chembond Centre, EL-71, MIDC, Mahape, Navi Mumbai - 400710  
Tel: (+91 22) 3921 3000, Fax: (+91 22) 2768 1294,  
Info@chembondindia.com | Website: www.chembondindia.com  
CIN: L24100MH1875PLC018235

### NOTICE

(For the attention of equity shareholders of the Company)  
**(Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account)**

Notice is hereby given to the shareholders of Chembond Chemicals Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (The Rules) notified by the Ministry of Corporate Affairs effective from 7<sup>th</sup> September, 2016 that the Company is required to transfer all the shares in respect of which the dividends have remained unpaid/unclaimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) Suspense A/c as per the procedure laid down.

In compliance with the requirements set out in the rules, the Company has communicated individually to the concerned shareholders at their registered address against the account, whose shares are liable to be transferred to IEPF Suspense A/c under the said rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <http://www.chembondindia.com>. Shareholders are requested to refer web link <http://www.chembondindia.com/unclaimed-dividend.html> to verify the details of unpaid / unclaimed dividends and the shares liable to be transferred to IEPF Suspense Account.

The unpaid/unclaimed dividends prior to Financial Year 2009-10 have already been transferred to IEPF/Central Government, as per erstwhile IEPF Rules and the existing provisions of the Companies Act.

The concerned shareholders can claim the unpaid/unclaimed dividends by making an application to the Registrar and Share Transfer Agent of the Company - TSR Darashaw Limited, 6-10, Hall Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai - 400 011; Tel. No. +91-22-66658686 Fax No. +91-22-66568484; Email id - csg-unit@tsrdarashaw.com or to Mr. Jay Mistry, Company Secretary of the Company at the registered office of the Company, Tel. No. 022-39213000, Fax No. (022) 27681294, Email Id - os@chembondindia.com on or before 30<sup>th</sup> December, 2016 or such other date as may be extended.

In case the Company does not receive valid claim from the concerned shareholders by 30<sup>th</sup> December, 2016 or such other date as may be extended, the shares in respect of which the dividends are lying unpaid / unclaimed for a period of seven consecutive years shall be transferred to the IEPF Suspense Account as per the provisions of IEPF Rules without any further notice to the shareholder as per the procedure prescribed in the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, 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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules. In case the shares are held in dematerialised mode, the shares will be transferred to IEPF Suspense Account as per the procedure laid down under the Rules.

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

For CHEMBOND CHEMICALS LTD

Sd/-

Place : Navi Mumbai  
Date : December 2, 2016

Jay Mistry  
Company Secretary