

Chembond Chemicals Limited

13th July, 2017

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

Ref: Company Code No. 530871

Sub: Submission of second reminder 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) Demat 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 of reminder for the attention of equity shareholders of the Company pertaining to transfer of equity shares of the Company to the IEPF Demat Account, published in the Free Press Journal (English) & Navshakti (Marathi) newspapers on 13th July, 2017.

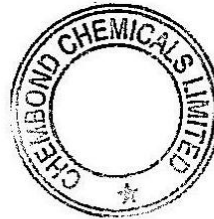
This is for your information and records.

Thanking You,


Yours faithfully,
For CHEMBOND CHEMICALS LIMITED



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



Advertisement in Navshakti and Free Press Journal on 13th July, 2017

 **Chembond Chemicals Limited**
 Corporate Identification Number: L24100MH1975PLC018235
 Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai - 400 710.
 Tel: +91 22 3921 3000, Fax: +91 22 2768 1294,
 Email: cs@chembondindia.com, Website: www.chembondindia.com

Notice to Equity Shareholders

(For the attention of equity shareholders of the Company)

(Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account)

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 7th September, 2016, including all the amendments from time to time, the Company is required to transfer all the shares in respect of which the dividends have not been claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Demat Account of the Central Government as per the procedure laid down.

In compliance with the requirements set out in the rules, the Company has dispatched the letters individually to the concerned shareholders, at their registered address against the account, whose shares are liable to be transferred to IEPF Demat 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 Demat Account on its website at www.chembondindia.com. Shareholders are requested to refer weblink www.chembondindia.com/unclaimed-dividend.html to verify the details of unpaid / unclaimed dividends and the shares liable to be transferred to IEPF Demat 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, Haji 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. cs@chembondindia.com or to Mr. Jay Mistry, Company Secretary of the Company at the registered office of the Company, Tel No. 022-3921 3000, Fax No: (022) 2768 1294, Email Id – cs@chembondindia.com on or before 17th October, 2017 or the date that may be extended.

In case the Company does not receive valid claim from the concerned shareholder by 17th October, 2017, 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 Demat 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 Demat 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 Demat 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 shareholder 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 Demat Account pursuant to the Rules. In case the shares are held in dematerialised mode, the shares will be transferred to IEPF Demat Account as per the procedure laid down under the Rules.

Shareholders who have been requested to claim their unclaimed dividend by our reminder letter dated 30th November, 2016 and have not claimed the same are requested to note that their shares will be transferred to IEPF Demat Account as mentioned in our letter dated 30th November, 2016. Such Shareholders may however claim their unclaimed dividend which are not transferred to IEPF.


Shareholder 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 by following the procedure prescribed under the Rules.

For CHEMBOND CHEMICALS LTD

Sd/-

Place : Navi Mumbai
Date : 12th July, 2017

Jay Mistry
Company Secretary

 **Chembond Chemicals Limited**
 Corporate Identification Number: L24100MH1975PLC018235
 Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai - 400 710.
 Tel: +91 22 3921 3000, Fax: +91 22 2768 1294,
 Email: cs@chembondindia.com, Website: www.chembondindia.com

Notice to Equity Shareholders

(For the attention of equity shareholders of the Company)

(Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account)

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 7th September, 2016, including all the amendments from time to time, the Company is required to transfer all the shares in respect of which the dividends have not been claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Demat Account of the Central Government as per the procedure laid down.

In compliance with the requirements set out in the rules, the Company has dispatched the letters individually to the concerned shareholders, at their registered address against the account, whose shares are liable to be transferred to IEPF Demat 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 Demat Account on its website at www.chembondindia.com. Shareholders are requested to refer weblink www.chembondindia.com/unclaimed-dividend.html to verify the details of unpaid / unclaimed dividends and the shares liable to be transferred to IEPF Demat 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, Haji 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. cs@chembondindia.com or to Mr. Jay Mistry, Company Secretary of the Company at the registered office of the Company, Tel No. 022-3921 3000, Fax No: (022) 2768 1294, Email Id – cs@chembondindia.com on or before 17th October, 2017 or the date that may be extended.

In case the Company does not receive valid claim from the concerned shareholder by 17th October, 2017, 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 Demat 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 Demat 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 Demat 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 shareholder 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 Demat Account pursuant to the Rules. In case the shares are held in dematerialised mode, the shares will be transferred to IEPF Demat Account as per the procedure laid down under the Rules.

Shareholders who have been requested to claim their unclaimed dividend by our reminder letter dated 30th November, 2016 and have not claimed the same are requested to note that their shares will be transferred to IEPF Demat Account as mentioned in our letter dated 30th November, 2016. Such Shareholders may however claim their unclaimed dividend which are not transferred to IEPF.

Shareholder 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 by following the procedure prescribed under the Rules.

For CHEMBOND CHEMICALS LTD

Sd/-

Place : Navi Mumbai
Date : 12th July, 2017

Jay Mistry
Company Secretary



Thu, 13 July 2017

epaper.freepressjournal.in//c/205



Thu, 13 July 2017

epaper.freepressjournal.in

