THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE, ROAD NO 29, SION (EAST), MUMBAI 400 022.
CIN: L24100MH1972PLC016149, Tel. No.: 022- 24017841, 43686225,
Fax No.: 022-24011699, Email Id: **thirumalai@thirumalaichemicals.com,**
Website: **http://www.thirumalaichemicals.com**

NOTICE

(For the attention of the Equity shareholders of the Company, mandatory transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

This Notice is published pursuant to the provisions of section 124 of the Companies Act, 2013("Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amendment from time to time.

In compliance of the above the company has sent individual communication to the concerned shareholders, at their registered addresses appearing in our record, whose shares are liable to be transferred to IEPF. The Company has also uploaded details of such shares due for transfer to IEPF on its website: http://www.thirumalaichemicals.com/iepf.html

The concerned Shareholders are requested to claim dividend eligible on or before 11/10/2019 failing which the Company shall transfer the related shares to IEPF as per the procedure set out in the Rules. No claim shall lie against the Company in respect of such shares transferred to IEPF pursuant to the said Rules.

Shareholders may note that such shares transferred to the IEPF Authority including benefits accrued on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules, available at www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in.

For **Thirumalai Chemicals Limited**

Sd/-

Date: 12.09.2019   **T. Rajagopalan**

Place: Mumbai   Company Secretary