

VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point, Mumbai 400 021.

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E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com

25th May, 2020

Dear Shareholder(s),

Sub: Transfer of shares to Investor Education and Protection Fund (IEPF) for which dividend has not been paid for 7 consecutive years.

This letter is being issued without prejudice to the communication that we have had with you directly or through TSR Darashaw Consultants Private Limited, our Registrar and Transfer (R & T) Agents, from time to time.

The provisions of the Companies Act, 2013 ("Act") and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and amendments made thereto, prescribes that all shares in respect of which dividend has remained unpaid/unclaimed for 7 consecutive years or more, as provided under Section 124(5) and 124(6) of the Act and Rules framed thereunder, shall be transferred to the demat account of IEPF Authority.

Further, the IEPF Rules, inter alia, prescribes that in cases where there is no specific order of the court/tribunal/statutory authority for restraining any transfer of shares and/or dividend, the shares are liable to be transferred to the demat account of IEPF Authority.

As per our records, it is noted that dividends in your folio are unpaid for the last seven years i.e. from Financial Year 2012-13 to 2018-19 and there is no specific order of the court/tribunal/statutory authority restraining transfer of shares and/or dividend. Accordingly, in terms of the provisions of the Act and the IEPF Rules, the Company is required to transfer equity shares of Re. 1/- each held by you in your folio to the demat account of the IEPF Authority, in case you do not claim the unpaid/unclaimed dividends on or before **19th August, 2020** without any further notice to you.

In order to claim the amount(s) of dividends/demand drafts which is/are lying unpaid/unclaimed against your folio, we request you to return the "request form" annexed herewith, duly signed by you along with the necessary documents as mentioned in the "request form" and requisite evidence/documents for change of address (if any) on or before **19th August, 2020** or email the scanned copies of the said documents to csg-unit@tsrdarashaw.com. Please note that no claim shall lie against the Company in respect of unpaid/unclaimed dividend amount and shares transferred to the IEPF Authority pursuant to the IEPF Rules. As per the provisions of the Act read with IEPF Rules, in case of shareholder(s) who are holding shares in physical form, the original share certificates which are in your possession / registered in your name shall be cancelled and the Company shall issue new share certificate(s) in lieu of the original share certificate(s) and transfer/transmit the same to the demat account of the IEPF Authority. Thereafter, the original share certificates would automatically stand cancelled and deemed to be "non negotiable" and "not tradable". Further, all the subsequent corporate benefits accruing on such shares shall be credited in favour of the demat account of the IEPF Authority.

In terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, you will be able to claim the said shares and also the unpaid/unclaimed dividends after transfer to the IEPF Authority by making online application in e-Form IEPF 5 which is available at the website of Ministry of Corporate Affairs viz. www.iepf.gov.in.

For further information, you may contact our R & T Agents viz. TSR Darashaw Consultants Private Limited, Unit: Vinyl Chemicals (India) Limited at 6 – 10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Near Famous Studio, Mahalaxmi, Mumbai – 400 011 Tel: (022) 6656 8484/6656 8411-13; by quoting your folio no.

Yours faithfully,

For VINYL CHEMICALS (INDIA) LIMITED

P.C.PATEL

COMPANY SECRETARY