

BusinessLine

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AVT Natural Products Limited

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Egmore, Chennai – 600008. Tele.fax: 044-28584147,
Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,
CIN : L15142TN1986PLC012780.

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

Pursuant to Section 124 (6) & 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. ('the Rules') the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Suspense Account, to their latest available address. The details of such shareholders are also displayed on the website of the Company.

The shareholders whose shares are in physical mode that are liable to be transferred to IEPF suspense account may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

In respect of holding in demat mode, Delivery Instruction Slip signed by the Company on behalf of the shareholder will be issued to the concerned depository participant. The Depository will thereupon effect the transfer of the shares in favour of IEPF in its records, as required under the Rules.

Year wise / Shareholder wise unpaid dividend details are posted on the Company's website. The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 28th February 2017, failing which their shares shall be transferred to IEPF Suspense Account.

The unclaimed dividends and the shares transferred to IEPF Authority / Suspense account including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF Authority after following the due process prescribed under the Rules. No claim shall lie against the Company.

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Ltd., Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai-600002, Phone:044-28460390, Fax:044-28460129, Email:investor@cameoindia.com.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 01.12.2016

(Dileepraj. P)
Company Secretary