

**THE SUKHJIT STARCH & CHEMICALS LIMITED**

Regd. Office : Sarai Road, Phagwara, (Distt. Kapurthala) Punjab-144 401.
 E-mail : sukhjit@sukhjitgroup.com Website: www.sukhjitgroup.com
 Ph. 01824-468800 Fax: 01824-261669, CIN : L15321PB1944PLC001925

FOR KIND ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

Sub.: Transfer of Equity Shares of the Company to the Designated Demat Account of Investor Education and Protection Fund (IEPF)

Pursuant to provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, read with Secretarial Standard (SS) - 3 issued by The Institute of Company Secretaries of India (ICSI), NOTICE is hereby given, that the Company is required to transfer all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years or more in the Designated Demat Account Investor Education and Protection Fund (IEPF).

Accordingly, in the event that the concerned shareholders do not claim any unpaid or unclaimed dividend for the last consecutive seven years (starting from 2014-15) by 15th July, 2022, the respective shares will become due for credit to the designated Demat Account of the IEPF Authority ("IEPF Account") on or before 28th July, 2022 in compliance with the above mentioned provisions.

The Company has also sent individual notice(s) through registered post on 3rd June, 2022 to all those shareholders whose shares are liable to be credited to IEPF Demat Account and have also uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.sukhjitgroup.com. Shareholders may verify the details of unpaid/unclaimed dividend and the shares liable for transfer to the IEPF Account.

Shareholders may note that the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed in the IEPF Rules. (IEPF Rules and E-form IEPF-5 for claiming refund and shares are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in).

Please note that no claim shall lie against the Company/RTA in respect of unclaimed/unpaid dividend(s) transferred to IEPF and respective shares transferred to the IEPF Account.

For any query in the above regard, the shareholders may contact the undersigned or RTA of the Company at: M/s. Skyline Financials Services (Pvt.) Ltd. D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020 Tel: 011-26812682, 83 Fax: 011-26812684 E-mail ID : admin@skylinert.com

FOR THE SUKHJIT STARCH & CHEMICALS LTD.

Place : Phagwara
 Date: 04.06.2022

Sd/- Aman Setia
 V.P (Finance) & Company Secretary

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Place : Phagwara
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Sd/- Aman Setia
 V.P (Finance) & Company Secretary

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