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PF Nahar POLY FILMS LIMITED

CIN: L17115PB1988PLC008820

Regd. Office: 376, Industrial Area-A, Ludhiana - 141003

Phone : 0161-2665000, Fax : 0161-2222942

E-mail: secnel@owmnahar.com, Website: www.owmnahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid/claimed by the shareholders for seven consecutive years or more in the name of IEPF Authority.

Adhering to the requirements set out in the Rules, the Company has dispatched the letter individually to the shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2011-12 onwards and whose equity shares are liable to be transferred to IEPF under the Rules to claim the dividend by 20th October, 2019. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website i.e. www.owmnahar.com. Shareholders are requested to refer to the website to verify the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Account.

Shareholders are requested to note that in case the dividend is not claimed by Shareholders by 20th October, 2019, the equity shares in respect of which the dividend remains unclaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

The shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161- 5066265 or write an email at: secnel@owmnahar.com or Company's Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Alankit House, 3E/7, Jhandewalan Extension, New Delhi-110055. Tel. 011-42541234, e-mail: rta@alankit.com.

For Nahar Poly Films Limited

Sd/-

Bhoomika

Place: Ludhiana

Dated : 02.08.2019

Company Secretary & Compliance Officer

Cherndigeech