

**CAMPHOR & ALLIED PRODUCTS LIMITED**

**CIN: L17299MH1972PLC285731**

**Regd.Office:** 133, Jehangir Building, 2<sup>nd</sup> Floor, M.G. Road, Mumbai -400001

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**NOTICE**

The notice is published pursuant to the applicable provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rules, inter alia contain provisions for transfer of share(s), in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividend has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company records, inter alia, providing the details of shares being transferred to IEPF Suspense Account, for taking appropriate action(s). The Company has uploaded the full details of such shareholders whose shares are liable for transfer to IEPF on the website of the Company. i.e. [www.camphor-allied.com](http://www.camphor-allied.com)

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 21<sup>st</sup> November 2017, failing which their shares shall be transferred to IEPF Suspense account. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

Shareholders may note that both the unclaimed dividend amount and the equity share(s) transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following the procedure prescribed by the Rules. The Rules and the application Form (Form IEPF-5) as prescribed are available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For any further information/clarification, shareholders are requested to write to or contact our RTA, Sharex Dynamic (India) Pvt. Ltd., Unit: Camphor and Allied Products Limited, Unit No.-1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra-400072. Tel No. 02228515606-5644, Fax: 022-28512882. [Email-sharexindia@vsnl.com](mailto:Email-sharexindia@vsnl.com)

For Camphor and Allied Products Limited

Sd/-

Date: Nov. 3, 2017

Kiranpreet Gill

Place: Mumbai

Company Secretary