HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

Plot No. 4, 6TH AVENUE, HARINGTON ROAD, CHETPET, CHENNAI 600031 **Email:** cs@bhatiacoalindia.com; **Website**: http://www.bhatiacoalindia.com



EA773129807IN

KAMAL Date : 13.08.2019

KACHHAGAWANI, Ref No. :

Folio No / DP Id / Client Id : 000092 Share : 2800

KATNI (M.P.) 0 0

Dear Shareholder,

Sub: Transfer of equity shares in respect of which Dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund Authority

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013, and the Investor Education and Protection Fund Authority (Accounting. Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend For the year 2011-12 on the equity shares held by you. The details of the Dividend amount not claimed by you are as under:

Dividend for the Year	Warrant No.	Amount (Rs.)
Final Dividend For The Year 2011-2012	6	2100.00
Final Dividend For The Year 2012-2013	6	2100.00
Final Dividend For The Year 2013-2014	11	1400.00

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above Unpaid Dividends or in case need any information/ clarifications, please write to or contact our RTA M/s Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400 083, Tel No.: (022) 49186270, e-mail:iepf.shares@linkintime.co.in. Please provide the following details in all your communications: (1) Name of the Company; (2) Folio No. or DP/Client ID; (3) Name of the shareholder; (4) Contact No., (5) E- mail ID. Also provide self-attested KYC documents of the shareholder(s), viz., PAN Card, Cancelled Cheque leaf, along latest utility bills as Address proof.

You are requested to claim the unpaid dividend on or before 12/10/2019 failing which, the above said shares will be transferred to IEPF at appropriate date.

(Kindly ignore this Notice, if you have already claimed the said dividend)

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking You,

Yours faithfully,

For HEMANG RESOURCES LIMITED

Sd/-

MS. KOMAL J THAKKER CHIEF EXECUTIVE OFFICER (CEO)

^{*}This is computer generated letter & does not require signature