

Lambodhara Textiles Limited

Registered Office: 3A, B Block, Pioneer Apartments

1075-B, Avinashi Road, Coimbatore - 641018

CIN No. L17111TZ1994PLC004929

Telefax : 0422-2249038, 4351083

Website – www.lambodharatextiles.com, Email id – info@lambodharatextiles.com

BY REGISTERED POST

Date : 03.05.2018

Dear Sir/Madam,

Sub: Intimation of Transfer of your Shares to IEPF

This notice is pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 and amendments made thereto (referred as “IEPF Rules”). The IEPF Rules contain Provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority.

Further in terms of IEPF Rules, the statement containing the details of name, folio number, demat account number of the shareholders whose shares are due for transfer is made available on our website www.lambodharatextiles.com for your information and necessary action.

We note from our records that you have not claimed the dividends for the last seven years starting from 2010-11 onwards in respect of the Equity Shares held by you.

Hence you are advised to make your claim for the unclaimed dividends in respect of the Equity Shares held by you, by writing to our Registrar and Share Transfer Agents, M/s. S.K.D.C.Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006 (Email: info@skdc-consultants.com) immediately. The claim will be processed as per the norms. Please note that in case there is no claim for the unpaid dividends from you within three months from the date of this notice, the Company will proceed to transfer the shares as per the procedure notified by IEPF authority. Once the shares are transferred to IEPF authority, original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Subsequent to such transfer of shares to “IEPF Authority”, all future benefits which may accrue, on these shares, including future dividend, will be credited to the said IEPF Authority only.

In terms of Rule 7 of the said Rules, any person whose shares and unclaimed dividends have been transferred to the authority, may claim the shares and unclaimed dividends from the authority by submitting an application in Form IEPF-5 and following the prescribed procedure.

Yours faithfully,

For Lambodhara Textiles Limited

R.Santossh

DIN: 00790493

Managing Director

PS: In case your dividend amount(s) are remaining unpaid and you have already lodged the documents for claiming or already encashed the dividend, you may kindly ignore this letter.