



MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: MIL/7/2023/

Date: 15.06.2023

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001

Sub: Disclosure under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Newspaper Advertisements published today i.e 15th June, 2023 for notice given to shareholders of the Company in regard to dividend declared in the Financial Year 2015-16 which remain unclaimed or unpaid for seven consecutive years and which will be credited to the Investor Education and Protection Fund (IEPF) on or after 17th September, 2023 and corresponding shares on which the dividend was not paid or claimed will also be transferred by the Company to the DEMAT account of the IEPF Authority.

The name of the concerned Members and their Folio numbers or DP ID and Client ID whose dividend and corresponding shares will be transferred to the DEMAT account of IEPF Authority are available on the Company's website www.mintinvestments.in. Individual letters in this regard have also been sent to the concerned Members at their address registered with the Company. Copy of the draft letter is also attached.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For Mint Investments Limited

Gajal Agarwal
Company Secretary & Compliance Officer

Encl: As above.

MINT INVESTMENTS LTD

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

CIN: L15142WB1974PLC029184,

Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995

E-mail: mail@mintinvestments.in; Website: <http://www.mintinvestments.in/>

**NOTICE TO SHAREHOLDERS OF THE COMPANY REGARDING TRANSFER
OF UNCLAIMED DIVIDEND AND THE CORRESPONDING EQUITY SHARES
TO THE INVESTOR EDUCATION AND PROTECTION FUND**

Pursuant to the provisions of Section 124 of the Companies Act, 2013, read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019 (the Rules), Members are hereby informed that the Dividend declared in the Financial Year 2015-16 which remain unclaimed or unpaid for seven consecutive years will be credited to the Investor Education and Protection Fund (IEPF) on or after 17th September, 2023. The corresponding shares on which the dividend was not paid or claimed will also be transferred by the Company to the DEMAT account of the IEPF Authority.

The name of the concerned Members and their Folio numbers or DP ID and Client ID whose dividend and corresponding shares will be transferred to the DEMAT account of IEPF Authority are available on the Company's website www.mintinvestments.in. Individual letters dated 12th June, 2023 have been sent to the concerned Members at their address registered with the Company.

In case the Company does not receive any communication from the concerned Shareholders by 31st August, 2023, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the dividend and the shares to the DEMAT Account of the IEPF Authority within the due date without any further notice as per the procedure stipulated in the Rules. The aforesaid Members may lodge a valid claim with the Company or with the Company's Registrar and Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

Please note that you will be able to claim the dividend and the shares transferred to IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF Rules.

**For Mint Investments Ltd
Sd/-**

**Place: Kolkata
Date: 14th June, 2023**

**Gajal Agarwal
Company Secretary & Compliance Officer**

মিন্ট ইনভেস্টমেন্টস লিমিটেড

রেজি. অফিসস্থ 'ধানসেরি হাউস', ৪এ, উডবার্ন পার্ক, কলকাতা-৭০০০২০

CIN:L15142WB1974PLC029184

ফোন নং +৯১ ৩৩ ২২৮০ ১৯৫০ (৫টি লাইন), ফ্যাক্স নং ৯১ ৩৩ ২২৮৭৮৯৯৫

E-mail: mail@mintinvestments.in; Website: <http://www.mintinvestments.in/>

কোম্পানির শেয়ার হোল্ডারদের প্রতি বিনিয়োগকারী শিক্ষা ও সুবন্দ্য তহবিলে দাবিহীন লভ্যাংশ এবং সংশ্লিষ্ট ইকুইটি শেয়ার হোল্ডার সক্রিয় বিজ্ঞপ্তি

কোম্পানি আইন, ২০১৩ এর ধারা ১২৪-এর সংস্থান-এর সঙ্গে পঠিত বিনিয়োগকারী শিক্ষা ও সুবন্দ্য তহবিল কর্তৃপক্ষ (হিসাব, নিরীক্ষা, স্থানান্তর এবং ফেরত) রুলস, ২০১৬ সংশোধিত মতো এবং বিনিয়োগকারী শিক্ষা এবং সুবন্দ্য তহবিল কর্তৃপক্ষ (হিসাব, নিরীক্ষা, স্থানান্তর এবং ফেরত) দ্বিতীয় সংশোধনী রুলস, ২০১৯ (উক্ত রুলস), সনদ্যদের এতদ্বারা জানানো হচ্ছে যে ২০১৫-১৬ আর্থিক বছরে ঘোষিত লভ্যাংশ বা ধারাবাহিক সাত বছর দাবিহীন বা অসন্তুষ্ট রয়েছে তা বিনিয়োগকারী শিক্ষা ও সুবন্দ্য তহবিল (আইইপিএফ)-এ জমা দেওয়া হবে বা ১৭ সেপ্টেম্বর, ২০২৩-এর পরে সংশ্লিষ্ট শেয়ারগুলি যে ওপির লভ্যাংশ দেওয়া হয়নি বা দাবিহীন অবস্থায় রয়েছে সেগুলি কোম্পানির দ্বারা আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করা হবে। সংশ্লিষ্ট সনদ্যদের নাম এবং তাদের কোটিং নম্বর বা ডিপি আইডি এবং প্রসেস্টে আইডি তাদের লভ্যাংশ এবং সংশ্লিষ্ট শেয়ারগুলি আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করা হবে। কোম্পানির ওয়েবসাইট www.mintinvestment.in-এর উপলব্ধ। ১২ জুন, ২০২৩ তারিখের যুক্তিপূর্ণ চিঠিগুলি কোম্পানিতে নিবন্ধিত তাদের ত্রিভানায় সংশ্লিষ্ট সনদ্যদের কাছে পাঠানো হয়েছে।

যদি কোম্পানি ৩১ আগস্ট, ২০২৩-এর মধ্যে সংশ্লিষ্ট শেয়ার হোল্ডারদের থেকে কোনও রকম যোগাযোগ না পাায়, সে ক্ষেত্রে কোম্পানি রুলসে নির্ধারিত প্রয়োজনীয়তাগুলি মেনে চলার মাধ্যমে রুলসে বর্ণিত প্রক্রিয়া অনুসারে পরবর্তী কোন লভ্যাংশ এবং শেয়ারগুলিকে আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করবে। উপরে উল্লিখিত সনদ্যগণ কোম্পানির কাছে অর্থবা কোম্পানির রেকর্ডের এবং ট্রান্সফার এক্রেট (আরটিএ) অর্থবা মাহেশ্বরী ডিটিমেটিক হাউসেট লিমিটেড, ত্রিভান-২, আর.এন. দুর্বারা রোড, গুট্ট তল, কলকাতা-৭০০০০১-এর কাছে এর যথেষ্ট মনিব জনগোষ্ঠে পাঠানো।

অনুরূহ লক্ষ্য করবেন যে আপনি আইইপিএফ নিয়মে গণনাভূত প্রয়োজনীয় নথি সহ কোম্পানি এবং আরটিএ-র কাছে ওয়েবসাইটে উপলব্ধ ফর্ম একটি অনন্যন আবেদন জমা দিয়ে এবং যথাযথভাবে স্বাক্ষর করা একটি বিজ্ঞিক্যাল কপি পাঠিয়ে আইইপিএফ-এ স্থানান্তরিত লভ্যাংশ এবং শেয়ার দাবি করতে পারবেন।

স্থানঃ কলকাতা
তারিখঃ ১৪ জুন, ২০২৩

মিন্ট ইনভেস্টমেন্টস লিমিটেডের পক্ষে

স্বা/-

গুরুজ্ঞা স্বাক্ষরওয়াল

কোম্পানি সেক্রেটারি এবং কমপ্লায়েন্স অফিসার



MINT INVESTMENTS LIMITED

CIN: L15142WB1974PLC029184

Regd. Office: ' Dhunseri House',

4A, Woodburn Park, Kolkata-700020;

Phone: 91-33-22801950 (5 Lines)

Fax: 91-33-2878350/9274; Website: www.mintinvestments.in;

E-mail: mail@mintinvestments.in

SRL NO: -----

Date: 12.06.2023

TO,

Folio No./Dp Id-Client Id ----- No. of shares: -----

Sub: Transfer of unpaid/unclaimed dividend and equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed/encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year 2015-16 and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019 (the Rules), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

The Ministry of Corporate Affairs has prescribed the Rules in relation with the above provisions viz Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules 2019, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed your dividend for the Financial Year 2015-16 onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company following dividends are unclaimed/unpaid and lying with the Company:-

Year	Warrant No.	Amount (Rs.)

The details of the unclaimed dividend amounts from 2015-16 onwards and the shares likely to be transferred to IEPF is also available on Company's website: www.mintinvestments.in

You are, therefore, requested make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/ Registrar and Share Transfer Agent. Details should be sent alongwith following document(s) under a letter so as to reach the RTA **on or before 31st August 2023**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account or original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed (enclosed)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

These forms are available on Company's website at www.mintinvestments.in

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **31st August 2023**. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

In case shares are held by you:

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you alongwith the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel:+91 33 2248 2248 / 2243 5029, E-mail: mdpldc@yahoo.com.

Thanking you,
For Mint Investments Ltd.

Sd/-
Gajal Agarwal
Company Secretary

Encl: as stated

Note: This being computer generated letter, no signature is necessary.