

22/11/2016

Business Standard

MINT INVESTMENTS LTD.

CIN - L15142WB1974PLC029184

Registered Office : Dhunseri House

4A, Woodburn Park, Kolkata - 700020

Phone : (033) 22801950 (5 Lines), Fax : (033) 22878995

Email : mail@mintinvestments.in Website : www.mintinvestments.in

NOTICE TO SHAREHOLDERS

Pursuant to the provisions of Section 125(6) of the Companies Act, 2013 (as amended) ("the Act"), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and other applicable rules, notifications and circulars, if any, every Company has to **transfer the shares**, in respect of which the dividend remains unpaid or unclaimed for a period of seven (7) consecutive years to the IEPF Suspense Account which shall be maintained by the Authority constituted under Section 125(5) of the Act.

In this regard, it is observed from the records that certain shareholders have not encashed any of their dividend since 2008-09 and the same is lying unclaimed for seven (7) consecutive years (i.e. none of the dividend(s) declared since 2008-09 were claimed/encashed); details whereof is displayed on the website of the Company (www.mintinvestments.in). Notice is hereby given that the said shares are liable to be transferred by the Company under the said Rules to IEPF Suspense Account. The Company has already sent a specific written communication to the concerned shareholders at their addresses registered with the Company, inter alia, providing the details of the shares liable to be transferred to IEPF Suspense Account.

It is hereby further informed that in order to claim the said shares before their transfer to IEPF Suspense Account, shareholders may forward a written application along with all documentary evidence i.e. (i) Self attested photocopy of PAN CARD (ii) Self attested photocopy of Bank Passbook/Statement or Passport or Voter Identity Card towards proof of address (iii) Copy of any letter issued by the Company showing your folio number and (iv) Letter of Indemnity as per draft attached with the individual letters sent to the shareholders.

Thereafter shares remaining unclaimed shall be transferred by the Company to IEPF Suspense Account in terms of the said Rules and no claim shall lie against the Company after the aforesaid transfer.

For MINT INVESTMENTS LTD.

Sd/-

(SRAVANI DUTTA)

COMPANY SECRETARY

Correspondence Address

Registrar & Share Transfer Agent
Maheshwari Datamatics Pvt.Ltd.
Corporate Office: 23, R.N. Mukherjee Road,
5th floor, Kolkata - 700001
Tel: (033) 2243-5029/5809,
2248-2248,
Fax No. (033) 2248-4787
Email : info@mdpl.in / mdpldc@yahoo.com
Website : www.mdpl.in

Registered Office of the Company:
Dhunseri House,
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Kolkata - 700020
Email: mail@mintinvestments.in

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