

MINT INVESTMENTS LTD.

Regd. Office: 'Dhunseri House', 4A,

Woodburn Park, Kolkata-700 020

CIN: L15142WB1974PLC029184

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NOTICE

Pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, Members are hereby informed that the Dividend declared in the Financial Year 2013-14 which remain unclaimed or unpaid for seven consecutive years will be credited to the IEPF Authority on or after 11th October, 2021.

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 corporate website www.mintinvestments.in. Individual letters in this regard have also been sent to the concerned Members at the address registered with the Company.

In case the Company does not receive any communication from the concerned Shareholders by 30th September, 2021, 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 RTA i.e. Maheshwari Datamatics Pvt. Ltd., at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred in favour of IEPF Authority.

For Mint Investments Limited

Sd/-

Gajal Garodia

Company Secretary

Place: Kolkata

& Compliance Officer

Date: 20th July, 2021

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