

CMI FPE LIMITED

Registered office:- Mehta House, Plot No. 64, Road No. 13,
MIDC, Andheri East, Mumbai 400093 Tel.: 022-66762727 |
Fax: 022-66762737-38 Email: investors@cmifpe.com |
Website: www.cmifpe.com | IN.:L99999MH1986PLC039921

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("IEPF Rules").

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the IEPF Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2010-11 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action.

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.cmifpe.com. Shareholders are requested to refer to the website to verify the details of unencashed dividend and shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their 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 shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules.

In case, the Company does not receive any communications from the concerned shareholders by September 5, 2019, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the IEPF Rules.

In case, the shareholders have any queries on the subject matter and the IEPF Rules, they may contact the Company or Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 Tel: No. : +91 22 62638200, Fax No.: +91 22 68638299. Email : investor@bigshareonline.com

Mumbai
June 24, 2019

For **CMI FPE Limited**
Haresh Vala
Company Secretary