



Arfin India Limited

August 23, 2023

To BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	Scrip Code : 539151 Security Id : ARFIN ISIN : INE784R01023
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Subject: Newspaper advertisement and notice to shareholders under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir,


Pursuant to the provisions of Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the copies of the newspaper advertisement published in the newspapers, Business Standard English and Jaihind Gujarati dated Wednesday, August 23, 2023 titled "TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)".

We are also enclosing herewith copy of sample letter simultaneously dispatched to the concerned shareholders, titled "Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the investor education and protection fund".

Kindly take the same on your record.

Thanking you,

For, Arfin India Limited


Mahendra R. Shah
Chairman
DIN:00182746




Encl.: Copies of newspaper notices and sample letter dispatched to concerned shareholder(s)

BUSINESS STANDARD - AUGUST 23, 2023, AHMEDABAD

 <p>ARFIN INDIA LIMITED</p>	<p>ARFIN INDIA LIMITED Registered Office: B-302, 3rd Floor, Pelican House, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad – 380009, Gujarat, India.</p>
<p>CIN: L65990GJ1992PLC017460, Contact: +91 79 26583791, 92 Email: investors@arfin.co.in, Website: www.arfin.co.in</p>	
<p>TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)</p>	
<p>Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and IEPF Rules, 2016, as amended, equity shares of the company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to the investor education and protection fund (IEPF) of the Government of India.</p> <p>Unclaimed or Unpaid Dividend for the financial year ended on March 31, 2016 is presently lying with the company and in terms of the IEPF Rules, 2016, the concerned members are being provided an opportunity to claim such dividend for the financial year ended on March 31, 2016 and onwards by sending a letter under their signature so as to reach at the registered office of the company or RTA, MCS SHARE TRANSFER AGENT LIMITED at 101, Shatdal Complex, Opp: Bata Show Room, Ashram Road, Ahmedabad -380009, Gujarat, India on or before October 17, 2023. The details viz. names of the concerned members, their folio number or DP ID – Client ID and the shares for transfer to the IEPF are available on the company website on www.arfin.co.in under 'Investors' section. In the event valid claim is not received by company / RTA by October 17, 2023, the company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules.</p> <p>The Shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the company on its website www.arfin.co.in shall be treated as adequate notice in respect of issue of the new share certificate(s) by the company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to the IEPF.</p> <p>Individual letters in this regard are simultaneously being sent to the concerned members at their latest registered addresses available with the company. Clarification on this matter, if required, may be sought from the company or RTA by sending email at mcsstaahmd@gmail.com or by calling them at +91 79-26580461 / 62 / 63. This notice is published pursuant to the provisions of IEPF Rules, 2016.</p>	
<p>Place: Ahmedabad Date: August 23, 2023</p>	<p>For Arfin India Limited Sd/- Mahendra R. Shah Chairman & Whole Time Director DIN: 00182746</p>

JAIHIND DAILY- AUGUST 23, 2023, AHMEDABAD

	ARFIN INDIA LIMITED Registered Office: B-302, 3 rd Floor, Pelican House, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad – 380009, Gujarat, India.
CIN: L65990GJ1992PLC017460, Contact: +91 79 26583791, 92 Email: investors@arfin.co.in , Website: www.arfin.co.in	
TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)	
<p>Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and IEPF Rules, 2016, as amended, equity shares of the company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to the investor education and protection fund (IEPF) of the Government of India.</p> <p>Unclaimed or Unpaid Dividend for the financial year ended on March 31, 2016 is presently lying with the company and in terms of the IEPF Rules, 2016, the concerned members are being provided an opportunity to claim such dividend for the financial year ended on March 31, 2016 and onwards by sending a letter under their signature so as to reach at the registered office of the company or RTA, MCS SHARE TRANSFER AGENT LIMITED at 101, Shatdal Complex, Opp: Bata Show Room, Ashram Road, Ahmedabad -380009, Gujarat, India on or before October 17, 2023. The details viz. names of the concerned members, their folio number or DP ID – Client ID and the shares for transfer to the IEPF are available on the company website on www.arfin.co.in under 'Investors' section. In the event valid claim is not received by company / RTA by October 17, 2023, the company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the company, such shares may be claimed by the concerned members only from the IEPF authority by following the procedure prescribed under the IEPF Rules.</p> <p>The Shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the company on its website www.arfin.co.in shall be treated as adequate notice in respect of issue of the new share certificate(s) by the company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to the IEPF.</p> <p>Individual letters in this regard are simultaneously being sent to the concerned members at their latest registered addresses available with the company. Clarification on this matter, if required, may be sought from the company or RTA by sending email at mcsstaahmd@gmail.com or by calling them at +91 79-26580461 / 62 / 63. This notice is published pursuant to the provisions of IEPF Rules, 2016.</p>	
Place: Ahmedabad Date: August 23, 2023	For Arfin India Limited Sd/- Mahendra R. Shah Chairman & Whole Time Director DIN: 00182746



ARFIN INDIA LIMITED

Registered Office: B-302, 3rd Floor, Pelican House, Gujarat Chamber of Commerce Building,
Ashram Road, Ahmedabad – 380009, Gujarat, India.

CIN: L65990GJ1992PLC017460, **Tel. No.:** +91 79 26583791, 92, **Fax:** +91 79 26583792,

Email: investors@arfin.co.in , cs@arfin.co.in Website: www.arfin.co.in

Name : 23/08/2023
Date :
Address Ref. No. :
Folio No./DP-CLID :
Equity Shares :

Dear Shareholders,

Subject: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from September 7, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid final dividend for the year **2015-16** on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs.)
Final dividend for the year 2015-2016		
Final dividend for the year 2016-2017		
Final dividend for the year 2017-2018		

To claim above unpaid dividend or in case you need any information / clarification, please write to us or contact our RTA, **MCS SHARE TRANSFER AGENT LIMITED** at 101, Shatdal Complex, Opp: Bata Show Room, Ashram Road, Ahmedabad -380009, Gujarat, India, Tel No.: + (079) - 26580461 / 62 / 63, e-mail: mcsstaahmd@gmail.com. Please provide following details in all your communications: 1. Name of the company, 2. Folio no. or DP and Client ID, 3. Name of shareholder, 4. Contact no., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before **October 17, 2023**, failing which the above said shares will be transferred to IEPF at appropriate date. After the shares have been transferred to IEPF, you can claim the said shares from IEPF authorities, by filing e-form no. IEPF-5, as prescribed under the said rules. Please note that no claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to the IEPF.

Thanking you,
Yours faithfully,

For Arfin India Limited

Sd/-

Mahendra R. Shah

Chairman

DIN:00182746

*This is computer generated letter & does not require signature.