

ARFIN INDIA LIMITED

Registered & Corporate Office: Plot No.117, Ravi Industrial Estate, Behind Prestige Hotel, Billeshwarpura, Chhatral, Gandhinagar-382729, Gujarat, India.

CIN: L65990GJ1992PLC017460, Tel. No.: +91 02764 232621, Fax: +91 02764 232620

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

Name - Date : 25/09/2024

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 2016-17 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 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 17 October, 2024, 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.