

ALFRED HERBERT (INDIA) LIMITED
(CIN: L74999WB1919PLC003516)
Regd Office: 13/3, Strand Road, Kolkata 700001
Tele: 033-22268619 / 22299124
Email: Kolkata@alfredherbert.com Website: www.alfredherbert.co.in

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR
EDUCATION & PROTECTION FUND

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended, notified by the Ministry of Corporate Affairs.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.alfredherbert.co.in. Shareholders are requested to refer to the investor relations page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders are requested to forward the requisite documents to the Company/Registrar by 31.07.2022 with a request for claiming the unpaid dividend for the year 2014-15 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar by 31.07.2022, the Company will be compelled to transfer the shares along with all unclaimed Dividends to the IEPF without any further notice, by following the due process as enumerated in the said notification which is as under:

- i) In case of shares held in physical form by issuance of duplicate share certificate and thereafter transferring the same to IEPF Authority.
- ii) In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants.

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: Maheshwari Datamatics Pvt. Ltd. 23, R N Mukherjee Road, 5th Floor, Kolkata- 700 001. Tel No. 033-2248 2248, 2243 5029, e-mail: mdpldc@yahoo.com

Place: Kolkata

Date: 2nd May, 2022

For Alfred Herbert (India) Limited
Shobhana Sethi
Company Secretary & Chief Financial Officer
ACS No. A 44107