

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") Equity Shares of the company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ("IEPF") for the Financial Year 2014-15.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.resplast.com under "Investors" Section.

In this connection, Please note the following:

- a) **In case you hold shares in Physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In case the Company does not receive any communication from the concerned shareholders by September 25, 2022, the company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded) with the requisite documents enumerated in the Form-5 to the company. Please also note that no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

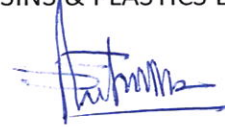
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In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd., C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083. Tel.:022-49186270, Fax: 022-49186060, Email: iepf.shares@linkintime.co.in.

For RESINS & PLASTICS LIMITED



Sunita Satpalkar
CFO & Compliance Officer

Date : 13.06.2022
Place : Mumbai