La Opala RG Limited



Date: 28th June, 2019

To The Secretary Listing Department, **Bombay Stock Exchange Limited** New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, 27th Floor <u>Mumbai - 400 001</u>

The Secretary Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>

SCRIP CODE: 526947

SCRIP SYMBOL : LAOPALA

Sub: <u>Submission of Newspaper Notice for transfer of Equity Shares of the Company to the Investor</u> <u>Education and Protection Fund</u>

Dear Sir/Madam,

Pursuant to the provisions of section 124 & 125 of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of notice to shareholders published by the Company in Business Standard (English) and Aaj kaal (Bengali) newspaper on 28th June, 2019 for the attention of shareholders of the Company whose dividends have remain unclaimed / unpaid for a consecutive period of 7 years up to the year 2018 to claim their unclaimed / unpaid dividend amount on or before 31st July, 2019. The concerned shareholders have been informed that in case no claim/ communication is received from them, the Company will initiate the process to transfer the equity shares to the demat account of the Investor Education and Protection Fund Authority.

This is for your information and records.

You are requested to please disseminate the aforesaid notice for information of Members and Investors.

Thanking you,

Yours faithfully,

For La Opala RG Limited RG1 Kolkata-20 **Alok Pandey** Company Secretary & CFO

Encl: As above





Chitrakoot 10th Floor 230A AJC Bose Road Kolkata 700 020 India P +91 76040 88814 / 15 / 16 / 17 F +91 33 2287 0284 E info@laopala.in www.laopala.in CIN-L26101WB1987PLC042512 #

BRAND WORLD 7

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LA OPALA RG LIMITED

CIN: L26101WB1987PLC042512 Regd. Office: Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020 Ph: +91-76040 88814/15/16/17, Fax: +91-033-2287-0284 Email: info@laopala.in, www.laopala.in

NOTICE TO SHAREHOLDERS

Sub: For Transfer of Equity Shares of the Company to the Demat Account of the Investor Education and Protection Fund ("IEPF") Authority.

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective 07.09.2016 and amendments made thereto (referred to as "the Rules"). As per Section 124 (6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven (7) consecutive years or more are required to be transferred by the Company to the DEMAT Account of the IEPF Authority within 30 days from the due date of transfer.

In accordance with the various requirements as set out under the aforesaid Rules, the Company has sent individual notices to the latest available addresses of the concerned shareholders through Registered Post on 27th June, 2019 for claiming such dividends within 31st July, 2019 whose shares are liable to be transferred during the financial year 2019-2020 to IEPF for appropriate action.

Further in terms of Rule 6(3)(a) of the IEPF Rules, the Company has uploaded names of the shareholders, whose dividend has remained unclaimed or unpaid for seven consecutive years and whose shares are liable to get transferred to the DEMAT account of the IEPF Authority along with their folio numbers or DP ID and Client ID and number of shares due for transfer to IEPF at the investors section of the Company's website: www.laopala.in. for information and necessary action by the shareholders.

Shareholders who have not claimed their dividends for financial year 2011-2012 and onwards are requested to claim their Dividends expeditiously. In case the Shareholders fail to claim the above Unclaimed Dividend on or before 31st July, 2019, the Company will proceed to transfer the underlying Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed in the IEPF Rules. A separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

The concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by Shareholder(s) for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned shareholders who are holding shares in dematerialized form and whose shares are liable to be transferred to IEPF Authority may note that as per the aforesaid Rules, the Company would be issuing instruction(s) to concerned shareholder's Depository Participants for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice for issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to the DEMAT Account of the IEPF Authority.

In case of any claims or queries, please contact the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001, Phone: 033 2243-5029 or E-mail: mdpldc@yahoo.com.

Date: 28.06.2019 Place: Kolkata For La Opala RG Limited-Sd/-Alok Pandey

CFO & Company Secretary



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CIN: L26101WB1987PLC042512

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For La Opala RG Limited-Sd/-

Date: 28.06.2019 Place: Kolkata Alok Pandey CFO & Company Secretary