



CIN: L26914MH1987PLC042283

Regd. Office: B-307, Citi Point, J.B. Nagar, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059.

Tel.: 022-4015 7817, Fax: 022-2825 8052

Website: www.acrysil.com, www.acrysilcorporateinfo.com, Email : cs.al@acrysil.com

November 6, 2018

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub : Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

We communicate you this intimation as one of our long term valued shareholders.

As per Section 124(6) of the Companies Act, 2013 read with Investor Education And Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, all shares in respect of which dividend unpaid or unclaimed for a period of 7 (seven) years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

As per our records, we find that dividend against Equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the Financial Year 2009-10. We request you to claim the unpaid/unclaimed dividends due to you by making an application immediately to Bigshare Services Private Limited, Registrar and Transfer Agents of the Company on or before February 15, 2018. In case you fail to claim the above dividend, all your shares (weather held in physical or electronic form) will be transferred by the Company to IEPF Authority. Kindly note that the dividend for Financial Year 2009-10 has already been transferred to IEPF Authority.

As per the above mentioned rules, shares held in **physical form are liable to be transferred to IEPF Authority, by issuing duplicate share certificated by the Company and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.**

In case shares are held in demat form and are liable to be transferred to IEPF Authority, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Authority by making an application in Form IEPF-5 online and sending the physical copy of the same\ duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by February 15, 2018, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Authority by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The IEPF Rules and application form (Form IEPF-5) as prescribed by the ministry of Corporate Affairs, are available on the website of the Ministry of Corproate Afairs at www.iepf.gov.in.

Please feel free to contact the Company/Bigshare Services Private Limited in case you have any queries at their following address/email/telephone number.

Company's Registered Office	Company's Share Transfer Agent
Company Secretary Acrysil Limited B-307, Citi Point, J.B. Nagar, Andheri-Kurla Road, Andheri (East) Mumbai - 400 059. Tel. No. : 022-4015 7817/18 /19 E-mail: cs.al@acrysil.com	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Maharashtra. Tel. No.: 022-6263 8221/22/23/00 E-mail: investor@bigshareonline.com

Thanking you,

Yours faithfully,

Acrysil Limited

Sd/-

Damodar Sejjpal

Company Secretary