

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



May 29, 2017

Dear Shareholder,

Sub: Issue of New Share Certificate in Form SH – 1 by Nirlon Limited with re-organized distinctive numbers

We appreciate your being a shareholder of the Company.

In order to facilitate consolidation of physical share certificates, encourage dematerialization of physical shares and reduce risks of fraud, the Board of Directors of the Company, at their meeting held on April 27, 2017 have decided to issue new share certificate(s) in Form SH -1 with re-organized distinctive numbers in respect of all equity shares held by shareholders holding equity shares in physical form in exchange of old share certificate(s).

For this purpose, Saturday, June 24, 2017 has been fixed as the cut-off date for reckoning the list of shareholders holding equity shares in physical form, to whom the new share Certificate(s) shall be issued.

The BSE Ltd. (Bombay Stock Exchange) on which the shares of the Company are listed, has been informed about the issue of new share certificates to the shareholders of the Company who hold equity shares in physical form.

All physical share certificates issued prior to the issuance of new share certificates in form SH -1 as per the above cut-off date shall deemed to be cancelled with effect from the cut of date (i.e. Saturday, June 24, 2017) and will be considered as bad delivery for all purposes.

Shareholders holding equity shares in physical form are required to surrender their old share certificate (s) in exchange of new share certificate (s) to the Company's Share Transfer Agent (STA), Link Intime India Pvt. Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400 083.

In order to facilitate and streamline records, all shareholders holding equity shares in physical form are also requested to undertake the following:-

1. To update his/her/ their residential address/es, PAN and Bank account details along with the exchange of old share certificates;



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2. In the event that shares certificates are lost, destroyed, misplaced etc., the concerned shareholder will be required to comply with the relevant procedure for issue of duplicate share certificates;
3. a. Legal heir/s of deceased shareholders who are in legal possession of share certificates for upto 500 equity shares shall apply for transmission of shares to his/her/their name under folio by complying all the requirements except for providing a copy of the succession certificate issued by the Competent Court; and
b. Legal heirs of deceased shareholders who are in legal possession of share certificates of more than 500 equity shares are required to comply with all the legal requirements for transmission of these shares in their names including providing a valid succession certificate.

It appears from the records maintained by the Company's Share Transfer Agent that some shareholders have not collected their dividend. The Company is required to remit the unclaimed dividend to the Investor Education and Protection Fund (IEPF) as per the Companies Act, 2013.

It is possible that dividend amount may not have been encashed due to some of the following reasons:

- i. The first named or all of the shareholders are deceased and no transmission procedure has been undertaken;
- ii. Shareholders may have shifted their residence without updating their records with Share Transfer Agent;
- iii. Shares may have been sold but the transferee may not have approached the Share Transfer Agent for transfer of shares along with the new share transfer form.

As you are aware, and it is pertinent to note that under the Companies Act, 2013, even shares which are unclaimed shall also be transferred to the IEPF.

  

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In case of any doubt or assistance please write to the Company's Share Transfer Agent, and may contact the following authorised person of the STA:-

Kind Attention:- Mr. Ajay Jadhav

Unit :- Nirlon Limited

Link Intime India Pvt. Ltd.,

C 101, 247 Park,

L. B. S. Marg, Vikhroli West,

Mumbai-400 083.

Tel : +91 (22) 49186270, Fax:+91 (22) 49186060

Website: www.linkintime.co.in Email: rnt.helpdesk@linkintime.co.in

c.c. Email to: share@nirlonltd.com

Thanking You,
Yours Faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer



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