

REF:RAJ:479/2017-18

05/03/2018

Dear Shareholder(s)

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for 7 (Seven) consecutive years to Investor Education and Protection Fund (IEPF).

As per the records of the Company, we note that you have not claimed the dividend for the Financial Year 2009-10, the company unpaid or unclaimed dividend pertaining to all financial years up to and including Financial Year 2009-10 have already transferred to IEPF as required under the Act and rules thereof. We have further noted that the dividend for the consecutive seven years from the Financial Year 2010-11 to Financial Year 2016-17 is also not claimed by you and accordingly in terms of aforesaid provisions, the Company is required to transfer the aforesaid number of equity shares of Rs. 10/- each held by you in the aforesaid folio/depository account to IEPF.

You may further note that after the transfer of shares any corporate benefit arising out of your shareholding in the company shall be credited in favour of IEPF.

For Claiming these shares and dividend, please write to the Company Registered office or mail you request to Company Secretary's email id which is secretary@rajpack.com, **by 31st March , 2018**, failing which will have no other option but to transfer the shares held by you to IEPF.

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Thank You,

Sincerely,

For Raj Packaging Industries Limited

sd/-

Khushboo Joshi
Company Secretary