

RAJ PACKAGING INDUSTRIES LIMITED

Reg. Office: 6-3-1090/C-4, opp. Kapadia Lane, Raj Bhavan Road, Hyderabad - 500082,
Telangana, Ph. No. 040-23392024/25, Email: hyd_rajpack@bsnl.in,
CIN:L25209TG1987PLC007550

**NOTICE TO SHAREHOLDERS - TRANSFER OF EQUITY SHARES TO INVESTOR
EDUCATION & PROTECTION FUND**

The notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The Rules, inter alia, contains provisions for transfer of all Shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more to the IEPF Suspend account.

Complying with the requirements set out in the Rules, the Company has communicated to the concerned Shareholders individually whose shares are liable to be transferred to IEPF Suspend account under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF suspend account on its website - www.rajpack.com Shareholders are requested to verify the details of the same.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority/suspend account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed in the Rules.

Concerned Shareholders whose shares are liable to be transferred to IEPF suspend account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of Shares to the IEPF suspend account as per the Rules and upon such issue, the original share Certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate Share Certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspend account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 31st March, 2018, the Company shall view to adhering with the requirements of the Rules, transfer the Shares to the IEPF suspend account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to IEPF pursuant to the said Rules.

In case any other information shall be required in this regard, please write to RTA, M/s CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001, Unit: Raj Packaging Industries Limited.

Place: Hyderabad
Date: 12/03/2018

For Raj Packaging Industries Limited

Khushboo Joshi
Company Secretary