

## TCP LIMITED

Registered Office: No, Karpagambal Nagar, Mylapore, Chennai 600004.  
CIN: U24200TN1971PLC005999

### DETAILS OF SHARES TRANSFERRED TO THE IEPF AUTHORITY DURING THE YEAR 2017-18

The following 2,600 shares, held by the following 20 shareholders are transferred to the Demat Account of the IEPF Authority, during the year 2017-18, pursuant to Rule 6 of the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 as amended by The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017 (henceforth 'Rules'):

Serial No.	Folio No.	Name of the shareholder	No. of shares
1	7	Neelananarayanan N	50
2	31	Apex Inter Tech Ltd	500
3	45	Hanifa Dawood Patel	300
4	53	Shamala G Dixit	50
5	85	Krishnan K V	50
6	89	Subba Rao N	50
7	111	Sansar Chand Sud	50
8	126	Pranab Kumar Sinharoy	200
9	127	Cynthia Patker	200
10	146	Ramachandran N	50
11	173	Doriswamy P M	100
12	233	Somasundaram N A	50
13	267	Ambalal M Patel	50
14	294	Yeshwant Kumar Surana	50
15	301	Ernest Cecil	50
16	343	Aruna Gulab Mansukhani	200
17	363	Raghavan R	50
18	371	Manisha Ramesh Pendurkar	200
19	435	Kamalini Mahmud Parpia	50
20	443	Frank Gomez	300
		<b>Total</b>	<b>2,600</b>

The Shares are transferred to the Demat Account of the Investor Education and Protection Fund Authority as per the following details:

DP ID : 12047200 – DP: SBICAP – Depository: Central Depository Services (India) Ltd – CDSL  
Client ID: 136767802 – Investor Education and Protection Fund Authority, Ministry of Corporate Affairs.

#### Note to the aforesaid shareholders:

Consequent to the aforesaid transfer of shares to the IEPF Authority

1. The voting rights on the shares transferred shall remain frozen until the rightful owner claims the shares [Rule 6 (6) of the aforesaid rules]

2. All benefits accruing on the shares, for example, Bonus shares, split, consolidation, fraction shares etc., except rights issue, shall also be credited to the aforesaid Demat Account.[Rule 6(8) of the aforesaid rules]
3. The shares held in the aforesaid Demat Account shall not be transferred to or dealt with in any manner whatsoever except for the purposes of transferring the shares back to the claimant (the erstwhile shareholder) as and when he approaches the IEPF Authority or in accordance with sub-rules (10) and (11).[Rule 6(9) of the aforesaid rules]
4. Any further dividend received on the shares so transferred shall be credited to the Investor Education and Protection Fund and a separate ledger account shall be maintained for such proceeds. [Rule 6(12) of the aforesaid rules]
5. Shareholders may view the details of their dividend which has remained unclaimed for a continuous period of 7 years for the dividend year from 2009-10 to the dividend year 2015-16 in the company's website [www.tcpindia.com](http://www.tcpindia.com) at the bottom of the Profile page under the link 'Click here to view details of Unclaimed Dividend'
6. Shareholders may note that the Annual General Meeting of the Company for the dividend year 2009-10 was held on 24<sup>th</sup> September 2010 and the prescribed 7 year period is up to 24<sup>th</sup> September 2017, which falls during the stipulated period of 7<sup>th</sup> September 2016 to 31<sup>st</sup> October 2017, for which the due date for transfer of such shares is stated as 31<sup>st</sup> October 2017 in the General Circular No.11/06/2017-IEPF dated 16<sup>th</sup> October 2017 issued by the Ministry of Corporate Affairs.
7. Shareholders may also note that as provided in Rule 6(3) of the aforesaid Rules, intimation, about the proposed transfer of their shares to the IEPF Authority after 3 months from the date of the intimation (viz., 4<sup>th</sup> December 2017), was sent to each of the aforesaid 20 shareholders at their address available with the Company, by Speed Post, on 4<sup>th</sup> December 2017. This intimation was also published in the Financial Express newspaper (in English) and in Maalai Sudar Newspaper (in Tamil) in its issue dated 6<sup>th</sup> December 2017. The shareholders were advised to claim their unclaimed dividend within the aforesaid 3 month period, as a last opportunity, and on such claim the shares would not be transferred to the IEPF Authority.
8. The 3 month period ended on 5<sup>th</sup> March 2018 and after this the company proceeded with the transfer of shares to the IEPF Authority in accordance with the aforesaid Rules.
9. The shareholders may still make a claim, to the IEPF Authority, of their shares transferred to them in accordance with Rule 7 of the aforesaid Rules. The shareholders are required to submit an on line application in Form IEPF -5 which is available on the website [www.iepf.gov.in](http://www.iepf.gov.in)
10. As provided in Rule 7 (2A) of the aforesaid Rules, the Company has nominated the following person as the Nodal Officer for coordination with the IEPF Authority:

Shri K.S. Manikandan, Assistant Manager (Secretarial), TCP Ltd., No.4, Karpagambal Nagar, Mylapore, Chennai 600004 – Phone: 044 24991518 Mobile No. 9894312378 e-mail ID:chem@tcpindia.com

11. Shareholders may contact the aforesaid Nodal Officer for any assistance in this regard.

For TCP Ltd  
Company Secretary & DGM – Finance