

TCP LIMITED

CIN: U24200TN1971PLC005999

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.

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Transfer of Equity Shares of TCP Limited to the Investor Education and Protection Fund (IEPF)**Notice given to those shareholders of TCP Limited, under Rule 6 (3) of the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016, whose shares are liable to be transferred to the Demat Account of the IEPF Authority**

Ministry of Corporate Affairs (MCA), Government of India, had notified the Investor Education and Protection Fund (Authority, Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") with effect from the 7th September 2016 providing for the transfer of the Equity Shares to the IEPF Authority in respect of which dividend has remained unpaid / unclaimed for seven consecutive years or more. Accordingly, the equity shares held by those shareholders, whose dividend remains unpaid / unclaimed for seven consecutive years, viz. from the financial year 2010-11 to the financial year 2016-17, shall be liable to be transferred to the IEPF Authority during the financial year 2018-19, within 30 days from the due date viz., 23rd September 2018. The Unclaimed Dividend for the financial year 2010-11 will also be transferred by the Company to the IEPF within 30 days from the due date viz., 23rd September 2018.

The said Rules were amended by the MCA vide their Notification dated 28th February 2017 and 13th October 2017, wherein, amongst other things, the revised procedure for transfer of shares has been notified. The MCA has issued General Circular No.11/06/2017-IEPF dated 16th October 2017 intimating the demat accounts of the IEPF Authority for the purpose of transfer of shares to the IEPF Authority whether held in physical form or in dematerialised form.

In accordance with Rule 6 (3) of the Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority, informing them about the transfer of their shares to the IEPF Authority, within 30 days from the due date of transfer viz., 23rd September 2018. The names of the shareholders whose shares are liable to be transferred to the demat account of the IEPF authority, along with their folio number or DP ID / Client ID and also the amount of unclaimed dividends on their shares are placed on the website of the Company www.tcpindia.com

Shareholders, to whom the intimation has been sent (in case of non-receipt of intimation please see the website of the Company for the names of the shareholders), may use this as their last opportunity and claim the dividend unclaimed on their shares within the specified time viz., before 23rd September 2018. Shares, in respect of which, unclaimed dividend for the financial years from 2010-11 to 2016-17 has been claimed by the shareholders, shall not be transferred to the demat account of the IEPF Authority during the financial year 2018-19.

Shareholders, holding shares in physical form, and which are liable to be transferred to the demat account of the IEPF Authority, may note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of its conversion into Demat Form and subsequent transmission to the Demat account of the IEPF Authority. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, the transfer of shares to the demat account of the IEPF Authority shall be effected by the Company by informing the Depository by way of Corporate Action, where the shareholders have their demat account, to transfer the shares to the demat account of the IEPF Authority. Subsequent dividends on such shares shall also be credited to the IEPF.

On such transfer / transmission of shares to the demat account of the IEPF Authority, no claim shall lie against the Company in respect of such shares and the unclaimed dividends on those shares that have been transferred to the IEPF. It may be noted that the shares transferred to the demat account of the IEPF Authority, including the dividends declared on those shares and other benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case of queries on this subject matter, shareholders may please contact the Nodal Officer designated by the Company for this purpose and whose contact details are placed on the website of the Company and may also contact our Registrar and Share Transfer Agent M/s Cameo Corporate Services Ltd., "Subramanian Building" No.1, Club House Road, Chennai 600002 Phone: 044 28460390 (5 lines) / Fax: 044 28460129 / e-mail: investor@cameoindia.com

**By the order of the Board
For TCP Limited
Ravi Selvarajan**

Company Secretary & DGM-Finance

**Place: Chennai
Date: 17th May 2018**

