

ELEGANT MARBLES & GRANI INDUSTRIES LIMITED.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

September 5, 2017

Name of the shareholder: ____
Address of the shareholder: ____

Ref. No.: Folio No. / DP. Client Id.: ____

Dear Shareholder,

Sub: Transfer of Equity Shares held by you in the Company to Investor Education and Protection Fund (IEPF) Demat Account

This letter is intended to bring to your kind notice that, as per the applicable provisions of the Companies Act, 2013 ('the Act'), any money transferred to the Unpaid Dividend Account of a Company in pursuance of the Act and which remains unpaid / unclaimed for a period of seven consecutive years from the date of such transfer shall be credited to the IEPF, established by the Central government, after the expiry of seven years.

Further as per Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and subsequent amendment thereto, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of IEPF Demat Account, after the expiry of seven years.

Details of such shareholders and shares due for transfer to IEPF Demat Account are regularly updated on the website of the Company - www.elegantmarbles.com. The Company has maintained to periodically communicate the shareholders to claim their respective unclaimed dividends.

As per our records, for the financial year 2009-10, the amount(s) of dividend mentioned in the Annexure are lying unpaid / unclaimed against your name. **You are therefore, requested to claim the said dividend amount(s) by returning the Annexure duly signed to the Company / Registrar & Share Transfer Agent (RTA) on or before October 15, 2017.**

However, in case, no intimation / communication is received by the Company / RTA or the dividend amount(s) are not claimed by the said date, necessary steps will be initiated by the Company to transfer the shares held by you to IEPF Demat Account without any further notice, in accordance with the Rules. **(Please note No Claim shall lie against the Company, its officers or any of its intermediaries in respect of unclaimed dividend amount(s) and shares transferred to IEPF Demat Account in pursuance of the said Rules.)**

For the shares held by you:

In Physical form: Duplicate share certificate will be issued in your name for the purpose of transfer to IEPF. Thus, the original share certificate, which stand registered in your name and in your possession, will be deemed cancelled and non-negotiable.

In Demat form: The Company shall inform the depository by way of Corporate action, for transfer of shares lying in your demat account in favour of IEPF.

Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

Fax: 91-22-24930782 Tel: 24939676/24960771/24911144

Web: www.elegantmarbles.com **Email:** elegantmarbles@gmail.com **CIN:** L14101RJ1984PLC003134

Show Room II: Plot No. 2099, Western Express Highway, Vile Parle (East), Mumbai -400 099. Tel: 26109871, Fax : 26150120

Registered Office: E-7/8/9, RIICO Industrial Area, Abu Road, 307026, Rajasthan. Tel : (0297) 4294792 / 4294794.

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You may claim from IEPF Authority both the unclaimed dividend amount and the shares by making an online application in Form IEPF – 5, and sending a duly signed copy of the same along with requisite documents as enumerated in the Form IEPF – 5, to the Company.

The Rules and the application form (Form IEPF – 5), as prescribed by the MCA for claiming back the shares/ dividend, are available on the website of the Company www.elegantmarbles.com as well as on website of MCA at www.iepf.gov.in

In case of any queries, you may contact the Company or our RTA - Universal Capital Securities Private Limited at following address /email/ telephone number:

Elegant Marbles and Grani Industries Limited Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013 Email: companysecretary@elegantmarbles.com Tel No.: +91-22-24939676 Fax No.:+91-22-24930782	Registrar & Share Transfer Agent Universal Capital Securities Private Limited 21, Shakil Niwas, Opposite Satya Sai Baba Temple, Mahakali Caves Road, Andheri (East), Email: info@unisec.in Tel No.: +91-22-28207203/04/05 Fax No.: +91-22-28207207
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Thanking you,

Yours faithfully

For **ELEGANT MARBLES AND GRANI INDUSTRIES LIMITED**

Sd/-
Rajesh Agrawal
Chairman and Managing Director

Encl: As above

Show Room I: Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
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From**Name of the Shareholder**
Address of the Shareholder

<p>To,</p> <p>Universal Capital Securities Private Limited 21,ShakilNiwas, Opposite SatyaSai Baba Temple, Mahakali Caves Road, Andheri (East), Mumbai – 400093.</p>	<p>To,</p> <p>Elegant Marbles and Grani Industries Limited Elegant House, Raghuvanshi Mills Compound, SenapatiBapatMarg, Lower Parel (West), Mumbai – 400013</p>
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Dear Sir/Madam,

Unit : Elegant Marbles and Grani Industries Limited**Sub: Payment of unclaimed dividend**

This has reference to your letter dated September 05, 2017; kindly arrange to make the payment of unclaimed dividend as per the following information:

Folio No. / Client ID & DPID No.:

(Tick whichever is applicable)

- I enclose the original instrument(s)
- I do not possess the original instrument(s)

Dividend For the year	Dividend Amount(Rs.)	Date of Declaration	Due date for Transfer
Fin. Year 2009-2010	200	21 st September, 2010	21 st October, 2017
Fin. Year 2010-2011	200	28 th September, 2011	28 th October, 2018
Fin. Year 2011-2012	200	24 th July, 2012	24 th August, 2019
Fin. Year 2012-2013	200	8 th August, 2013	8 th September, 2020
Fin. Year 2013-2014	200	24 th September, 2014	21 st October, 2021
Fin. Year 2014-2015	200	15 th July, 2015	15 th August, 2022
Interim Year 2015-2016	200	11 th March , 2016	11 th April, 2023

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

Signature of first holder

Place:

Date: