

EMPEE DISTILLERIES LIMITED
Registered Office: Empee Tower, No.59 Harris Road
Pudupet, Chennai: 600 002
Phone: 044-2853 1111; email: cs@empeegroup.co.in; www.empeegroup.co.in
CIN: L15511TN1983PLC010313

Date: 20.06.2018

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Dear Shareholder

Sub: Notice of transfer of shares to Investor Education and Protection Fund (IEPF)

This is to inform you that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules"), as amended, 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 Investor Education and Protection Fund ("the Fund") established by the Central Government pursuant to provisions of Section 125 of the Companies Act, 2013.

Please take note that while the company has already transferred the unpaid/unclaimed dividend pertaining to dividend declared by the company for the Financial Year ended 31.3.2009 and 31.3.2010 , the company is in the process of transferring the underlying shares in respect of unpaid/unclaimed dividends for the above said financial years. Hence the shares held by you in this respect will be transferred to IEPF Authority as required under the Rules and Circular(s) issued by Ministry of Corporate Affairs, Govt. of India.

Further, dividend declared by the company for the Financial Year ended 31.3.2011, 30.9.2012 and 30.9.2013, is/are lying unpaid/unclaimed for the shares held by you.

In case you wish to avoid transfer of shares held by you to IEPF Authority, you are requested to immediately register your claim for payment of unpaid/unpaid claimed dividend, pertaining to Financial Year ended 31.3.2011, 30.9.2012 and 30.9.2013, **on or before 19TH SEPTEMBER 2018**, by writing a letter to the Company's Registrar & Share Transfer Agent (RTA), M/s Cameo Corporate Services Limited, No.1, Subramaniam Building, Club House Road, Chennai: 600 002, Phone No.044-28460390, email: investor@cameoindia.com along with the following information/documents viz:

- Folio No or DP ID/Client ID
- No. of shares held, share certificate No, Distinctive Number of shares held
- A copy of share certificate (if shares are held in physical mode)
- contact number and email ID

*As per list attached

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- Self attested copies of
- PAN Card
- Passport/Driving License/Aadhar card/Voter ID
- Any letter received without the above information/documents shall be treated as incomplete and necessary further action will be taken by the company as indicated above for transfer of shares held by you to the Fund.

Please note that if any shareholder whose shares/dividends are transferred to the above Fund may have to claim the shares/dividend from the Investor Education and Protection Fund Authority (IEPF Authority) pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 by submitting an online application in Form IEPF 5 which can be downloaded from the website www.iepf.gov.in. Simultaneously, the claimant is also required to submit a physical copy of Form IEPF 5, as submitted to the IEPF Authority online, duly signed and accompanied with all the required documents to the Company at its Registered Office at Empee Tower, No.59 Harris Road, Pudupet, Chennai: 600 002 in an envelope marked as "Claim for refund from IEPF Authority".

We request you to please go through the provisions of Section 124 and 125 of the Act and the Rules as amended and also the information provided on the website www.iepf.gov.in. You may also write to the Company or Company's RTA for any further information/clarification in this regard.

Please also take note once again that if in case the company does not receive any response from you on or before **19th SEPTEMBER 2018**. necessary action will be taken at our end immediately thereafter, through our RTA, for transfer of shares held by you to IEPF Authority, as required under the IEPF Rules and Circular(s) issued by Ministry of Corporate Affairs.

Yours faithfully,
For EMPEE DISTILLERIES LIMITED

R. VENKATESH
COMPANY SECRETARY

Encl: as above.

S.No.	Folio No.	DP ID/CLIENT ID	Name of the Shareholder (s)	No. of shares
1		12033200 01324423	SUNITA ARORA	22
2		IN300214 13438435	KRISHAN KUMAR MISHRA	44
3		IN302365 10365707	RAJ KUMAR	27
4		IN302365 10343030	ANITA	22
5		IN302269 11897267	DINESH AGGARWAL	2
6		IN301063 10053783	MUTHA GANGA BHAVANI	15
7		IN300394 12289348	RAJINDER PAL KAUR	19
8		IN302269 11738464	PREM SINGH DOTASARA	15
9		IN301696 11024389	JAI SINGH	15
10		12010900 02089815	HARI PRAKASH JAIN	25
11		12033200 02319936	SURESH N AKBARI	10
12		12033200 03509946	JITENDRAKUMAR KESHAVLAL THAKKAR	15
13		12033200 03513868	SANGITABEN JITENDRAKUMAR THAKKAR	15
14		IN301991 10339146	MANISH G. LANGALIYA	22
15		IN301151 12809773	RADHA HEMANTKUMAR KHURANA	15
16		IN303044 10017934	JAYANTIBHAI VALJIBHAI PATEL	150
17		IN301645 10418850	NAVNITKUMAR KARSANDAS SOLANKI	5
18		12028900 00390332	BALDEVSINH VIRAJI RAJPUT	24
19		IN301151 24439378	PATEL RAJESHKUMAR MOHANLAL	20
20		IN303052 10095706	NIMESHBHAI MULCHANDBHAI PANCHAL	10
21		IN301151 24009169	PATEL PRAVINKUMAR CHUNILAL	50
22		IN301276 30312224	PARESHBHAI GODADBHAI PATEL	5
23		12038200 00016949	SUDESHBEN SUBHASCHANDRA PANJABI	15
24		IN301330 19332222	NIRMAL PRAVINABEN	19
25		IN301549 16816459	TUSHAR VIRENDRAKUMAR AGRAWAL	44

26		IN300513 14664726	MANISH ARORA	4
27		IN301774 11936030	SANTOSH KUMAR	50
28		IN301549 17215241	SWETA KHANDELWAL	20
29		12017502 00061560	DILIP PUNDLIK TIDKE	2
30		12019101 00964055	VIKAS KUMAR JAIN	20
31		IN300360 10277639	BITTI LAXMINARAYANA	15
32		12030700 00157521	CHANDRA REDDY BANDI	200
33		12033200 01204676	GOVINDA RAJULU JATTI	15
34		IN300669 10199210	RAVIPATI VENKATA KRISHNA RAO	62
35		IN302269 10603628	RAMALAKSHMI MULAKALA	15
36		IN301549 16298689	DIPANJAN GHOSH	89
37		IN300476 40117282	MANOJ CHATURVEDI	100
38		IN300513 14007950	RAKSHIT JAIN A	15
39		IN301696 10836242	FAIROZE KHAN	10
40		IN300214 10521280	KALPANA SWAMY	250
41		IN300610 10986980	KRISHNAMURTY G HEGDE	8
42		IN300239 11959263	RAJEEV RAJAN	10
43		12015800 00029568	PARAPPA BASAPPA BALIGAR	2
44	00000004		VAZHAPALLI PROPERTY DEVELOPMENT FINANCING CO P LTD	400
45		IN300239 11418225	S. RAVI	15
46		IN302269 10678258	KINGSLEY JEBAKUMAR D	1
47		IN300513 11402066	E SRINIVASAN	22
48		IN301696 11191482	KANJIRAPARAMBIL SULTHAN RIYAS	13
49		IN302201 10438024	SUMIT SAHA	15
50		12030000 00226116	JAYANTA HALDAR	100
51		IN300513 15059933	MARUTA KUMAR SWAIN	17
52		IN300513 13927317	PARTHA PRATIM SARKAR	55