



SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Regd. Office: Survey No. 59/1/4, Amlī Pipariā Industrial Estate, Silvassa - 396 230
(U.T. of Dadra & Nagar Haveli), Tel: 0260-3290467, Fax: 0260-2631356,
Email : info@salafibers.com | Website : www.sarlafibers.com

Date: 27th January, 2023

Dear Shareholder(s),

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to Investor Education and Protection Fund (IEPF). In this regard, Interim Dividend for the financial year 2015-16, declared by the Company and the corresponding shares on which the dividends were unclaimed for seven consecutive years is becoming due to be transferred to the IEPF Authority on or before May 15, 2023.

Adhering to the various requirements as set out in the IEPF Rules, the Company has already sent communication individually to the concerned shareholders whose shares are liable to be transferred to the demat account of the IEPF Authority under the IEPF Rules for claiming their unclaimed dividend latest by April 17, 2023 to avoid transfer of shares to the demat account of IEPF Authority.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website www.sarlafibers.com. Shareholders are requested to refer to our website to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

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

The concerned shareholders, holding shares in the physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority 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 new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case of shares held in dematerialized form, the Company shall inform the depository by way of Corporate action, where the shareholder(s) have their accounts for transfer in favour of IEPF. In case the Company does not receive any communication from the concerned shareholders by April 17, 2023, the Company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF Authority by way of corporate action by the due date as per procedure set out in the Rules.

However, the shareholders can claim both the dividend and corresponding shares including all benefits accruing on such shares, if any, from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on www.iepf.gov.in in this regard.

For any queries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, Ms. Nikita Jirepatil at Unit: Sarla Performance Fibers Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Tel No.: (022) 49186270, Email ID: iepf.shares@linkintime.co.in .

Thanking you,

Yours faithfully,
For **Sarla Performance Fibers Limited**

Sd/-
Neha Somani
Company Secretary and Compliance Officer