



PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

July 9, 2019

Listing Centre,
BSE Limited,
Phiroje Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref: Scrip Code – 530589

Sub: Intimation to Shareholders for transfer of Shares to IEPF.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Intimation letter sent to Shareholders and the Advertisement published in Financial Express (English) Newspaper and Vartman Pravah (Regional Language) newspaper on July 9, 2019.

The above intimation was sent to shareholders who have not encashed or claimed their dividend for seven or more consecutive years and whose shares are liable for transfer to the IEPF as per section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs (as amended.)

This is for your information and record.

Yours faithfully,
For Prima Plastics Limited,


Nidhi Shah
Company Secretary



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel.: 0260-222 0445 • Fax : 0260-222 1845

FOR IMMEDIATE ATTENTION & ACTION BY SHAREHOLDERS

Date: July 8, 2019

Dear Member(s),

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

As you are aware Prima Plastics Limited (Company) has been declaring and paying dividend on its paid-up equity share capital from time to time. The dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. The dividend which is not claimed within 30 days from the date of its declaration, the same is transferred to separate unclaimed dividend account. The complete unpaid dividend details for the last 7 consecutive years are available at the Company's website www.primaplastics.com.

Pursuant to Section 124 (5) (6) of the Companies Act, 2013 read Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the Company's dividend for the **FY 2011-12 is due for transfer to IEPF on 12th October, 2019**. Further the Company is required, in addition to transfer the above unclaimed dividend, all shares in respect of which dividend has not been encashed by the Shareholders for last seven consecutive years to IEPF suspense account of any one of the Depositories.

As per the records, you have not encashed your dividends for last seven consecutive years and accordingly, in terms of the provisions of the Companies Act, 2013 and above Rules, your shares are liable to be transferred to IEPF. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be transferred to the said IEPF Demat Account.

You are therefore requested to immediately claim your unpaid dividends by October 10, 2019 to avoid the transfer of your shares to IEPF. In case we do not hear anything from you on this intimation letter by **October 10, 2019** the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares and dividend to IEPF as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

However, you can claim from the IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Demat Account by making an online application in Form IEPF-5 and send the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to M/s. Big share Services Private Limited, RTA of the Company for verification of your claim. The Company shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the shareholder.

Please feel free to contact the Company/ Big share Services Private Limited (RTA) in case you have any queries at their following address/email/telephone number:

Prima Plastics Limited
Secretarial Department
41, National House, Opp. Ansa 'A' Building,
Saki Vihar Road, Powai, Mumbai 400 072
Tel: 91-22-28574768/69/1791
Email: investor@primoplastics.com
Website: www.primaplastics.com

Bigshare Services Private Limited
Unit: Prima Plastics Ltd.
1st Floor, Bharat Tin Works Bldg, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri – East, Mumbai – 400 059.
Tel: +91-22-62638200 * Fax No.: +91-22-62638299
Email: investor@bigshareonline.com
Website: www.bigshareonline.com

Thanking You,

Yours sincerely,
For Prima Plastics Limited

Sd /-
Jayant Bhatt
Authorised Signatory

(This letter is computer generated and hence no signature is required)

LAST DATE TO CLAIM - OCTOBER 10, 2019

PRIMA PLASTICS LIMITED
(CIN - L25206DD1993PLC001470)
Regd. Off.: 98 / 4, Prima House, Daman Indl. Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210. Tel.: 0260 - 2220445 Fax: 0260 - 2221845
Corp. Off.: 41, National House, Opp. Ansa A Building, Saki Vihar Road, Powai, Andheri (E), Mumbai - 400 072. Tel.: 022 - 28574768 Fax: 022 - 28572859
E-mail: investor@primaplastics.com Website: www.primaplastics.com

NOTICE TO SHAREHOLDERS

Transfer of the Equity Shares to Investor Education and Protection Fund (IEPF)
This Notice is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and as amended from time to time ("Rules").

Pursuant to the Rules, Equity Shares of the Company in respect of which dividend amounts have remained unpaid or unclaimed by the shareholders for seven consecutive years or more, are required to be transferred to Investor Education and Protection Fund Suspense account ("IEPF") established by the Central Government.

The Company has send individual communication to all the concerned shareholders whose dividend is unclaimed and whose shares are liable to transfer to IEPF under the rules. The concerned shareholders are requested to make an application to the company or Registrar on or before **October 10, 2019** with a request for claiming the unpaid dividend for the year 2011-12 and onwards, failing which the Company would proceed to transfer the Equity Shares and dividend amount to the IEPF without any further intimation in view of adhering with the requirements. Please note that thereafter no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF account.

The list of concerned shareholders along with the details of their shares liable to be transferred to IEPF account is displayed on the website of the company www.primaplastics.com.

Concerned shareholders may note that both unclaimed dividend & shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by the shareholder from IEPF authority for which details are available at www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company and/or Registrar and Transfer Agent, M/s. Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Bldg, Opp. Vasant Oasis, Makwana Road, Marol, Andheri - East, Mumbai - 400 059 Tel: +91-22-62638200 Email: investor@bigshareonline.com Website: www.bigshareonline.com

For PRIMA PLASTICS LIMITED
Sd/-
Jayant Bhatt
Authorised Signatory

Date: July 8, 2019
Place: Mumbai

પ્રાઈમા પ્લાસ્ટિક્સ લિમિટેડ
(C/N L25206DD1993PLC001470)
રજિસ્ટર્ડ ઓફિસ : ૯૮/૪, પ્રાઈમા હાઉસ, દમણ ઈન્ડ. એસ્ટેટ, કડાયા, ડામન (યુનિયન ટેરિટોરી) - ૩૯૬ ૨૧૦.
કોર્પોરેટ ઓફિસ : ૪૧, નેશનલ હાઉસ, અંસા એ બિલ્ડિંગ સામે, સાકી વિહાર રોડ, પવઈ, અંધેરી (પૂર્વ), મુંબઈ-૪૦૦ ૦૭૨
ઈમેઈલ : investor@primaplastics.com
www.primaplastics.com

શેર હોલ્ડરો માટે જાહેર સૂચના

ઈક્વિટી શેરોની રોકાણકાર શિક્ષણ અને સંરક્ષણ અંગ્રેજી (IEPF) ખાતે તબદીલી
આથી ૨૦૧૩ના કંપનીઓના કાયદાની કલમ ૧૨૪(૬)ની જોગવાઈ ("કાયદો"); જુઓ સંરક્ષકના કોર્પોરેટ આયતોના ખાતા દ્વારા નિર્દેશિત ૨૦૧૬ના રોકાણકાર શિક્ષણ અને સંરક્ષણ અંગ્રેજી સત્તાપંચ (રિજીસ્ટ્રી, શોપડ્રાઓની ગુણવત્તી, તબદીલી અને વગતર)ના નિયમો તથાન તેમાં સમજાવેલે થતાં સુધારા-વધારા ("નિયમો")ની સંમત જોગવાઈઓને અનુસરીને આ જાહેર સૂચના છપાવવામાં આવે છે.

ઉપરોક્ત નિયમોની જોગવાઈઓ મુજબ જે શેરની સામે કંપનીને જાહેર કરેલ ડિવિડન્ડ પર છેલ્લા સાત વર્સ કે તેથી વધુ સમયથી કોઈ શેર હોલ્ડરોને કંપની અને મુકવાયું પણ નથી; તેવા શેરોને ડેન્ડ સંરક્ષક દ્વારા આપિત રોકાણકાર શિક્ષણ અને સંરક્ષણ અંગ્રેજી ("IEPF") ખાતે તબદીલી કરવામાં આવશે.

તથા, જે શેર ડિવિડન્ડના ઘવા વગરના પહેલા છે અને નિયમ મુજબ જેના શેર IEPF અંગ્રેજી ખાતે તબદીલી થવા પાઝ છે; તે પણ શેર હોલ્ડરોને કંપનીને વ્યક્તિગત રીતે આ માહિતી મોકલી આપેલ છે. માટે, આવા શેરહોલ્ડરોને જણાવવામાં આવે છે કે, વર્ષ ૨૦૧૧-૧૨ તથા તે જણીના વસ્તોના વાજ મુકવાયેલ ડિવિડન્ડ પર ઘણો કરવા કંપની કે રક્ષકદાર સમક્ષ ૧૦ ઓક્ટોબર, ૨૦૧૯ સુધીમાં અરજ કરે; નહિતર, કાયદાકીય જોગવાઈઓને અનુસરીને કંપની કોર્પોરેટ જાલ કે મેતવણી આપ્યા વગર આવા શેર અને ડિવિડન્ડની IEPF અંગ્રેજી ખાતે વેરખડલી કરવાની પ્રક્રિયા શરૂ કરશે. સર્વેએ એ નોંધ લેવી કે, ત્યારમાઢ આવા વેરખડલી થયેલ શેરો અને ડિવિડન્ડ વિષયે કંપનીની કોઈ જવાબદારી કે દાવો રહેશે નહિ.

આવા શેર હોલ્ડરો અને IEPF ખાતે તબદીલી થવા પાઝ શેરોની વિગતો સહિતની યાદી કંપનીએ તેની વેબસાઈટ www.primaplastics.com પર મુકેલ છે.

આવા શેર હોલ્ડરોએ પ્લાને લેવું કે IEPF ખાતે તબદીલી થયેલ આવા શિવ ઘણો થયેલ ડિવિડન્ડ તથા તેના જો કોઈ ઉપજાકેલ સામ્ શોષ તો, તે સહિતના શેરો પર પરત ઘણો કરવા IEPF સના પંચ સમક્ષ જવું; જેની વિગતો www.iepf.gov.in પરથી મેળવી શકાશે.

ઉપરોક્ત વિષયે જો કોઈ પ્રશ્નો હોય તો, શેર હોલ્ડરોએ કંપની અને/અથવા રક્ષકદાર અને ટાન્સકર એજન્ટનો નિશિવા સરનામે સંપર્ક સાધવો. મે. શિવગોર સર્વિસીસ પ્રાઈવેટ લિમિટેડ, ૧લે માળે, ભારત ટિન વર્ક્સ બિલ્ડિંગ, વસંત ઓએસીસ સામે, મકવાના રોડ, મારોલ, અંધેરી-પૂર્વ, મુંબઈ-૪૦૦૦૫૯. ફોન: +૯૧-૨૨-૬૨૬૩૮૨૦૦. ઈમેઈલ: investor@bigshareonline.com વેબસાઈટ: www.bigshareonline.com

પ્રાઈમા પ્લાસ્ટિક્સ લિમિટેડ વતી
જયંત ભટ્ટ
અધિકૃત અધિકારી

તારીખ: ૮ જુલાઈ, ૨૦૧૯
સ્થળ : મુંબઈ