



PRIMA PLASTICS LIMITED

Reg. Office: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Nani Daman (U.T) Pin 396210
Corp. Office: 41, National House, Opp. Ansa 'A' Building, Saki Vihar Road, Powai, Andheri (E), Mumbai 400 072
Website: www.primaplastics.com, Tel: (0091-022) 28574768/69/1791, Fax: (0091-022) 28572859
Email: investor@primoplastics.com, CIN: L25206DD1993PLC001470

FOR IMMEDIATE ATTENTION & ACTION BY SHAREHOLDERS

August 1, 2018

Dear Shareholder(s),

Sub.: Transfer of Equity Shares relating to Unclaimed Dividends to the Investor Education and Protection Fund (IEPF) Authority.

This has reference to the dividend declared by the Company for the financial year 2010-11 which is being remitted either electronically or by sending dividend warrants to the eligible shareholders as per address registered with the Company / Depository Participants, which has remained unclaimed.

The Company has been writing periodical reminders as a part of sending notice of Annual General Meeting to claim the Dividend. In addition, the Company have specifically mention in its Notice of 24th AGM vide note no. 11 regarding transfer of dividend and equity shares to IEPF.

Pursuant to Section 124 and 125 of the Companies Act, 2013 read Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the Company's dividend 2010-11 is due for transfer to IEPF on 14th October, 2018. 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. Hence the Company request you to make your claim on or before **November 1, 2018**, for the unclaimed and unpaid dividends in respect of your Equity Shares for the year 2010-11 and onwards by writing to our Registrar, M/s. Bigshare Services Private Limited, so that your shares are not liable to be transferred to the IEPF Authority. The claim will be processed as per norms. In addition to above, we also request you to Demat your shares for your ease and convenience in holding.

Further in terms of IEPF rules, the statement containing the details of Name, Folio No., DP ID- Client ID, and number of shares due for transfer is made available on our website www.primaplastics.com for your information.

It may please be noted that if no reply is received from you by the Company or the Registrar by **November 1, 2018** the Company shall proceed to transfer the Shares held by you to the IEPF Authority in compliance with the said rules,

Please note that no claim shall lie against the company in respect of the share transferred to the IEPF Authority. However, you can claim the shares from the IEPF Authority by making necessary applications in the prescribed Form No. IEPF-5 which is available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

For any clarification, you may contact at the following address:

Prima Plastics Limited
Secretarial Department
41, National House, Opp. Ansa 'A' Building,
Saki Vihar Road, Powai, Mumbai 400 072
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 faithfully,

For PRIMA PLASTICS LIMITED

Sd/-

Jayant Bhatt

Authorised Signatory

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