

SPENTA INTERNATIONAL LIMITED

CIN - L28129MH1986PLC040482

Regd. Office: Plot No.13 to 16, Dewan Industrial Estate,
Village Navali, Palghar (West) – 401 404.

Tel- 7666625388 / 7666025388

Email: cs@spentasocks.com Website: www.spentasocks.com

NOTICE

(For the attention of the Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to Investor Education and Protection Fund
(‘IEPF’) Demat Account

The Notice is published pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and as amended (‘the Rules’). The Rules, inter-alia, contain provisions for transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF). It is noticed from the records that certain shareholders of the Company have not encashed their dividend warrants and their dividends have remain unclaimed for seven consecutive years from the financial year 2015-16. Pursuant to aforesaid Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority under the said Rules. The Company has uploaded details of such Members and Equity Shares due for transfer to the IEPF on its website at www.spentasocks.com. Shareholders are requested to verify the details of the shares liable to be transferred to IEPF. Notice is given to all such shareholders to make a valid claim to the Company or the Registrar and Share Transfer Agents (RTA) with a request letter duly signed by all shareholders along with proper identification proofs for claiming unpaid dividend sums, so that the Equity Shares are not transferred to the IEPF. It may kindly be noted that if no valid claim is received by the Company or the RTA on or before 03 November 2023, the Company will transfer such Equity Shares to the IEPF without any further notice pursuant to the Rules. Shareholders are requested to note that unclaimed dividends and Equity Shares transferred to the IEPF (including benefits, if any, on such shares) can be claimed back from the IEPF Authority after following procedure prescribed in the Rules. For any information/clarification/assistance, the RTA or the Company can be contacted at below mentioned address:

Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai, Maharashtra - 400083, Telephone: 022 49186270, Email: rnt.helpdesk@linkintime.co.in	Spenta International Limited Plot No. 13-16, Dewan Industrial Estate, Village Navali, Palghar, Maharashtra - 401404, Telephone: 022-24300050/10 Email: cs@spentasocks.com
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For Spenta International Limited

Place: Palghar
Date: 26th July, 2023

**Sd/-
Danny Hansotia
Compliance Officer**