

ACKNIT INDUSTRIES LIMITED
Registered Office: 817 Krishna, 224 A. J. C. Bose Road, Kolkata - 700 017
CIN: L01113WB1990PLC050020
Ph:(033) 2287-8293, Fax: (033) 2287-8269
E-mail: calcutta@acknitindia.com, Website: www.acknitindia.com

NOTICE (For Attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017.

The rules inter alia provide for transfer of all such shares in respect of which dividends have not been encashed or claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account set up by the Central Government.

Accordingly for complying with the requirement of the Rules, the Company has communicated to all the concerned shareholders at their address registered with the Company / RTA records, whose shares are liable to be transferred to IEPF Suspense Account. The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF suspense account on its website www.acknitindia.com. Shareholders are requested to refer above website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may also note that both the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF Suspense Account, can be claimed back from the IEPF Authority after following the procedure prescribed in the rules.

Concerned shareholders holding shares in physical forms and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate held by them for the purpose of transfer of shares to the IEPF Suspense Account and the Original share certificate(s) held by the shareholders shall stand automatically cancelled and deemed non negotiable. In respect of shares held in demat form, delivery instruction slip shall be signed by the Company for transfer the shares to IEPF Suspense Account as per the Rules.

Unclaimed Dividend for the F.Y 2008-09 has been transferred to IEPF on 30th September 2016. The concerned shareholders are requested to claim unclaimed dividend for the F.Y 2009-10 and onwards by making an application to the Company/ RTA on or before May 15, 2017, failing which their shares shall be transferred to IEPF Suspense Account. For claiming the unclaimed dividend or in case you need any information / clarification, please contact to the Company's Registrar and Share Transfer Agent, M/S S. K Infosolutions Pvt Ltd, 34/1A Sudhir Chatterjee Street, Kolkata-700006, Tel 033-22194815/6797 email- skcdillip@gmail.com, Contact Person : Mr. Dilip Bhattacharya.

In case the concerned shareholders wish to claim the shares after transfer to IEPF Suspense Account, a separate application can be made to IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

By order of Board
Acknit Industries Limited
Shruti Poddar
Company Secretary

Date : May 02, 2017

AXIS BANK LIMITED
Loan Centre, 1st Floor, Sandline Road, SNP Area,
Barkhurdur, Bangalore - 561001

**POSSESSION NOTICE
FOR IMMOVABLE**

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By order of Board
Acknit Industries Limited
Shruti Poddar
Company Secretary

Date : May 02, 2017

দি কোচিন মালাবার এস্টেটস অ্যান্ড ইন্ডাস্ট্রিজ লিমিটেড