



THE WESTERN INDIA PLYWOODS LTD.

CIN-L20211 KL 1945PLC001708.

Regd. Office: Baliapatam, Kannur, Kerala-670010

Tel: 0497-2778151, E-mail: westernply@gmail.com

mail@wipltd.in Website: www.wipltd.in

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

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

Notice is hereby given pursuant to the provisions of Section 124 (6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [as amended from time to time] ("the Rules") that, the Company is required to transfer by way of transmission all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund Authority (IEPF).

Complying with requirements set out in the Rules, individual communications are being sent to the concerned shareholders whose shares are due for transfer and details of such shareholders along with number of shares, are being uploaded on the website www.wipltd.in. Shareholders are requested to verify the details of un-cashed dividends and shares liable to be transferred to the IEPF Authority.

The unpaid/unclaimed dividend for the Financial year 2010-11 (Final) and shares, are due for transfer within 30 days after August 20, 2018. Accordingly, concerned shareholder(s) are requested to make an application to the Company/Company's Registrar and Transfer Agent (RTA) well in advance before the said date, to enable processing of claims.

The Company shall proceed to initiate corporate action for transfer to the IEPF Authority in respect of such shares without any further notice by following the due processing of claims.

I. Shares held in demat mode: by transfer of shares directly to demat account of the IEPF Authority;

II. Shares held in physical mode: by issuance of new share certificates for transferring to demat account of the IEPF Authority.

The shareholders may 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 the IEPF Authority pursuant to the Rules. Both the unclaimed dividend and corresponding shares transferred to the account of the IEPF Authority 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.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agents M/s. Cameo Corporate Services Limited, "Subramanian Building", No.1. Club House Road, Chennai-600002., Ph: 28460390 (6 lines), E-mail: murali@cameoindia.com.

For **The Western India Plywoods Limited**

Place: Kannur

Date: 23rd June, 2018

Sd/- **R. BALAKRISHNAN**

CFO & Company Secretary

Size 8x16cm