

INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

As mandated under Rule 5(8) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, prescribed details of the unclaimed amount of dividend lying with Indo Borax & Chemicals Limited (the “Company”) for a period of seven (7) years, are provided as “Unclaimed Dividend lying with the Company as on 19th August, 2017” (as provided in Form IEPF-2) under tab ‘Unclaimed Dividend/IEPF’ on the Company’s website.

The unclaimed dividend for the year 2009–10 had been transferred into the investor education and protection fund in October, 2017, to claim the unclaimed amount/s, if any, for years, subsequent to 2009-10, the shareholders whose name/s appear/s in the said statement/s are requested to write to Company at its Registered Office or to Sharex Dynamic (India) Limited, Mumbai, Registrar and Share Transfer Agents (R&STA) of the Company, with details of DP ID & Client ID or Folio no.

NODAL OFFICER OF THE COMPANY FOR THE PURPOSE OF IEPF

The contact details of Nodal Officer, pursuant to Rule 7(2A) under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2017.

Nodal Officer

Mr. Pravin Chavan | Company Secretary | complianceofficer@indoborax.com

Note:

**The Company has individually informed the concerned shareholders in April, 2017 and again in May, 2017 at the latest available address, regarding the transfer of shares pursuant to Section 124(6) of the Companies Act, 2013 read with rules made thereunder and has also simultaneously published a Notice in the leading newspapers in English and Marathi. Details of such shareholders and shares due for transfer to IEPF is also available to the concerned shareholders on the website of the Company under the heading ‘Unclaimed Dividend/IEPF’ as List of shares in respect of which dividend has not been claimed for consecutive seven years” w.r.t S 124(6)’.