



Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487

Regd. Office : 'JHEEL MEEL', Sector IV, Salt Lake City, Kolkata - 700 106

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NOTICE TO THE SHAREHOLDERS

Sub: Compulsory Transfer of Equity Shares held in the Company to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority in respect of which dividend remains unpaid/unclaimed for the last seven or more consecutive Years.

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and subsequent amendments thereof notified by the Ministry of Corporate Affairs, Government of India, the equity shares of the company in respect of which dividend remains unpaid/unclaimed for the last seven or more consecutive years will be transferred to the Demat Account of the Investors Education and Protection Fund Authority ("Authority") established by the Government of India.

The shareholders of the company who have not encashed their dividends for a period of 7 consecutive Years or more i.e from FY 2010-11 to 2017-18 are being given an opportunity as per the aforesaid IEPF Rules, for claiming their dividend by making a written application under physical signature(s) mentioning the Folio No(s) or DP & Client ID(s) to the Company at its Registered Office or to M/s. R&D Infotech Private Limited, Registrar & Share Transfer Agent of the Company. The application shall be accompanied by self-attested copies of PAN Card, present address proof, Aadhar Card and a cancelled cheque leaf of the respective Bank account. Individual notices have been sent to the shareholders concerned at their registered address. A list of such shareholders in this regard and their relevant details of unclaimed/unpaid dividend, corresponding equity shares liable to be transferred to the Demat Account of the Authority etc, are available on the website of the company i.e www.niccoparks.com.

In the event valid claims for dividend are not received before 31st August, 2018, in accordance with procedure prescribed under IEPF Rules, the Company shall proceed to transfer such equity shares to the Demat Account of the Authority without giving any further notice. Upon transfer of such equity shares the shareholders can claim the dividend amount and the equity shares only from the Authority by following the stipulated procedure. For more details please visit the website of the company as mentioned above.

In case of the query, the shareholders may contact the Share Department of the Company at (033)-6628 5528/18, or mail at rahul@niccoparks.com at its Registered Office or the Registrar & Share Transfer Agent, M/S, R&D Infotech Private Limited, Unit-Nicco Parks & Resorts Limited, 7A, Beltala Road, 1st Floor, Kolkata-700026, Tel. No.-(033) 24192641, Email:-rd.infotech@vsnl.net

The shareholders concerned are, therefore advised to claim from the Company, their unclaimed/unpaid dividend, if any, at the earliest.

For **NICCO PARKS & RESORTS LIMITED**

Sd/-

Place : Kolkata

RAHUL MITRA

Dated : 5th June, 2018

COMPANY SECRETARY & VICE PRESIDENT