



CIN: L26914MH1987PLC042283

Regd. Office: B-307, Citi Point, J.B. Nagar, Andheri – Kurla Road, Andheri (East), Mumbai – 400 059.

Tel.: 022-4015 7817, Fax: 022-2825 8052

Website: www.acrysil.com, www.acrysilcorporateinfo.com, Email : cs.al@acrysil.com

May 15, 2017

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account

We communicate you this intimation as one of our long term valued shareholders.

Section 124(6) of the Companies Act, 2013 requires that all shares in respect of which dividend remains unpaid or unclaimed for a period of consecutive seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF). Ministry of Corporate Affairs has recently notified "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have further amended on February 28, 2017. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of IEPF Suspense Account.

Further in terms of IEPF Rules, the statement containing the details of name, folio number, DP ID- Client ID and number of shares due for transfer is made available in our website www.acrysilcorporateinfo.com for your information and necessary action.

From our records we find that dividend against Equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the financial year 2008-09. We request you to claim the unpaid/unclaimed dividends due to you by making an application immediately to Bigshare Services Private Limited, Registrar and Transfer Agents of the Company on or before August 20, 2017.

In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Suspense Account.

Kindly note that the dividend for Financial Year 2008-09 has already been transferred to IEPF.

As per the above mentioned rules, shares held in physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificate by the Company and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to Bigshare Services Private Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of shares back to the credit of the shareholder.

In case we do not hear anything from you on this intimation letter by August 20, 2017, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

The IEPF Rules and application form (Form IEPF-5) as prescribed by the ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company/Bigshare Services Private Limited in case you have any queries at their following address/email/telephone number.

Company's Registered Office	Company's Share Transfer Agent
Secretarial Department, Acrysil Limited B-307, Citi Point, J.B. Nagar, Andheri – Kurla Road, Andheri (East) Mumbai - 400 059. Tel. No.: 022-4015 7817/18 / E-mail: cs.al@acrysil.com Website: www.acrysilcorporateinfo.com	Bigshare Services Private Limited E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai - 400 072. Tel.: 022-4043 0295 / E-mail : investor@bigshareonline.com Website: www.bigshareonline.com

Thanking you,

Your faithfully,

Acrysil Limited

Sd/-

Damodar Sejpal

Company Secretary