



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

Date: February 07, 2017

Reminder - 1

Dear Member(s),

Subject: Share Certificate(s) issued by the Company to the Shareholders consequent upon declaration of Bonus Shares on September 15, 2012 by members of the Company.

Ref.:- Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring to your notice that consequent upon the allotment of Bonus Shares as approved by the members of the Company in their 25th Annual General Meeting held on September 15, 2012, new share certificates were issued to the eligible Shareholders pursuant to the aforesaid issue of Bonus Shares. Few of the share certificates were returned to the Company and are lying as unclaimed with the Company.

Pursuant to the Regulation 39(4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send you this letter (reminder) requesting you to claim the shares lying with the Company as unclaimed. In this connection we would like to inform you that your Share Certificate(s) will be reposted to your address on receipt of your request letter along with the following documents.

- Duly self-attested copy of PAN card of all holders.
- Duly self-attested copy of Telephone Bill/Electricity bill (not older than 3 months) or Voter ID
- Signature of holder(s) duly attested by Bank Manager under official seal with contact no. of bank, name, designation & employee code of person attesting signature.
- Cancelled cheque

On receipt of aforesaid relevant documents and after its due verification, the Share Certificate(s) will be reposted to your registered address.

The claim should be made to Bigshare Services Private Limited, Company's Share Transfer Agent, with requested documents. In case the shares remain unclaimed, they would be transferred to the 'Unclaimed Suspense Account' to be maintained in electronic mode by the Company after complying with the procedure laid down in the said Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that upon transfer of these shares to the demat 'Unclaimed Suspense Account'.

- (i) All corporate benefit accruing on such shares shall also be credited to such account, and
- (ii) The voting rights on such shares shall remain frozen till the rightful owner claims the shares.

You are therefore requested to claim these shares at earliest.

Note: This reminder is only for those genuine Shareholders of Acrysil Limited. Please ignore this reminder, if you have claimed your shares. In case of any queries in this regard, you are requested to contact:

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	Bigshare Services Private Limited E-2 & 3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai - 400 072. Tel. No.: 022-4043 0295 E-mail: investor@bigshareonline.com

Thanking you,

Your faithfully,

Acrysil Limited

Sd/-
Damodar Sejpal
Company Secretary