

SUMITOMO CHEMICAL INDIA LIMITED

(CIN: U24110MH2000PLC124224)

Regd. Office: Building No. 1, Ground Floor, Shant Manor CHS Ltd.,
Chakravarti Ashok 'X' Road, Kandivli (East), Mumbai - 400 101

NOTICE

FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF SUMITOMO CHEMICAL INDIA LIMITED

Subject: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

This Notice is hereby given pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'). Section 124(6) of the Companies Act, 2013 ('the Act') and the Rules provide that all shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years, shall be transferred to the Investor Education and Protection Fund (IEPF). The Rules, inter alia, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act.

The Company has informed the shareholders on whose shares dividend has not been paid/claimed for seven consecutive years by sending individual letters on their latest available address about transfer of their shares to IEPF in case they do not claim their dividend on or before 6th September, 2020.

Particulars of the shareholders, including their folio number or DP-ID-Client ID whose shares are liable to be transferred to the IEPF are available on the website of the Company www.sumichem.co.in

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. In case of shares held in demat mode, the shares shall be transferred directly to IEPF by informing the concerned Depository Participant as per the Rules. The Company has sent letters to individual shareholders at their registered address which may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 6th September, 2020, the Company shall initiate such steps as may be necessary to transfer the shares to IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083; Phone: 022 2594 6970; email: iepf.shares@linkintime.co.in

For Sumitomo Chemical India Limited

Sd/-

Place: Mumbai

Pravin D. Desai

Date: 31st August 2020

Vice President & Company Secretary