

R. C. A. LIMITED

Registered Office : 10, Middleton Row, Kolkata - 700 071
E-mail : rcaldt@rediffmail.com CIN : U64990WB1899PLC000255

TRANSFER OF EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given to the Shareholders of **R. C. A. Limited** ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules') all those equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company to the demat account in the name of Investor Education and Protection Fund ("IEPF") pursuant to the Rules.

The Company has dispatched individual notices to the concerned shareholders on 09.05.2024 at their respective registered address whose shares are liable to be transferred to the IEPF Suspende Account as per the said Rules.

The Company has upload the details of such shareholders and shares due for transfer to IEPF Suspende Account on its website www.rcaldt.co.in. Shareholders are requested to refer to the Investor's section on the website to verify the details of the shares liable to be transferred to IEPF Suspende Account. The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspende Account, may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) for the purpose of transfer to IEPF Suspende Account as per the Rules, and upon such issue the original share certificate(s) stands registered in their name shall automatically stand cancelled.

The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the provision of the Rules.

Notice is also hereby given to all such shareholders to forward the requisite documents to the Company or Registrar Maheshwari Datamatics Pvt. Ltd. by October 10, 2024 with a request of claiming the unpaid dividends for the year 2016-17 and onwards so that the shares are not transferred to IEPF Suspende Account. It may please be noted that if no claim is received by the Registrar by October 10, 2024, the Company shall transfer the aforesaid shares without any further notice, by following the process as enumerated in the said Rules which is as under:

- 1) In case of shares held in physical form by issuing duplicate share certificate(s) and thereafter transferring the same to IEPF Suspende Account.
- 2) In case of shares are held in demat mode by directly transferringsuch shares to IEPF Suspende Account.

It may be noted that upon such transfer the shareholders can claim the transferred shares along with dividend from the IEPF Authority for which details are available at www.iepf.gov.in. You are also requested to update your Bank Account Details with the Company or Registrar.

For any information/ clarification on this matter concerned shareholders can contact the Company's Registrar and Share Transfer Agent **Maheshwari Datamatics Pvt. Ltd, 5th Floor, 23, R. N. Mukherjee Road, Kolkata - 700001.**

Place : Kolkata
Date : 10.05.2024

PINAKI SEN
Director
(DIN: 00568355)

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