



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Reg. Office: CM/28, First Floor, Gagan Enclave, Amrit Nagar, G T Road,
Ghaziabad - 201 009 (U.P.)

Corp. Office: Amrit Corporate Centre, A-95, Sector-65, Noida - 201 309 (U.P.)

Ph.: 0120-4506900 | Fax: 0120-4506910

E-mail: info@amritcorp.com | Website: www.amritcorp.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared for the financial year ended 31.03.2013, which remained unclaimed for a period of seven years will become due to be credited to the IEPF on 13.09.2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the website www.amritcorp.com to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholder can claim their unclaimed dividend lying with the company for a period of seven consecutive years from the financial year 2012-13 onwards on or before September 13, 2020, failing which the Company will be compelled to transfer the relevant shares to IEPF demat account.

For any further information/ clarifications on the above, the concerned shareholders may write to the Company at info@amritcorp.com or contact the Company's Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Amrit Corp. Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: info@masserv.com.

for Amrit Corp. Ltd.

Sd/-

(P. K. Das)

Company Secretary

Dated : June 13, 2020

Place : Ghaziabad