FRESHTROP FRUITS LTD

Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015 CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: secretarial@freshtrop.com

NOTICE

Notice is hereby given that pursuant to the provision of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016 (the Rule, as amended), the Equity Shares of the Company in respect of which dividend declared during financial year 2012-13, which has reminded unclaimed or unpaid for a period for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF authority.

In view of the outback of COVID-19 pandemic in India, the Company is unable to send individual notices to the concerned shareholders at their registered address whose share are liable to be transferred to IEPF authority advising them to claim their unclaimed dividend latest by 1st November 2020, to avoid transfer of their shares to the demat Account of the IEPF Authority. The Company will able to serve the notice in physical mode only once the normalcy resumes. The list of shareholders whose shares are liable to be transferred to demat account of the IEPF Authority is uploaded on the website of the Company www.freshtrop.com

The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.freshtrop.com.

The concerned shareholder(s) holding shares in physical form and whose shares are listed to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in demat form, to the extent of shares liable to be transferred, shall be debited from the shares liable to be transferred, shall be debited from the shareholders account.

In case the concerned shareholders do not claim their unclaimed divided by 01st November 2020, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the share to IEPF authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF authority by making a separate application to the IEPF authority in FORM IEPF-5 as prescribed under the rule and the same is made available at IEPF websites i.e. www.iepf.gov.in.

For any queries in respect of the above matter, shareholders may contact M/s. Bigshares Services Private Limited the Registrar and transfer agents of the Company at 1st floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri(E), Mumbai -400059 Phone: 022-62638200, Email id: investor@bigshareonline.com

By order of the Board FOR, FRESHTROP FRUITS LIMITED

Date: 01-08-2020 Sd/-

Place: Ahmedabad Ashok Motiani

Chairman & Managing Director DIN No.: 00124470