

EASTERN INVESTMENTS LIMITED

CIN: L65993WB1927GOI005532

Registered Office: AG-104 "Sourav Abasan" 2nd Floor, Sector-II, Salt Lake City, Kolkata-700091.

Tel: 91 33 4016-9200, Fax: 91 33 4016-9267, E-mail: info.birdgroup@nic.in, Website: www.birdgroup.co.in

SI_NO. : 1

Date : 27.03.2018

Dear Shareholder,

Registered Post

ARUNA ATTA

139 SIVA GOPAL BANERJEE LANE

HOWRAH

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Re: Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 205 C of the Companies Act, 1956 and under Section 124(6) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 and SEBI (Listing Obligations and disclosure requirements) Regulations 2015.

Registered Folio No. :- 0001001

No. of Shares of the face value of Rs 10/- each :- 253

Kindly refer to the Notice of the 89th Annual General Meeting of the Company wherein you had been requested you to claim the dividend(s) which was unencashed. We observe that the dividend(s) is/are not yet encashed.

In this regard, we invite your attention to the provisions of Section 124 (6) of the Companies Act, 2013 which inter-alia provide that all shares in respect of which dividend has / have remained unpaid or unclaimed for consecutive seven years the corresponding shares shall also be transferred in the name of IEPF Demat Account and thereafter to the IEP Fund established by the Ministry of Corporate Affairs, Government of India (MCA).

Further the MCA has also notified the applicability of Section 124 (6) along with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the "IEPF Rules") with effect from September 7, 2016. As per the said IEPF Rules, Companies are required to transfer the shares to **IEPF Demat Account** where seven years as provided under Section 124 (5) have been completed and upon completion of 3 months from the date of notification / being completed within 3 months from the date of coming into force of these rules as stated herein above.

Please note that your dividend for the financial year 2009_2010 has remained unpaid / unclaimed and that you have also not claimed your dividend for the subsequent years as defined in the said rules and therefore the corresponding shares of the face value of Rs 1/- each as stated in the subject line will also be transferred to **IEPF Demat Account as per captioned regulations. It may also please be noted that all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.**

In case you have any lawful reservation / objection in complying with the above provisions of law in transferring your aforesaid shares to IEPF Demat Account then we request you to comply with the process stated at point no 1 below and / or any one of the process as stated at point no 2 and 3 on or before 30.04.2018

P.T.O.

EASTERN INVESTMENTS LIMITED

1. Forward to us the Self attested copy of your PAN card and the self attested copy of your Aadhar Card / Passport / Utility Bill (not more than 3 months old) and also copy of the unsigned Cheque leaf where you are maintaining your active core banking account so that we can transfer all subsequent dividends in your bank account. Please attach the photocopy of your share certificate (both side) and also quote your Folio no as provided above in all your documents / communication.
2. You can also get your shares Transferred or can opt for Transposition of name by complying with the due process of Transfer of Shares / Transposition of names.
3. You can also get your shares dematerialized by approaching your Depository Participant and following their laid down process.

In case of demise of the person to whom this letter is addressed, the Legal heir(s) may please immediately comply with the process for transmission of shares by submitting the Copy of Succession Certificate / Letter of Administration / Probate along with the Notarised copy of the Death Certificate of the shareholders(s) and the self attested copy of the PAN Card(s) and Aadhar Card(s) of all the Legal Heir(s). In case the shares are held under joint names then the surviving shareholder may immediately make request for executing the process of Deletion of Name by forwarding Notarised copy of the Death Certificate of the shareholder and the self attested copy of the PAN Card(s) and Aadhar Card(s) of the surviving shareholder(s).

You may also take note that in terms of Section 124 (6) of the Companies Act, 2013 and Rule 7 of the IEPF Rules, you may claim the said shares from IEPF Demat Account after the same are transferred by making online application in Form IEPF 5 which shall be available at [www.iefp.gov.in](http://www.iepf.gov.in). Please note that the process of getting the shares transferred from IEPF Demat Account to your name may be lengthy and time consuming.

In view of the forgoing you are advised to do the needful immediately without any delay, failing which the corresponding shares will be transferred to the above fund established by the Central Government within the prescribed time after getting them dematerialized as per process laid down by Ministry of Corporate Affairs .

Please note that Demand Draft against stale warrants will be issued only after receipt of above documents in order and subject to verification of Paid/Unpaid updated statement.

Yours faithfully,

For Eastern Investments Limited

Authorised Signatory.

This is a computer generated communication and does not require manual signature

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SI_NO. : 2

Date : 27.03.2018

Dear Shareholder,

Registered Post

VADILAL AMULAKH

126 CHANMAL GASMAL BLDG 1ST FLOOR

SHEIKH MEMON ST

MUMBAI

400002

Re: Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 205 C of the Companies Act, 1956 and under Section 124(6) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 and SEBI (Listing Obligations and disclosure requirements) Regulations 2015.

Registered Folio No. :- 0001002

No. of Shares of the face value of Rs 10/- each :- 126

Kindly refer to the Notice of the 89th Annual General Meeting of the Company wherein you had been requested you to claim the dividend(s) which was unencashed. We observe that the dividend(s) is/are not yet encashed.

In this regard, we invite your attention to the provisions of Section 124 (6) of the Companies Act, 2013 which inter-alia provide that all shares in respect of which dividend has / have remained unpaid or unclaimed for consecutive seven years the corresponding shares shall also be transferred in the name of IEPF Demat Account and thereafter to the IEP Fund established by the Ministry of Corporate Affairs, Government of India (MCA).

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In case you have any lawful reservation / objection in complying with the above provisions of law in transferring your aforesaid shares to IEPF Demat Account then we request you to comply with the process stated at point no 1 below and / or any one of the process as stated at point no 2 and 3 on or before 30.04.2018

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