

**Manjushree Plantations Limited**  
Regd. Office: 7E, Neelamber Building 28B, Shakespeare Sarani  
Kolkata- 700017, India

**Notice to the shareholders in reference to the Purchase of Minority Shareholding under section 236 of the Companies Act, 2013**

Dear Sir / Ma'am,

This is in reference to the offer letter dated 4<sup>th</sup> May, 2022 by M/s Manjushree Plantations Limited (the Company) as per Rule 26A(2) of the Companies Rules, 2016 read with Section 236 of the Companies Act, 2013 for purchase of equity shares from the minority shareholders of the Company.

The Company has made all attempts to send the payments to the minority shareholders through cheques, DD's and NEFT from 8<sup>th</sup> June, 2022 onwards to complete the payment within the stipulated 60 days period i.e by 7<sup>th</sup> August 2022. However, certain cheques have returned undelivered to the Company and in some cases the cheques which are reckoned to be delivered to the Shareholders have not been encashed.

This is a notice issued to the shareholders of the Company whose letters containing cheques / DD's have returned undelivered to the Company and letters reckoned to be delivered to the shareholders but cheques / DD's have not been encashed and shareholders whose accounts have been suspended by NSDL.

As per Section 236(4) of the Companies Act, 2013, the Company shall continue to disburse to the entitled shareholders for a period of one year (i.e., from 8<sup>th</sup> August 2022 to 7<sup>th</sup> August 2023), who for any reason had not received the payments within the said period of sixty days or if the disbursement had been made within the aforesaid period, failed to receive or claim the payment arising out of such disbursement. Further please note in terms of Section 124 of the said Act read with the relevant rules framed in this regard, if the share transfer money is not claimed within 7 years from the date it has become due and payable, the same shall be transferred by the Company to the Investor Education and Protection Fund of the Government of India.

Further, as per Section 236(7) of the Companies Act, 2013, the Shareholders who have died or ceased to exist, or whose heirs, successors, administrators or assignees have not been brought on record by transmission, the right of such Shareholders to make an offer for sale of minority equity shareholding shall continue and be available for a period of three years from the stipulated date of majority acquisition (i.e., from 8<sup>th</sup> August 2022 to 7<sup>th</sup> August 2025).

Hence, you are requested to provide your appropriate address or contact details or to present the cheques for clearance or to get the name of legal heirs on record by transmission in case of death of the shareholder.

If you have any query regarding address change, transmission, etc or for any other support please contact at:

E-mail: [companysecretary@groupmanjushree.com](mailto:companysecretary@groupmanjushree.com)  
Contact: 8100713705

Sincerely,

For **Manjushree Plantations Limited**  
Sd/-  
**SARAT PRIYA PATJOSHI**  
**DIRECTOR**  
**DIN: 06620290**

Place: Kolkata  
Date: 6<sup>th</sup> October, 2022