

NC MEDI-CAPS LIMITED

Regd. Office and works:

Mhow-Neemuch Road, Sector 1,
Pithampur - 454775, Distt. Dhar
Madhya Pradesh, India

Ph:- +91-7292- 424242

Fax:- 07292- 407387

E mail:investors@medicaps.com

Website:- www.medicaps.com

CIN:L24232MP1983PLC002231

MCL/SE/IEPF/2019-20

22nd June, 2019

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To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai- 400001(MH)

BSE Scrip Code: 523144

Subject: Submission of proforma of the letter related to reminder to the shareholders whose shares will be transferred to the Investor Education and Protection Fund (IEPF) Demat Account.

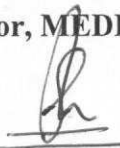
Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A Point 12 of SEBI (LODR) Regulation, 2015 we herewith enclosed the proforma of the reminder letter, to be sent to the shareholders in compliance of rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat account.

You are requested to please take on record the above for your reference and record.

Thanking You,
Yours Faithfully,

For, **MEDI-CAPS LTD.**


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: a/a

MEDI-CAPS LIMITED

CIN No.:L24232MP1983PLC002231

Regd.Off.: Mhow-Neemuch Road, Sector-I, Pithampur, Dist. Dhar - 454775
Tel. (07292) 424242 Fax: (07292) 407387 Email: investors@medicaps.com

MCL/2019-20/IEPF.

19/06/2019

To, KISHOR GOVIND SATHE
3, ROHANT APARTMENT
KOHINOOR COLONY
RAJIV NAGAR
NASHIK MAHARASHTRA
422009

Date:

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of Investor Education and Protection Fund ("IEPF") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, dividend on shares held by you in the Company has not been paid or claimed for last seven consecutive years. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF.

Client ID/L.F.	Year	No. of Shares held	Amount of dividend unclaimed
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1201060000166091 KISHOR GOVIND SATHE 2011-2012

15

22.50

It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is 5/11/2019 and in case the dividends declared by the Company and remains unpaid from the financial year 2011-12 and or/onwards are not claimed on or before 25/09/2018 necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules. Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (RTA) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE (MP)-452010 Phone: 0731-2551745/46, E-mail: ankit_4321@yahoo.com, along with the details of the PAN and Bank Account (Supported by the copy of PAN and Cancelled Cheque) and the said letter must be reached to the Company's RTA on or before 4/11/2019

In case no communication is received from your side within the time period, the Company shall transfer the shares in the name of the IEPF pursuant to the provisions of the Act and the Rules.

However, if your shares and unpaid dividend is transferred to the IEPF you may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt.Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore (MP)-452010, Phone: 0731-4065799/97, E-mail: ankit_4321@yahoo.com

Thanking you,

Yours faithfully

For, MEEN CAPS LIMITED

SD/-

AYUSHI SILOT

COMPANY SECRETARY &

COMPLIANCE OFFICER