



FAIRCHEM SPECIALITY LIMITED

(formerly known as **Adi Finechem Ltd.**)

CIN: L15140MH1985PLC286828

Corporate office: 1st Floor, 2, Sigma Corporates, Behind HOF Living, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad 380 059.

Registered Office: 324, Dr. D.N. Road, Fort, Mumbai – 400 001.

email : cs@fairchem.in, soham.parmar@fairchem.in website: www.fairchem.in

Date: May 31, 2018.

**Ref.: Section 124(6) of the Companies Act, 2013 read with Rule 6 of the IEPF Rules, 2016
& Amendment Rules, 2017.**

Dear Shareholder,

**Sub: Transfer of Equity Shares in case where dividend on equity shares has remained unclaimed
in previous seven consecutive years to Investor Education and Protection Fund (IEPF)**

Please note that Fairchem Speciality Limited (formerly known as Adi Finechem Limited) (hereinafter referred to '**the Company**') is required in terms of Section 124 (6) of the Companies Act, 2013 ('CA2013') read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules, 2017 ('**IEPF Rules**') to credit such shares, in respect of which dividend has not been claimed for seven consecutive years or more, to Demat Account of Investor Education and Protection Fund ('**IEPF**') Authority ('**IEPF Authority**') within a period of thirty days of such shares becoming due to be transferred to the IEPF.

You are requested to claim the said unpaid/unclaimed dividend before June 30, 2018 failing which, the shares held by you shall be transferred to the demat account of the IEPF at an appropriate time.

Table containing details of unpaid/unclaimed Dividend of each Shareholders

To claim unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 TO 508, Amarnath Business Centre–1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006, Tel No.: 079-26465179 , e-mail : iepf.shares@linkintime.co.in . Please provide following details in all your communications:

(1) Name of the Company, (2) Folio No. or DP and Client ID, (3) Name of First shareholder, (4) Contact No., (5) Email ID, (6) address as registered with the Company. Kindly also provide self-attested copies of your KYC documents such as I. tax PAN, cancelled cheque of your bank account bearing your name as one of the holders along with aadhaar card. Please note that once the shares are transferred to IEPF, you will be required to claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,
Yours faithfully,
For Fairchem Speciality Limited
Sd/-
Rajen Jhaveri
Chief Financial Officer and Company Secretary

P.S. We wish to place on record that at the time of Initial Public offer in the year 1995, the name of the Company was H.K. Agrochem Limited. In the year 2000, the name was changed from H.K. Agrochem Limited to H.K. Finechem Limited. The name was again changed from H.K. Finechem Limited to Adi Finechem Limited in the year 2010 and finally, w.e.f. October 6, 2016, the name of the Company now is Fairchem Speciality Limited.