

THE METHONI TEA COMPANY LIMITED

CIN : L15492WB1929PLC006618

REGISTERED OFFICE : 75C PARK STREET, 1ST FLOOR, KOLKATA 700016.

TEL. : +91 33 4007 6728 / 2229 3241 / 7638 / 1258. FAX : +91 33 2249 6587

Email : methoni@methonitea.com

Website : www.methonitea.com

Ref. No.: SEC/1008/20/20

29.06.2020

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

SCRIP CODE 10023015

Dear Sirs,

We are sending herewith Notice to Shareholders which has been printed in Financial Express and Ekdin News Paper on 29.06.2020 for your doing the needful.

Thanking you,

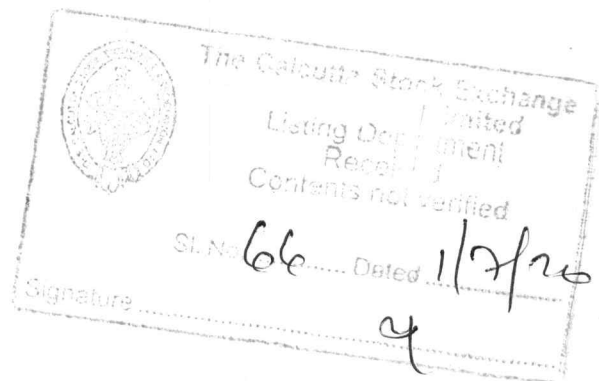
Yours faithfully,
For THE METHONI TEA CO LTD

A. Mohy

CHIEF FINANCIAL OFFICER

Encl: a/a

/dg



GARDEN : METHONI TEA ESTATE

PO - Bokakhat, Dist. Golaghat, Assam 785612. Tel. : +91 3776 268230

Email : methonitea@rediffmail.com

THE METHONI TEA COMPANY LIMITED
CIN: L15492WB1929PLC006618

Registered & Administrative Office
75C, Park Street, 1st Floor, Kolkata – 700 016
Ph: +91 33 4007 6782/222903241/7638, Fax: +91 33 2249 6587
Email: methoni@methonitea.com, Website: www.methonitea.com

NOTICE TO SHAREHOLDERS

Sub: Transfer of Ordinary Shares of the Company to Demat Account of IEPF Authority

Notice is here by given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed during the last seven consecutive years or more, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules, 2016 ("the Rules").

In view of the outbreak of COVID-19 pandemic, the required communication in this regard has been / will be sent through the best possible source available with the Company in the present situation to the concerned shareholders whose dividend for the financial year 2012-13 remains unpaid/unclaimed and the full details of such shareholders have been disclosed on the Company's website: www.methonitea.com.

In case any shares are held in physical form and such shares are liable to be transferred to IEPF Authority, please note that the company will issue duplicate share certificate(s) for the purpose of transfer of shares to IEPF Authority as per the Rules and upon issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in the name of such shareholder will stand automatically cancelled and be deemed non-negotiable.

No claim shall lie against the Company in respect of unpaid / unclaimed dividend amounts and shares which have been transferred to IEPF Authority as per the Rules. Any person, whose shares and/or unpaid /unclaimed dividend have been transferred to the IEPF Authority may claim the shares/dividend from the IEPF authority by make application in e-Form IEPF 5 for which details are available at www.iepf.gov.in.

In case of any query on the subject matter please contact the Company at its Registered Office or M/s Maheshwari Datamatics Private Limited, the Company's Registrar and Shares Transfer Agents at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001. Tel: +91 33 2248 2248/2243, Fax:+91 33 22484787, Email:mdpldc@yahoo.com.

Place: Kolkata
Dated: 26.06.2020

For The Methoni Tea Company Limited



Rajendra Prasad Bubna
Whole Time Director