

Premier**PREMIER CRYOGENICS LTD.**

Regd. Off: 136, M D Road, Chandmari, Guwahati - 781003

Ph.: 0361-2660192, Fax: 03612661787, E-mail: info@premiercryogenics.com

Website: www.premiercryogenics.com / CIN:L24111AS1994PLC004051

NOTICE

NOTICE is hereby given that pursuant to Sec. 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

The Company has been transferring the unpaid/unclaimed dividends from time to time as per the provisions of the Companies Act, 1956 and/or Companies Act 2013 to the Central Government/ IEPF and the last such transfer was made on 26.11.2018 in respect of the dividend paid for the financial year 2010-11.

In accordance with the provisions of the Rules, individual notices have been sent to the respective shareholders at their latest available address in the Company records, providing inter alia details of the shares liable to be transferred to IEPF and requesting them to claim the unpaid/unclaimed dividend on or before 05.10.2019 failing which, their shares shall be transferred to the IEPF Authority. The names of such shareholders and their folio number or DP ID - Client ID and number of shares are also available on the Company's website: **www.premiercryogenics.com**

As per the said Rules, the Company will take necessary steps to transfer the shares to IEPF Authority in accordance with the prescribed procedure i.e., in case of shares held in physical form, by issue of duplicate share certificates and thereafter transferring the same to IEPF Authority; and in case of shares held in Demat form by informing the depository where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

In case the concerned shareholders wish to claim the shares after transfer to IEPF Authority as well as the unclaimed dividend and corporate benefits accruing on such shares, a separate application can be made to the IEPF Authority, in Form IEPF-5, as prescribed under the Rules, which is available at IEPF website: **www.iepf.gov.in**

For further information/query, the concerned shareholders may contact the Company or the Company's Registrar & Share Transfer Agent, Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017; Phone: 033-2280-6616/17/18, Fax: 033-2280-6619; E-mail: nichetechpl@nichetechpl.com

Date : 01.07.2019

Place : Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary