

PTL Enterprises Limited

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036

CIN: L25111KL1959PLC009300, Website: www.ptlenterprise.com,

Email: investors@ptlenterprise.com; Tel: 0484-4012046, 4012047, Fax: (0484) - 4012048

NOTICE TO SHAREHOLDERS

Sub: Transfer of Equity Shares of the Company to DEMAT Account of IEPF Authority

In terms of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended from time to time) ("Rules") and Pursuant to Regulation 39(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given to the shareholders of PTL Enterprises Limited ("the Company") as under-

As per said Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the DEMAT Account of Investors Education and Protection Fund Authority ("IEPFA") constituted in accordance with the Rules. Accordingly, shares of all those shareholders, who haven't claimed the dividends for the last seven consecutive years or more, are now due for transfer to DEMAT Account of IEPFA.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of IEPFA under the said Rules for taking appropriate action(s). The details of such shareholders are also posted on the website of the Company i.e. www.ptlenterprise.com. The concerned shareholders are thus requested to claim the unclaimed dividend within 15 days from the date of this notice, otherwise the shares shall be transferred to the DEMAT Account of IEPFA.

The Concerned shareholders, holding shares in physical/dematerialized form, whose shares are liable to be transferred to IEPFA, may note that the Company, after three months from the date of this notice, shall initiate the procedure of transfer of these shares to IEPFA as per the Rules notified by the Ministry of Corporate Affairs in this regard. No claim shall lie against the Company in respect of unclaimed dividend amounts and the corresponding shares transferred to IEPFA pursuant to the said Rules.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are due to be transferred by the Company to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPFA by following the procedure given on its website i.e. <http://iepf.gov.in/IEPFA/refund.html>. Further, in order to claim the unclaimed dividend lying with the Company for the financial year 2011-2012 onwards, please send us a written application duly signed by all the joint holders alongwith (i) Self Attested copy of PAN card (ii) Certified copy of Address Proof and mentioning the Email ID (if any), the telephone contact no.(s) and the cancelled Blank Cheque to the Company's Registrar & Transfer Agent at - **Alankit Assignments Limited, Alankit Height 3E/17, Jhandewalan Extention, New Delhi- 110055**. The said application should reach the company within 15 days from the date of this notice.

In case the shareholders have any queries on the subject matter or the Rules, they may contact the Company's Registrar & Transfer Agent at - Alankit Assignments Ltd. Alankit Height 3E/17, Jhandewalan Extention, New Delhi-110055, Ph: +91-11-42541234/42541958, email : lalitap@alankit.com.

For PTL Enterprises Ltd.

Sd/-

Pradeep Kumar

Company Secretary

Date : 13-06-2019

Place: Gurugram