

Bright Brothers Limited

CIN: L25209MH1946PLC005056

Regd. Office: 610-611, Nirman Kendra, Famous Studio Lane,
Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011 • **Tel.:** 91 22 24905324
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• **Website:** www.brightbrothers.co.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules, as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose share are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.brightbrothers.co.in. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall be debited from the shareholders account.

In case the concerned shareholders do not claim their unclaimed dividend by 9th September, 2018, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the share to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any queries in respect of the above matter, shareholders may contact M/s. Link Intime India Pvt. Ltd., the Registrar & Transfer Agents of the Company at C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400083, Email: rnt.helpdesk@linktime.co.in

For Bright Brothers Ltd.
Sd/-
Sonali Pednekar
Company Secretary

Place: Mumbai
Date: 15th June, 2018

