

CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622

**Regd. Office: 102-103, First Floor, Surya Kiran Building, 19 K.G. Marg,
Connaught Place, New Delhi 110001**

Website: www.capitaltrade.in & Email: info@capitaltrade.in

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

**For transfer of shares to the Investor Education and Protection Fund (IEPF)
Account (As per Section 124(6) of the Companies Act, 2013)**

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government. A separate communication has been/shall be sent to all the Shareholders, who have not encashed the final dividend for the financial year 2016-17 declared and paid by the Company, which are liable to be transferred to IEPF Account as per the said Rules.

A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at www.capitaltrade.in.

Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount and shares. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at cs@capitaltrade.in or to the RTA, M/s. MAS Services Limited, T-34 2nd Floor Okhla Industrial Area Phase-II New Delhi - 110020, Telephone No.: 011-26387281-83, E-mail ID: info@masserv.com.

**For Capital Trade Links Limited
Sd/-**

**Vinay Kumar Chawla
(Whole Time Director)
DIN: 02618168**

**Place: Delhi
Date: 29.07.2024**

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