

THE RAJAGIRI RUBBER AND PRODUCE COMPANY LIMITED

The Rajagiri Rubber and Produce Company Limited was incorporated in 1937. The Company is mainly engaged plantation activities and owns Tea, Rubber and Cardamom Estates in Koodal , Punalur and Meppadi.

Company Details

Company Name: The Rajagiri Rubber and Produce Company Limited

Registration Number: L25191KL1937PLC000979

Registered Office: W-21/674, Beach Road, Alleppey

Pin: 6882 012

Telephone Number: 0477-2243624, 2243625

E-mail:avt.alapuzha@gmail.com

REGISTRAR AND SHARE TRANSFER AGENT :

Cameo Corporate Services Ltd

“Subramanian Building”, No.1

Club House Road, Chennai-600 002

044-28460390, 044-28460395

Demat ISIN Number – NSDL & CDSL

INE 861Y01017

Procedure for Transmission of shares:

Where shares are held in joint names, for deletion of name of the deceased and transmission of shares to the joint holder(s), an attested copy of the death certificate along with share certificate should be submitted to the company.

Where shares are held in single name, on the death of the shareholder, the legal heir(s) should submit the share certificates along with certified copy of any one of the following documents such as probate, succession certificate or letters of administration granted by a competent court, for transmission.

In the absence of succession certificate or probate or letters of administration, the legal heirs should submit the following along with the relative share certificates.

An attested copy of the legal heirship certificate or An attested copy of the WILL

An Indemnity and Affidavit to be executed in favour of the Company by all the legal heirs in the format prescribed by the Company

A consent Letter is required to be submitted by the other legal heirs relinquishing their rights of entitlement of shares, in case shares are to be transmitted to any one of the legal heirs.

It is always advisable to hold shares in joint names to avoid cumbersome formalities in the event of death of the shareholder.

In all the above cases, it is mandatory to furnish a copy of the PAN card along with the documents submitted for transmission of shares.)

Investor Education & Protection Fund

Pursuant to the provisions of 124(6) of the Companies Act , 2013 the Company is required to transfer dividends which remains unclaimed for seven years to the Investor Education & Protection Fund established by the Central Government.

The Company is also required to transfer all shares in respect of which dividend has not been paid or remaining unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Authority in accordance with its Rules notified by the Ministry of Corporate Affairs on 28th February 2017. The shareholders are requested to claim the unpaid dividend amount(s) immediately, failing which their dividend and shares shall be transferred to the demat account of the IEPF Authority as per the procedure stipulated in the Rules as amended from time to time.

Compliance Officer

Mr.Manu P Sam
Company Secretary
The Rajagiri Rubber and Produce Company Limited
P.B.No.4260, Panampilly Nagar P.O, Cochin-682 036
Tel: 0484-2315312
