



Pee Cee Cosma Sope Limited

Regd. Office :
"PADAMDEEP"

5th & 6th Floor,
G-10/8, Sanjay Place,
AGRA-282 002 (U.P.)
CIN-L24241UP1986PLC008344

Phone : 0562-2527330, 31, 32
2524717, 3090742

Fax : 0562-2527329

E-mail : pccosma@doctorsoap.com

Website : www.doctorsoap.com

Notice

(For the attention of Equity Shareholders of the Company)

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

Notice is hereby given that under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF Rules" that:

- i. In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- ii. The Concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have once again been informed about this by individual notices.
- iii. The Company has uploaded full details of concerned shareholders and their folio number or DP ID- Client ID on its websites at <http://doctorsoap.com/>.
- iv. The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- v. The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority.
- vi. Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms Nidhi Aggarwal, Company Secretary

Pee Cee CosmaSope Ltd
5th - 6th Floor, Padamdeep Tower, Sanjay Place,
Agra 282002 Uttar Pradesh, E-mail: pccosmalisting@doctorsoap.com
OR

Mr. Virender Rana, Director

M/s Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110 020
Tel : +91-11-64732661-88, 26812682-83,
Email : info@skylinerta.com Website : www.skylinerta.com

Place: Agra

Date: 26.10.2017

For Pee Cee CosmaSope Ltd.




Pramod Kumar Jain
(Managing Director)