



**NICCO PARKS &
RESORTS LIMITED**
JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
FAX NO. : (91) 33 2357-2116
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: June 23, 2020

SECY/P-1A-NPRL/IEPF-SH TRANSFER (2012-2013)/ST.EX./20-21

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001
[Fax Nos. 022-2272 3121/2037/2041/2061]
(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Notice to the shareholders for transfer of Equity Shares to the Demat Account of the Investor Education and Protection Fund pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we are enclosing copies of the News Paper Publication dated June 22, 2020 published in the 'Business Standard' (English) and 'Ekdin' (Bengali) in respect of a Notice sent to the shareholders of Nicco Parks & Resorts Limited for transfer of Equity Shares to the Demat Account of Investor Education and Protection Fund (IEPF) Authority .

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **NICCO PARKS & RESORTS LIMITED**


Rahul Mitra
President & Company Secretary
A20714
Encl: As above

CC: 1. The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)



Nicco Parks & Resorts Limited

CIN: L92419WB1989PLC046487

Regd. Office: "JHEEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106
Phone: 033 66285528/5549 Fax: 033 2357 2116
E-mail: niccopark@niccoparks.com Web: www.niccoparks.com

NOTICE TO THE SHAREHOLDERS

Sub- Compulsory Transfer of Equity Shares held in the Company to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority in respect of which dividend remains unpaid/unclaimed for the last seven consecutive years or more.

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") and subsequent amendments thereof notified by the Ministry of Corporate Affairs, Government Of India, the equity shares of the company in respect of which dividend remains unpaid/unclaimed for the last seven consecutive years or more will be transferred to the Demat Account of the Investors Education and Protection Fund Authority ("Authority") established by the Government of India.

The shareholders of the company who have not encashed their dividend for a period of 7 consecutive Years or more i.e from F.Y 2012-13 to 2019-20 are being given an opportunity as per the aforesaid IEPF Rules, for claiming their dividend by making a written application under physical signature(s) mentioning the Folio No(s) or DP & Client ID(s) to the Company at its Registered Office or to M/s. R&D Infotech Private Limited, Registrar & Share Transfer Agent of the Company. The application shall be accompanied by self-attested copies of PAN Card, present address proof, Aadhar Card and a cancelled cheque leaf of the respective Bank account. Individual notices have been sent to the shareholders concerned at their registered address. A list of such shareholders in this regard and their relevant details of unclaimed/unpaid dividend, corresponding equity shares liable to be transferred to the Demat Account of the Authority etc, are available on the website of the company i.e www.niccoparks.com. In the event valid claims for dividend are not received before 12th September, 2020, in accordance with procedure prescribed under IEPF Rules, the Company shall proceed to transfer such equity shares to the Demat Account of the Authority without giving any further notice. Upon transfer of such equity shares the shareholders can claim the dividend amount and the equity shares only from the Authority by following the stipulated procedure. For more details please visit the website of the company as mentioned above.

In case of the query, the shareholders may contact the Share Department of the Company at (033)-6628 5528/18, or mail at rahul@niccoparks.com/saswata.s@niccoparks.com at its Registered Office or the Registrar & Share Transfer Agent, M/S, R&D Infotech Private Limited, Unit: Nicco Parks & Resorts Limited, 7A, Beltala Road, 1st Floor, Kolkata-700026, Tel. No.-(033) 24192641, Email-rd.infotech@vsnl.net

The shareholders concerned are, therefore advised to claim from the Company, their unclaimed/unpaid dividend, if any, at the earliest.

For, NICCO PARKS & RESORTS LIMITED

Sd/-

Place : Kolkata

RAHUL MITRA

Date : 20th June, 2020

PRESIDENT & COMPANY SECRETARY

