

Jollyboard LIMITED

CIN : U20200MH1956PLC009899

Regd. Off : 501, Rewa Chambers, 31 Sir V. Thackersey Marg, Mumbai 400 020.

E-mail: investor@jollyboard.com website: www.jollyboard.com

Tel: +91-22-22078531-34, Fax: +91-22-22069533

NOTICE TO SHAREHOLDERS

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"), the company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consequent years to the IEPF Account established by the Central Government.

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 displayed on the website of the Company <http://www.jollyboard.com/sharexindia.com> and the same shall be regarded and deemed as adequate notice for issue of duplicate share certificate/ transfer of shares from demat account to the IEPF Suspende Account as per the Rules.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of 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, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may write to the Company at investor@jollyboard.com or contact the Company's Registrar and Share Transfer Agent - M/s. Sharex Dynamic (India) Pvt. Ltd Unit No. 1, Luthra Ind. Premises, E. M. Vasanji Marg, Andheri Kurla, Road, Safed Pool, Andheri (East), Mumbai 400072 Tel : 022-28515606/5644 Fax : 022-28512885 Email: investor@sharexindia.com

For JOLLYBOARD LTD.

Sd/-

MAHESH BHAVSAR
VICE PRESIDENT (LEGAL)

Place : Mumbai
Date : 25th November, 2016

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