

# Bengal Windsor Thermoplastics Limited

Bengal House, 75 Gulshan Avenue, Gulshan-01, Dhaka-1212.

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## NOTICE TO THE SHAREHOLDERS/INVESTORS

*[Transfer of unclaimed or undistributed or unsettled stock dividend or bonus shares or un-allotted rights shares to the Capital Market Stabilization Fund (CMSF)]*

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Letter No. SEC/SRMIC/165-2020/306, dated 24 November 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, any stock dividend or bonus shares or rights shares which remains unclaimed or undistributed or unsettled or unallotted for a period of 3 (three) years from the date of declaration or approval or record date, as the case may be, are required to be transferred by the Company to the Capital Market Stabilization Fund (CMSF).

The concerned Shareholders/Investors are requested to make claim the unclaimed or undistributed or unsettled stock dividend or bonus shares or un-allotted rights shares if any on or before 03 January 2022 with proper supporting documents at our registered office or [caffairs1@bengal.com.bd](mailto:caffairs1@bengal.com.bd). Pursuant to the said BSEC Rules, the details of the concerned Shareholders/Investors whose stock dividend unclaimed or undistributed or unsettled or un-allotted rights shares are subject to transfer to CMSF have already been published on the Investor Relations section of the Company's website: [www.windsor.bengalgroup.com](http://www.windsor.bengalgroup.com)

The Shareholders/ Investors are requested to note that in case the Company does not receive any valid claim by 03 January 2022, the Company shall, with a view to comply with the requirements of the said BSEC Letter and Rules, initiate the necessary actions to transfer the said unclaimed or undistributed or unsettled stock dividend or bonus shares or un-allotted rights shares to the CMSF as directed by BSEC.

In case of any query, the concerned Shareholder/Investor may contact at +8801939911022 or mail to our Company's Share Office at [caffairs1@bengal.com.bd](mailto:caffairs1@bengal.com.bd).

02 December 2021

For Bengal Windsor Thermoplastics Limited,  
Sd/ -

**Rajib Chakraborty ACS**  
**Company Secretary (Current Charge)**