

NOTICE TO SHAREHOLDERS

Of

MODERN SYNTEX (INDIA) LIMITED

CIN - L24302RJ1976PLC001780

Non-Promoter Shareholders of the company as at 28.03.2022 are informed that the equity shares of the company have been delisted as per the Resolution Plan approved by the Hon'ble NCLT, Jaipur Bench on 12.03.2024 and are required to share the following details for payment of Rs. 0.12 (Twelve paise only) per equity share payable to them as per the Resolution Plan:

1. Photo or Scan of Share Certificate (Both Sides)
2. Self-certified KYC document (Aadhar, Passport)
3. Self-Certified copy of PAN Card
4. Photo/ Scan of Cancelled Cheque in which money is required to be remitted
5. Any other document or information relevant to the claim of the shareholder

The above documents are required to be emailed at cirp.msil@gmail.com and resolution.snehdeeprealty@gmail.com. Documents should be complete, clear and legible for the same to be processed. The said details shall be provided by the shareholders as soon as possible. Amount payable to those shareholders who do not share the documents shall be transferred to Investor Education and Protection Fund in compliance with Section 124 of The Companies Act, 2013.

Sd/-

Mr. Ankit Goel

Chairman of Monitoring Committee/Erstwhile Resolution Professional in the matter of Modern Syntex (India) Limited

Registration No.: IBBI/IPA-001/IP-P-02671/2022-2023/14088

Date:06.08.2024

Place: New Delhi