

THE HIGHLAND PRODUCE COMPANY LIMITED

BRIEF PROFILE:

The Highland Produce Company Limited was incorporated in 14th July 1925. The Company is mainly engaged in Plantation activities and owns Tea and Cardamom Estates in Elaparai and in Peermede in Idukki District viz; Pasuparai Estate and Carady Goody Estate

Company Details

Company Name: The Highland Produce Company Limited
Registration Number: L01119KL1925PLC000416
Registered Office: W-21/674, Beach Road,
Alleppey, Pin: 6882 012
Telephone Number: 0477-2243624, 2243625
E-mail: avt.alapuzha@gmail.com

Demat ISIN Number – NSDL & CDSL

INE 765Y01010

REGISTRAR AND SHARE TRANSFER AGENT

Cameo Corporate Services Ltd
“Subramanian Building”, No.1
Club House Road, Chennai-600 002
044-28460390, 044-28460395

Procedure for Transmission of shares :

Where shares are held in joint names, for deletion of name of the deceased and transmission of shares to the joint holder(s), an attested copy of the death certificate along with share certificate should be submitted to the RTA / Company.

Where shares are held in single name, on the death of the shareholder, the legal heir(s) should submit the share certificates along with certified copy of any one of the following documents such as probate, succession certificate or letters of administration granted by a competent court, for transmission.

In the absence of succession certificate or probate or letters of administration, the legal heirs should submit the following along with the relative share certificates.

An attested copy of the legal heirship certificate or An attested copy of the WILL

An Indemnity and Affidavit to be executed in favour of the Company by all the legal heirs in the format prescribed by the RTA/ Company

A consent Letter is required to be submitted by the other legal heirs relinquishing their rights of entitlement of shares, in case shares are to be transmitted to any one of the legal heirs.

It is always advisable to hold shares in joint names to avoid cumbersome formalities in the event of death of the shareholder.

In all the above cases, it is mandatory to furnish KYC documents such as a copy of the PAN card, Aadhaar & Bank details etc., along with the documents submitted for transmission of shares

Investor Education & Protection Fund

Pursuant to the provisions of 124(6) of the Companies Act , 2013 the Company is required to transfer dividends which remains unclaimed for seven years to the Investor Education & Protection Fund established by the Central Government.

The Company is also required to transfer all shares in respect of which dividend has not been paid or remaining unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Authority in accordance with its Rules notified by the Ministry of Corporate Affairs on 28th February 2017. The shareholders are requested to claim the unpaid dividend amount(s) immediately, failing which their dividend and shares shall be transferred to the demat account of the IEPF Authority as per the procedure stipulated in the Rules as amended from time to time.

Nodal Officer

Mr.K.Ashok,
Director
The Highland Produce Company Limited
P.B.No.4260, Panampilly Nagar P.O,
Cochin - 682 036
Tel: 0484-2315312
