



Emerald Oil Industries Ltd.

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Factory: West Sheripara, Sherpur Sadar, Sherpur, Bangladesh
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NOTICE TO THE SHAREHOLDERS

[Transfer of Unpaid/Unclaimed Dividend and Non-Refunded public Subscription Money to the Capital Market Stabilization Fund]

Notice is hereby given that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021, Notification No. SEC/SRMIC/165-2020/232 dated 05 June 2022 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules 2021, regarding the transfer of the **cash Dividend and non - refunded public subscription money, which remains unpaid or unclaimed or unsettled or undistributed** for a period of 3 (three) years from the date of declaration or approval or record date, or date of subscription or refund, 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 claim the unpaid/ unclaimed dividend amount for the year ended 30th June 2014 & 2015 and non- refunded public subscription money on or before 20th March 2024 with proper supporting documents at our e-mail emldoil@yahoo.com . Pursuant to the said BSEC Rules, the details of the concerned shareholders / Investors whose dividend amount and non-refunded public subscription money are subject to transfer to CMSF have already been published on the Investor Relations section of the company website www.spondonoil.com

The Shareholders/ Investors are requested to note that in case the Company does not receive any valid claim by 20th March 2024, the Company shall, with a view to comply with the requirements of the said BSEC Directive and Rules, initiate the necessary actions to transfer the said dividend and non –refunded public subscription money to the CMSF within 21st March 2024.

Dhaka: February 20,2024

By order of the Board
Sd/-
Md. Afzal Hossain
Managing Director