



Renata Limited

Corporate Headquarters: Plot # 1, Milk Vita Road, Section-7,
Mirpur, Dhaka-1216, Bangladesh. Website : www.renata-ltd.com

INTERIM DIVIDEND

The Board of Directors of Renata Limited at a meeting held on January 28, 2017 have declared an interim dividend for the year ending 2017 based on 6 months financial period ended on December 31, 2016 at the rate of Tk. 4 per share (40%) to those shareholders whose names shall appear in the Register of Members of the Company or the Depository Register of Central Depository Bangladesh Limited at the Record Date on February 16, 2017.

By order of the Board

Md. Jubayer Alam
Company Secretary

Dated: January 28, 2017

Notes:

- ❖ Shareholders bearing BOID are requested to update their Bank Accounts with Routing Number, Address, Mobile number, 12 digits e-TIN number through their respective DPs before Record Date and Shareholders bearing Folio Numbers are requested to submit 12 digits e-TIN certificate to Corporate Affairs Division of the Company by February 16, 2017.
- ❖ Failure to provide e-TIN to DPs or Company, tax to be deducted @15% instead 10% (individual) as per amended Income Tax Ordinance No. XXXVI of 1984 under Section 54.
- ❖ Concerned Merchant Banks/Brokerage Houses/DPs to provide the details of Margin Loan Holders Name, BOID, Shareholding Position, Applicable Tax Rate, Net Dividend Amount, Bank Name, Bank Account with Routing Number, etc., submit to Corporate Affairs Division of the Company on or before February 23, 2017