

Shiyalik Bimetal Controls Ltd.

Regd. Office: Plot No. 16-18, New Electronics Complex, Chembeghat, Distt. Solan-173213 (HP), Ph. + 91-11-26027174, E-mail: investor@shivalkbimetals.com, website: www.shivalkbimetals.com, CIN: L27101HP1964PLC005862

PUBLIC NOTICE FOR TRANSFER OF EQUITY SHARES ON WHICH DIVIDEND UNPAID/UNCLAIMED SINCE FY 2010-11 TO INVESTOR EDUCATION PROTECTION FUND (IEPF)

This notice is published pursuant to the provisions of the Section 124 & 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, as amended from time to time. ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company is communicating individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, at their latest available address registered with the Company vide its letter dt. 16th May 2018 and has uploaded full details of such shareholders and shares due for transfer to the DEMAT Account of the IEPF Authority on its website at www.shivalikbimetals.com.

in case the Company does not receive any communication from the concerned shareholders by 05th June, 2018 or the Company shall, with a view to complying with the requirements set out in IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority without any further notice as per procedure stipulated in IEPF Rules which are as under:

- In case shares held in physical form: by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
- In case shares are held in demat mode: by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

The Concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.

For any queries on the subject matter, you may write/contact to the Company's Registrar and Share Transfer Agent, M/s MAS Services Limited T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: info@masserv.com and/or to the Company at abovementioned registered office or investor@shivalikbimetals.com.

For Shivalik Bimetal Controls Limited

Place: New Delhi Date: 17.05.2018 Sd/-Aarti Jassal Company Secretary

FINANCIAL EXPRESS

FRIDAY, MAY 18, 2018



Shivalik Bimetal Controls Ltd.

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For Shivalik Bimetal Controls Limited

Place: New Delhi Date: 17.05.2018 Aarti Jassal Company Secretary

जनसत्ता, 18 मई, 2018