



Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex,
Chambaghat, Distt. Solan-173213 (HP),
Ph. + 91-11-26027174, E-mail: investor@shivalikbimetals.com,
website: www.shivalikbimetals.com, CIN: L27101HP1984PLC005862

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

Sub: Transfer of equity shares of the Company to Investor Education and
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 vide its letter dated 24th
September, 2018 at their latest available address registered with the Company 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 03rd November, 2018 or such other date as may be extended, 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 by the due date as
stipulated in IEPF Rules, without any further notice as per procedure stipulated in IEPF
Rules which are as under:

- i) 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.
- ii) 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
Sd/-
Aarti Jassal
Company Secretary

Place: New Delhi
Date: 09.10.2018

Second Floor, Faiz Road-1, New Delhi- 110005,
No. 011-26387281, 26387282, 26387283

FINANCIAL EXPRESS

WEDNESDAY, 10-10-2018



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For Shivalik Bimetal Controls Limited

Place: New Delhi
Date: 09.10.2018

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Aarti Jassal
Company Secretary

उमर टा बुधवार, 10-10-2018