

NOTICE TO SHAREHOLDERS

Notice is hereby given under Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, hereinafter referred to as “IEPF Rules”.

- i) In terms of Rule 6 of IEPF Rules, all shares in respect of which dividend warrant has not been encashed in the last 7 consecutive years are required to be credited to DEMAT Account of the IEPF Authority.
- ii) The concerned shareholders who have not encashed the dividend warrant in the last 7 consecutive years have been informed about this by individual notices.
- iii) This notice is in compliance with Rule 6(3)(a) of the IEPF Rules.
- iv) Hence all the shares in respect of which dividends are not claimed/paid for the last 7 consecutive years have to be transferred to the IEPF DEMAT A/c as per the said notification.
- v) The statement containing the details of name, address, folio number, demat account no, and number of shares due for transfer is made available in our website www.isgec.com for information and necessary action by the shareholders.

Shareholders who have not claimed their dividends in the last 7 consecutive years can write to Registrar and share Transfer Agents M/s. Alankit Assignments Ltd., Alankit House, E/2, Jhandewalan Extension, New Delhi- 110055 or at Registered office of the Company on or before 10th April, 2018 for further details and for making a valid claim. In case no valid claim is made, the relevant shares will be transferred to the IEPF DEMAT A/c by 14th May 2018.

- vi) Any person, whose shares and unclaimed dividends are transferred to the Fund, has to claim the shares and unclaimed dividends from the fund, in accordance with such procedure and on submission of such documents as may be prescribed.

Place: Yamuna Nagar

Date:05.01.2018

For Isgec Heavy Engineering Limited
Sd/-
(S. K. Khorana)
Executive Director and Company Secretary