

ISGEC HEAVY ENGINEERING LIMITED

Regd. Office: Radaur Road, Yamunanagar – 135001, Haryana.

CIN: L23423HR1933PLC000097 **Ph.:** 01732 – 661061/62, **Fax No.:** 01732 – 250991

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NOTICE TO SHAREHOLDERS

Notice is hereby given under Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, hereinafter referred to as "IEPF Rules".

- i) In terms of Rule 6 of IEPF Rules, all shareholders 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 Authority as may be identified by 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 or website www.isgrec.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, Jhandewalen Extn, New Delhi- 110055 or at Registered office of the Company on or before 25th May, 2017 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 31st May 2017 as may be identified by the IEPF Authority.
- 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.

For **Isgec Heavy Engineering Limited**

Sd/-

(S. K. Khorana)

Executive Director and Company Secretary

Place : Yamuna Nagar

Date : 14.03.2017