

# ELPRO INTERNATIONAL LTD.

CIN: L51505MH1962PLC012425

Regd. Office: 17<sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai-400021.

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## NOTICE

Transfer of Equity Shares to Investors Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules'), as amended to date, Equity Shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education Protection Fund ("IEPF").

Adhering to the various requirements set out in the Rules, the Company has sent communication individually to all the concerned shareholders whose shares are liable to be transferred to IEPF Suspend Account, as per the aforesaid Rules, requesting them to reply on or before 30.03.2019. The details of Shareholders to whom communication has been sent along is available on the Company's website i.e. [www.elpro.co.in](http://www.elpro.co.in) under 'Investors Section'.

In this connection, please note the following:

- a) In case you hold Shares in physical form: New Share Certificate(s) will be issued and transferred to IEPF. The original Share Certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) In case you hold Shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In event valid claim is not received from you on or before 30.03.2019, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that the concerned Shareholders can claim both, the unclaimed Dividend amount and the Shares from the IEPF Authority by making an application in the prescribed Form IEPF - 5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF - 5, to the Company Secretary. Please also note that no claim shall lie against the Company in respect of the Shares/ unclaimed Dividend transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned Shareholders may contact Company's Registrar and Transfer Agents viz., Sharex Dynamic India Private Limited, at Unit - 1, Luthra Ind. Premises, 1<sup>st</sup> Floor, 44-E, M Vasanti Marg, Andheri - Kurla Road, Safed Pool, Andheri (East), Mumbai - 4000072. Email: investor@sharexindia.com . Phone No: 022 28515606/5644.

For Elpro International Limited

**Place:** Mumbai  
**Date :** 19.03.2019

Binal Khosla  
Company Secretary