



# JAMNA AUTO INDUSTRIES LIMITED

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana

Corporate Office: Novotel & Pullman Hotel, Commercial Tower, 5th Floor,

Asset Area No. 2, Hospitality District, Aerocity, New Delhi-110 037

Telephone: +91 11 45504550, Fax: +91 11 45504551

Website: www.jaispring.com. CIN: L35911HR1965PLC004485

## NOTICE TO SHAREHOLDERS

**Sub: Transfer of Unpaid and Unclaimed dividend amount of FY 2010-11(Final) and FY 2011-12 (Interim) and Equity Shares of the Company, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority**

Dear Member(s),

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 ("the Act"), if a dividend remains unclaimed for a period of seven years then such dividend is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Company regularly upload the details of unclaimed or unpaid dividends on Company's website on www.jaispring.com so that the shareholders can check their pending dividend for claiming the same before transfer to IEPF. Accordingly, the following are required to be transferred to IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Last Date by which claim is to be forwarded to the Company
Unpaid Dividend FY 2011-12 (Interim)	September 01, 2018	On or before August 25, 2018
Unpaid Dividend FY 2010-11 (Final)	October 01, 2018	On or before September 25, 2018

In terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for 7 (Seven) consecutive years or more, to IEPF Demat Account.

If you have not claimed your dividend for the last 7 consecutive years and the amount(s) are lying unpaid/unclaimed against your folio/ demat account, **we request you to submit your claim for the above dividend by sending the following requisite documents to Company's Registrar & Share Transfer Agent:**

- A formal letter duly signed by all the holders;
- Self Attested copy of PAN Card of all the holders; and
- Self Attested copy of Address Proof of all the holders; and
- Copy of Cancelled Cheque or Bank Account Details with proof document such as Bank Statement, Passbook etc. of first holder

You are requested to note that if dividend amounts are not claimed within the stipulated time period, the Company will be statutorily required to transfer the shares to the IEPF Demat Account by the due date, without any further notice, by following the process as under:-

**a) In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to the IEPF Demat Account. The original share certificate(s) which is registered in your name and is 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 IEPF Demat Account.

It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of the shares to the IEPF Demat Account, you may claim both the unclaimed dividend amount(s) and the shares from the IEPF Authority, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. www.iepf.gov.in.

In view of the foregoing, you are requested to write to the Company so that it should reach us on or before due date.

For any communication/clarification, you may contact the following:

**Registrar and Share Transfer Agent**

M/s. Skyline Financial Services (P) Ltd.

Contact Person: Mr. Parveen Sharma

D-153A, Okhla Industrial Area, Phase-I, New Delhi-110020

Ph. No. +91-11-64732682-88, +91-11-26812682-83

Email: grievances@skylinerta.com; parveen@skylinerta.com

For Jamna Auto Industries Ltd.

Sd/-

Praveen Lakhara

Company Secretary & Head-Legal

Place: New Delhi

Date: May 31, 2018