



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

Sub: Transfer of Unpaid and Unclaimed dividend amount of FY 2011-12 (Second 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 remain unclaimed for a period of seven years then such is required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload the details of such 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 of unpaid dividend amount to IEPF.

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.

Accordingly, the following are required to be transferred to IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Date of Claim to be forwarded to the Company
Unpaid Dividend FY 2011-12 (Second Interim)	March 02, 2019	On or before February 25, 2019
Please note that the Equity Shares on which dividend(s) has not been encashed or claimed by the shareholders for consecutive 7 (Seven) years shall be transferred to IEPF Demat Account on the aforesaid due dates. No claim shall lie against the Company in respect of unclaimed dividend amount and shares once transferred to the IEPF.		

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 our Registrar & Share Transfer Agent:**

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

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 as may be notified by the Central Government, without any further notice.

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 from the IEPF Authority, both the unclaimed dividend amount(s) and the shares, 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 take immediate actions by writing to us so that it should reach us on or before February 25, 2019.

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. +91-11-40450193-95

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

For Jamna Auto Industries Ltd.

Place: New Delhi

Date: December 03, 2018

Sd/-
Praveen Lakhera
Company Secretary & Head- Legal