



SEC/BSE/16/2024-25

9th July, 2024

To
The Manager
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code : 517449
ISIN : INE437D01010

Dear Sir/Madam,

Sub: Newspaper Advertisement for transfer of Equity Shares to IEPF Authority

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English) and Malai Malar (Tamil) on 9th July, 2024, giving notice to shareholders about the transfer of equity shares of the Company (FY 2016-17) to Investor Education and Protection Fund (IEPF) Authority.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103T21990PLC002836)

Regd. Off : 43, Balasundaram Road, Coimbatore 641018, Ph : 0422- 2241019
Website: www.magnacast.com | Email: info@magnacast.com**NOTICE**

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 06.07.2024 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2024-25 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.magnacast.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Swripalayam Road, Coimbatore - 641028, Phone: +91 422- 4668995 / 2539856- 836 Email: coimbatore@linkintime.co.in.

For Magna Electro Castings Limited

(Sd/-)

Place : Coimbatore

N KRISHNA SAMARAJ

Date : 06.07.2024

Managing Director

