



# MAHARASHTRA SEAMLESS LIMITED

WESTERN REGION : 302, SARJAN PLAZA, 100 DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018  
TEL. : 2490 25 70 / 72 / 24815100 • FAX : 2492 54 73  
E-mail : msimumbai@mahaseam.com Website : www.jindal.com  
CIN No: I99999MH1988PLC080545

E-Communication

MSL/SECT/20/

July 24, 2020

BSE Ltd  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001

Security Code: 500265

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
Security Code: MAHSEAMLES

**Sub: Newspaper advertisement regarding Notice of Board Meeting to be held on July 27, 2020.**

Dear Sirs,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Navshakti (in Marathi) on July 24, 2020 informing about the Notice of Board Meeting to be held on Monday, July 27, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Maharashtra Seamless Limited

Shiv Kumar Singhal  
Whole Time Director



Encl.- As Stated Above

**JINDAL**  
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)  
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513  
HEAD OFFICE : Plot No.30, Institutional Sector - 44, Gurgaon - 122 001  
Tel.: 0124-2574325 / 26 • Fax : 0124-2574327



**B.C. POWER CONTROLS LIMITED**  
(CIN: L31300DL2008PLC179414)  
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005  
Email: info@bcpowercontrols.com  
Website: www.bcpowercontrols.com  
Phone: 011-47532795, Fax: 011-47532798

**NOTICE**  
Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 31<sup>st</sup> day of July, 2020 at its registered office situated at 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

Further details are also available on website of Company i.e. www.bcpowercontrols.com, as well as website of Stock Exchange (BSE Limited) i.e. www.bseindia.com.  
Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01<sup>st</sup> day of April 2020 to 48 hours after the declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March 2020.  
By order of the Board  
**B.C. Power Controls Limited**  
Date: 23.07.2020 Sd/-  
Place: New Delhi (Ankit Garg)  
Company Secretary & Compliance Officer  
M. No.: A45917

**"IMPORTANT"**  
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**PRADEEP METALS LIMITED**  
Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701  
Tel: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com  
Website: www.pradeepmetals.com CIN: L99999MH1982PLC026791

**NOTICE TO SHAREHOLDERS**

**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**  
This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules) issued by Ministry of Corporate Affairs (MCA) and subsequent amendment thereto.

IEPF Rules, inter-alia, provide to transfer of underlying shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (Fund) set up by the Central Government. As per Rule 6(1), "The underlying shares shall be credited to DEMAT Account of the Authority opened by the Authority for the said purpose, within a period of thirty days of such shares becoming due to be transferred to the Fund."

The Company will transfer its unpaid Final Dividend Account, 2012-13 to IEPF by 08.10.2020. Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying shares to the Fund in respect of the shares on which dividend remain unclaimed for Seven Years from FY 2012-13 (Final) onwards, by 08.10.2020 without any further notice to the Shareholders by following the due process as under:

- In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DPs of the shareholder concerned;
- In case of shares held in physical mode - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.

The shareholder(s) may please contact the Company or its Registrar and Transfer Agents: M/s. Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 49186000, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in before 7<sup>th</sup> September, 2020 to claim the said shares.

The shareholder(s) may please note that the updated list of such shares which are liable to be transferred to the Fund has been uploaded on the Company's website at www.pradeepmetals.com

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed in the said Rules.

For Pradeep Metals Limited  
Sd/-  
Nivedita Nayak  
Company Secretary  
Place : Navi Mumbai  
Date : 23<sup>rd</sup> July, 2020  
FCS: 8479

**एसजेवीएन लिमिटेड SJVN Limited**  
(भारत सरकार एवं निचालत प्रदेश सरकार का संयुक्त उद्यम)  
(A Joint Venture of Govt. of India & Govt. of H.P.)  
CIN No. L40101HP1986G01004028

**NOTICE**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to provisions of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time. The IEPF Rules, amongst other matters, provide that all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred in the name of Investor Education and Protection Fund (IEPF).

Adhering to the requirements as set out in the IEPF Rules, the Company has also communicated individually to concerned shareholders at their latest available addresses, whose shares are due for transfer to IEPF Authority under the said rules for taking appropriate action.

Further, in terms of relevant IEPF Rules, the Company has also uploaded details (including DP & Client ID/Folio Number) of concerned shareholders whose shares are due for transfer to IEPF on website of the Company (www.sjvn.nic.in) under the Investor Relations Section. The details uploaded by Company on its website should be regarded and shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders are advised to claim the unclaimed dividend amount from the Financial Year 2012-13 onwards immediately by sending a formal letter mentioning their beneficiary account no., or folio number along with self - attested copy of PAN card and address proof immediately to Ankit Assignments Limited., Registrar and Share Transfer Agent of the Company by 20th October, 2020.

In case the Company / Registrar & Share Transfer Agent does not receive any communication from the concerned shareholders claiming dividend of any of the past Seven Financial years by 20th October, 2020 or such other date as may be extended, the Company shall proceed to transfer the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, without any further notice as per procedure set out in IEPF Rules. Shareholders may please note that the shares and unclaimed amounts transferred to the IEPF can be claimed back from the IEPF after following the procedure prescribed under the Companies Act, 2013 and IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said rules, as amended from time to time.

For any queries or clarifications on the subject matter, shareholders may contact:

Company Secretary, SJVN Limited, SJVN Corporate Office Complex, Shanan, Shimla - 171006 Tel: 0177-2660075 Email: cs.sjvn@sjvn.nic.in	Alankit Assignments Limited Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi - 110055. Tel: 011-42541957 rameshk1@alankit.com
---	---

For SJVN Limited  
Sd/-  
Soumendras Das  
Company Secretary  
Place: Shimla  
Date: 24-07-2020  
Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)  
Tel: 0177-2660070, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

**SUN PHARMACEUTICAL INDUSTRIES LIMITED**  
Regd. Office: SPARC, Tandajla, Vadodara - 390 012, Gujarat, India  
Corporate Office: Sun House, Plot No. 201 B/1,  
Western Express Highway, Goregaon-East, Mumbai - 400 063  
Tel: 022-43244324 CIN: L24230GJ1993PLC019050  
Website: www.sunpharma.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 to, inter alia, consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

The Notice is also available on the Company's website [www.sunpharma.com](http://www.sunpharma.com) and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By order of the Board of Directors  
**For Sun Pharmaceutical Industries Limited**  
Sd/-  
Ashok I. Bhuta  
Place: Mumbai  
Date: July 23, 2020  
Sr. GM - Secretarial & Compliance Officer

**APEX CAPITAL AND FINANCE LIMITED**  
(Formerly Apex Home Finance Ltd.)  
CIN: L65910DL1985PLC021241  
Regd. Office: L-3, Green Park Extn., New Delhi-110016  
Email: contact@apexfinancials.in  
Website: www.apexfinancials.in  
Tele-Fax: +91 11 4034 8775

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Apex Capital and Finance Limited (Formerly Apex Home Finance Limited) ("Company") is scheduled to be held on Thursday, July 30, 2020 at 5.00 P.M. at L-3, Green Park Extension, New Delhi-110016, to inter alia, consider and take on record/approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

The above said information is also available on the Company's website at [www.apexfinancials.in](http://www.apexfinancials.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By the Order of the Board  
**For Apex Capital and Finance Limited**  
Sd/-  
(Phul Jha)  
Place: New Delhi  
Date: 23.07.2020  
Company Secretary  
ICSI M. No. ACS 20850

**MAHARASHTRA SEAMLESS LIMITED**  
CIN: L99999MH1988PLC080545  
Regd. Off.: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Phone No.: 02194-238511  
E-mail: secretarial@mahaseam.com  
Website: www.jindal.com

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> July, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and to recommend dividend for the year 2019-20, if any.

The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For MAHARASHTRA SEAMLESS LTD.  
Sd/-  
Shiv Kumar Singhal  
Mumbai  
Date: 23.07.2020  
Whole Time Director

**JINDAL**

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jhuloshi Chowdhury Avenue, Kolkata - 700071, Tel: 91 33 2283 2225, Fax: 91 33 2283 2476  
E-mail: investors\_s@hindustancopper.com, CIN: L2721WB1976G033029

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

**GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**

CIN: L45100MH1994PLC082540  
Regd. Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083.  
Phone No: 9167720671/022-25780272  
Website: www.gecpl.com | Email Id : geninfo@gecpl.com

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, this 28<sup>th</sup> day of July, 2020, inter alia (i) to consider, approve and take on record the Audited Financial Results for the year and quarter ended March 31, 2020 and (ii) to consider recommendation of Final Dividend for the Financial year 2019-20, subject to approval of Shareholders in the ensuing Annual General Meeting. The said Notice may be accessed on the Company's website at [www.gecpl.com](http://www.gecpl.com) and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

**FORGENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**  
Sd/-  
Ami Shah  
Place : Mumbai  
Date : 22/07/2020  
Company Secretary

**हिन्दुस्तान कॉपर लिमिटेड**  
**HINDUSTAN COPPER LIMITED**  
www.hindustancopper.com

**NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND**

This Notice is published pursuant to provisions of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") notified by Ministry of Corporate Affairs, Government of India.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has updated the details of such shareholders and shares due for transfer to IEPF on its website at [www.hindustancopper.com](http://www.hindustancopper.com). Shareholders are requested to refer to the Investor Relations page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar and Transfer Agent (RTA) by 30.09.2020 with a request for claiming the unpaid dividend for 2012-13 onwards so that the shares are not transferred to IEPF. It may please be noted that if no claim is made by 30.09.2020, the Company will be compelled to transfer the shares to IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's RTA, M/s C & B Management Services (P) Ltd, P-22 Borewell Road, Kolkata - 700019, Telephone No 033-2280 6892/ 4011 6700, Fax No 033-4011 6738, email : rta@cbml.com, website : www.cbml.com.

For Hindustan Copper Ltd  
C S Singhal  
ED (IA) & Co Secretary

Place: Kolkata  
Dated: 23.07.2020

Regd. Office: Tanra Shivan, 1, Jh



