

**Alum/2023-24/27**

**Dated: 07.08.2023**

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 539045**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
**Symbol: MANAKALUCO**

Dear Madam/Sir,

**Subject: Submission of Newspaper Publications**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition) on August 07, 2023, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and dispatch of Notice convening the 13th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2023, to the Members of Manaksia Aluminium Company Limited.

The aforesaid information is also available on the website of the Company, viz., **[www.manaksiaaluminium.com](http://www.manaksiaaluminium.com)**

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Manaksia Aluminium Company Limited**

**Vivek Jain**  
Company Secretary & Compliance Officer  
Membership No.: A36946



# Exclusion clauses must be communicated



**CONSUMER PROTECTION**  
JEHANGIR B GAI

Vijender Pal Mahajan bought an insurance policy from Aegon Life Insurance on March 13, 2012. The policy, called Aegon Religare Health Plan, had a tenure of five years. It covered Vijender as well as his wife Veena for a sum of ₹4,90,000. The annual premium was ₹34,705.

During the tenure of the policy, Veena had to be hospitalised. She was admitted to Medanta Medicity Hospital in Gurgaon on April 20, 2012, and was found to be suffering from severe Aortic Stenosis (AS), Type-II diabetes, and hypothyroidism. On April 23, 2012, she underwent surgery for aortic valve replacement.

A claim of ₹4,04,039 was lodged for treatment and hospitalisation. It was repudiated on two grounds: first, that the ailment was due to pre-existing medical conditions, including resultant complications which were excluded under clause 6 of the policy; and secondly, that clause 5.2 of the policy provided for a waiting period of 90 days, while the ailment had occurred within 34 days of the inception of the policy.

Aggrieved, Veena filed a complaint before the Amritsar District Consumer Forum. She questioned the repudiation based on the terms and conditions which had never been supplied to her along with the policy. This was contested by the insurer. The forum upheld the insurer's stand and dismissed the complaint.

Veena appealed against the order. The State Commission observed that the insurer had not placed on record any evidence to show that the policy terms and conditions had been dispatched to the insured to make her aware of the exclusion clauses under

the policy. Since the insurer had failed to prove that the terms of the policy had been communicated, the State Commission allowed the appeal. It set aside the district forum's order, and held the insurer liable to settle the claim.

The insurer filed a revision petition before the National Commission. It argued that the State Commission had ignored the receipt issued by Blue Dart Courier and had wrongly concluded that there was no evidence to prove that the policy terms and conditions had been supplied to Veena. The insurer also argued that diabetes and hypothyroidism diagnosed during hospitalisation could not have occurred "overnight". So, it implied that Veena had failed to disclose these ailments while applying for the policy. It also contended that even if the claim was payable, the amount would be limited to ₹1,02,000 as it was a fixed indemnity plan.

The National Commission observed that there were different dates, June 28, 2017, and March 13, 2012, mentioned on the copy of Blue Dart Courier's receipt that had been produced. However, the original document had not been produced. Besides, there was no evidence to indicate who had delivered the letter and who had received it. So, the Commission held that there was no evidence to show that Veena had been served with the terms governing the policy. Consequently, it would not be permissible to repudiate the claim on the basis of exclusion clauses which had not been communicated. For the same reason, the quantum of the claim could not be limited to ₹1,02,000 and the entire amount of ₹4,04,039 would be payable as it fell within the overall coverage limit.

On merits, the Commission observed that there was no evidence to show that the insured was aware that she was suffering from diabetes and hypothyroidism till these ailments were discovered during hospitalisation.

Accordingly, by its order of August 3, 2023, delivered by Subhash Chandra, the National Commission dismissed the insurer's revision and held the insurer liable to settle the entire claim.

*The writer is a consumer activist*

**The National Commission held there was no evidence to show that Veena had been served the terms and conditions governing the policy**

# Student travel cover: Buy before setting off to study abroad

But ensure that your policy aligns with your foreign university's requirements

SANJAY KUMAR SINGH & KARTHIK JEROME

Avantika Singh, 32, will head to the United States (US) in the last week of August to start a nine-month Masters in Engineering programme at the University of California, Irvine. She is not sure whether she should purchase an insurance cover from India or do so once she lands in the US.

Like Singh, thousands of Indian students are currently gearing up to embark on a life-changing journey abroad for higher studies. Experts say they should arm themselves with a comprehensive student travel insurance policy before they leave Indian shores.

Contrary to what its name suggests, this plan is more than just a travel cover. It is a safety net that safeguards students from unexpected financial setbacks due to medical contingencies, travel disruptions, and even legal troubles abroad.

## Buy at home or abroad?

Most experts favour buying a plan from India. According to Bhabatosh Mishra, director-underwriting, products and claims, Niva Bupa Health Insurance, "Indian insurers charge lower premiums compared to their foreign counterparts. Furthermore, having a policy from India means that in case of an emergency, a family member back home can notify the insurer and ensure that the insurance requirements are handled efficiently. This eases the burden on the student who would otherwise have to manage it alone in a foreign land."

Indian policies are also more comprehensive. Says Aditya Sharma, chief distribution officer, retail sales, Bajaj Allianz General Insurance: "A health insurance plan purchased from



## STUDENT TRAVEL INSURANCE: COMPARE PREMIUMS

Company & plan	Premium (₹)*
■ Care - Student Explore	24,146 for sum insured (SI) of ₹300,000
■ Tata AIG - Student Travel Guard	37,098 for SI of ₹250,000
■ Bajaj Allianz - Travel Prime Student Silver	22,844 for SI of ₹300,000
■ Niva Bupa - Student Travel Assure	22,834 for SI of ₹250,000

\* Premiums are for a student aged 25, travelling to the US for one year (365 days), and inclusive of GST Source: Policybazaar.com

a foreign university will not cover the student during travels to and from India, as Indian policies will. Plans bought in India also cover a contingency visit by a family member if the student falls ill abroad. These policies also provide personal liability cover. And they also cover the student on visits to other countries during holidays."

Buying a cover in India may also be the more prudent choice. Says Naval Goel, chief executive officer (CEO), PolicyX: "The student could face difficulties in obtaining a cover abroad, given the varied terms and conditions that prevail in foreign countries." A student who decides to purchase a policy in India must, however, ensure that it meets her university's coverage criteria.

## Sum insured: Meet univ norms, then buy a little more

Students should first check the sum insured required by their university. That should be the baseline cover they should buy.

Beyond that, they should buy what they can afford. Buying a higher cover is especially crucial for students heading to the US or to

Canada, where health care costs are exorbitant.

Says Manas Kapoor, product head-travel insurance, Policybazaar.com: "If the student is going abroad for a short-term exchange programme of one week to three months, then a cover of \$50,000 or \$1 lakh may suffice. But if she is going for a one- to two-year programme, then a cover ranging from \$2.5 lakh to \$5 lakh is ideal."

Sharma recommends a sum insured of \$10 lakh for students

bond cover (in case the student gets arrested).

Study-related covers include study interruption and sponsor protection (if the person funding the student's studies passes away, the plan makes a payout).

## Watch out for exclusions

Standard plans usually do not cover pre-existing diseases, non-prescription drugs, diseases arising from alcohol and drug consumption, experimental or non-standard treatments, and cosmetic surgery. Other exclusions might include adventure sports, HIV-AIDS related illnesses, war, etc. However, students can buy coverage for some of these exclusions, such as pre-existing diseases, as an add-on.

## Will settlement be cashless?

Indian insurers partner with international assistance companies for efficient claim settlement. For example, Bajaj Allianz customers are assisted by Allianz Partners in 156 countries. Niva Bupa partners with Europ Assistance. "These partnerships enable cashless treatment for students, especially when hospitalisation is for more than 24 hours and treatment takes place in a network hospital," says Kapoor. Study-related benefits, he adds, are offered in the form of reimbursement.

## Mistakes to avoid

Mishra suggests students buy this cover well in advance and not leave the decision to the last moment.

Sharma suggests comparing the coverages and premiums offered by various insurers.

Make sure that the policy suits the duration of your course and provides adequate geographical coverage based on your needs. A student studying in Canada, for instance, might want to include coverage for the US, as she is likely to visit that country during her study period.

heading to the US for a year.

## How much is the premium?

Premium costs vary depending on the sum insured, policy features, and countries covered. According to Kapoor, the cover usually costs around 1-2 per cent of the tuition fee. Mishra informs that a cover of \$1 lakh for one year is likely to cost around ₹18,500-20,000.

Sharma estimates that a \$10 lakh cover would cost anywhere between ₹30,000 and ₹50,000, with premiums being lower if coverage in the US and Canada is excluded.

## Must-have features

Student travel insurance plans offer a wide menu of features. On the medical side, they cover hospitalisation, outpatient department (OPD) and dental treatment, medical evacuation, and repatriation of remains.

They also cover travel-related incidents such as loss of baggage; lost electronic items; passport and driving licence; and flight delay or trip cancellation. Legal covers include personal liability (in case the student causes harm to someone or their property) and bail

## Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405

Registered Office : 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata WB - 700001 India

E-mail: investor@malcoindia.co.in, Website: www.manaksiaaluminium.com

Phone: +91-33-2243 5053 / 5054

### NOTICE OF 13TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting (the "AGM" or the "Meeting") of the members of Manaksia Aluminium Company Limited (the Company) will be held on Tuesday, 29th August, 2023, at 01:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, May 05, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PO-2/PCIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2023 has been sent only through e-mails to those members whose e-mail Ids are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., Link Intime India Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2023 are available on the website of the Company at www.manaksiaaluminium.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

#### REMOTE E-VOTING INFORMATION

- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 13th AGM through National Securities Depository Limited ("NSDL") e-voting platform.
- The remote e-voting window will open at 09.00 A.M. (IST) on Saturday, the 26th August, 2023 and close at 05.00 P.M. (IST) on Monday, 28th August, 2023. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. Tuesday, 22nd August, 2023 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the cut-off date of Tuesday, the 22nd August, 2023. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for the information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on cut-off date (record date) i.e., Tuesday, 22nd August, 2023 may write to NSDL at evoting@nsdl.co.in or kolkata@linkintime.co.in requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQS) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or contact the following concerned persons :  
(a) Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 at telephone no. 022-24994360/022-24994545 or at E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in  
(b) Mr. Vivek Jain, Company Secretary, Manaksia Aluminium Company Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053/54 or E-mail at investor@malcoindia.co.in.

#### INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

#### CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

- Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Wednesday, 23rd August, 2023 to Tuesday, 29th August, 2023 (both days inclusive) for the purposes of AGM.
- The Results of voting will be declared within 2 working days from the conclusion of the 13th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksiaaluminium.com and on NSDL's e-voting website at www.evoting.nsdl.com.

BY ORDER OF BOARD OF DIRECTORS  
For Manaksia Aluminium Company Limited  
Vivek Jain  
Company Secretary  
Membership No. A36946

Place : Kolkata  
Date : 07th August, 2023

## IFGL REFRACTORIES LIMITED

CIN : L51909OR2007P027954

Registered Office : Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770031, Dist. Sundergarh, Odisha  
Tel : +91 661 2660195  
E-mail : ifgl.works@ifgl.in

Head & Corporate Office : McLeod House, 3, Netaji Subhas Road, Kolkata 700001, Tel : +91 33 40106100  
E-mail : ifgl.ho@ifgl.in; investorcomplaints@ifgl.in

Website : www.ifglgroup.com

(₹ in lakhs except as otherwise stated)

### EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Particulars	Quarter ended		Year ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited) Refer Note 5	(Unaudited)	(Audited)
Total Income	42,730	37,589	35,981	1,39,965
Net Profit before Tax from Ordinary Activities	4,129	3,959	2,016	10,570
Net Profit after Tax and Exceptional Item	2,961	2,942	1,455	7,921
Total Comprehensive Income [Comprising Profit for the period after Tax and Other Comprehensive Income after Tax]	3,358	3,177	1,034	9,625
Paid up Equity Share Capital (Face Value ₹ 10/- per Share)	3,604	3,604	3,604	3,604
Other Equity	-	-	-	96,900
Earnings Per Share (of ₹ 10/- each) Basic and Diluted #	8.21	8.16	4.04	21.98

# Figures for the quarter are not annualised.

#### NOTES:

- Above financial results have been reviewed by the Audit Committee at its meeting held on 5th August, 2023, and approved by the Board of Directors (Board) at their meeting held on that date. The Statutory Auditor has reviewed the same.
- Following amendments made by the Finance Act, 2021 to the relevant Sections of the Income Tax Act, 1961, whereby Goodwill arising on amalgamation will not be considered as a depreciable asset and depreciation on goodwill will not be allowable as deductible expenditure effective 1st April, 2020, the Holding Company has not claimed deduction of depreciation on such goodwill under Income Tax for period beginning on that date. The Holding Company management, supported by legal opinions, continues to believe that such deduction claimed in prior assessment years are sustainable and remain unaffected. During the previous year, the Holding Company's claim of ₹ 2,816 lakhs (tax impact of ₹ 984 lakhs) towards such deduction for Assessment Year 2020-21 has been disallowed. Being aggrieved thereby, the Holding Company has filed an appeal before the Commissioner of Income Tax (Appeals).
- In the previous year, on 24th February, 2023, Monocon International Refractories Ltd, UK, (MIRL), being step down operating subsidiary of the Holding Company acquired 100% shareholding of Sheffield Refractories Ltd, UK (SRL) engaged in manufacturing of Monolithic Refractory Products for total consideration of ₹ 4,981 lakhs (equivalent to GBP 5.0 Million cash consideration and GBP 0.1 Million towards costs of acquisition) to offer bigger basket of products and acquire new customer relationships. Effective that date, SRL became Subsidiary of MIRL and consequently step down subsidiary of Holding Company. In accordance with Ind AS 103 - Business Combination, the aforesaid purchase consideration was allocated to the extent of ₹ 1,742 lakhs to Property, Plant and Equipment, ₹ 5,497 lakhs to Current Assets and Current Liabilities of ₹ 1,883 lakhs based on their respective fair values and ₹ 2,584 lakhs towards borrowings assumed. The Holding Company had also recognised Intangible Assets aggregating ₹ 1,765 lakhs towards Customer Relationships and Brand Name/Trade Marks, based on valuation carried out by an Independent Valuer in the previous year. The balance amount of purchase consideration being ₹ 444 lakhs was recognised as goodwill in the previous year.
- Key Stand-alone financial information are as follows:

Particulars	Quarter ended		Year ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Audited) Refer Note 5	(Unaudited)	(Audited)
Total Income	23,028	21,761	22,573	84,557
Net Profit before Tax from Ordinary Activities	3,269	3,274	1,700	8,529
Net Profit after Tax from Ordinary Activities	2,251	2,294	1,196	6,117
Total Comprehensive Income [Comprising Profit for the period after Tax and Other Comprehensive Income after Tax]	2,252	2,297	1,197	6,121

- The figures of the last quarter ended 31st March, 2023 are the balancing figures between the audited figures in respect of the financial year ended 31st March, 2023 and the unaudited published year to date figures up to 31st December, 2022, being the date of the end of the third quarter of that financial year, which was subjected to limited review. Results of corresponding quarter of the previous year and results of the immediately preceding quarter do not include figures of the acquired company for the entire quarter and till date of acquisition as mentioned in Note 3 respectively.
- This is an extract of the detailed format of Unaudited Consolidated and Stand-alone Financial Results for the quarter ended 30th June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed format of the Unaudited Consolidated and Stand-alone Financial Results are available on the Websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's Website (www.ifglgroup.com).

#### On behalf of the Board of IFGL Refractories Limited

S K Bajoria  
Chairman  
(DIN : 00084004)

Kolkata  
5th August, 2023

OUR TECHNOLOGY. YOUR SUCCESS.

## JAMSHRI REALTY LIMITED

(FORMERLY KNOWN AS THE JAMSHRI REALTYSINGHJI SPG. & WVG. MILLS CO. LTD.)

Regd. Office : Fatehchand Damani Nagar, Station Road, Solapur - 413 001.  
Tel. No. 91 22 22872401, Website: www.jamshri.in, EMAIL: jammill1907@gmail.com

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

SR NO.	Particulars	Quarter Ended		
		30.06.2023	31.03.2023	30.06.2022
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	105.51	101.43	117.12
2	Profit/(Loss) for the period from continuing operations before Tax and Exceptional items	(121.06)	(76.09)	(103.02)
3	Net Profit/(Loss) for the period from continuing operations after tax and Exceptional items	(121.06)	(75.64)	(100.42)
4	Profit/(Loss) for the period from discontinued operations before Tax	(6.04)	(3.93)	(6.99)
5	Net Profit/(Loss) for the period from discontinued operations after tax	(6.04)	(3.93)	(6.99)
6	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(127.10)	(72.28)	(107.42)
7	Equity Share Capital	698.65	698.65	698.65
8	Earnings Per Share of Rs. 1000/- each	1000/-	1000/-	1000/-
	Continued operations			
	Basic & Diluted Earnings Per Share	(173.27)	(108.27)	(143.74)
	Discontinued operations			
	Basic & Diluted Earnings Per Share	(8.65)	(5.62)	(10.01)

#### NOTES:

- The above unaudited financial results has been reviewed by the Audit Committee approved by the Board of Directors at its meeting held on Aug 4, 2023.
- The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act.
- The above is an extract of the detailed format of Financial Results for the quarter end 30 June 2023 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website at www.jamshri.in.

For JAMSHRI REALTY LIMITED  
sdl-  
RAJESH DAMANI  
JT. MANAGING DIRECTOR

PLACE : MUMBAI

DATE : 4<sup>th</sup> AUGUST 2023



## TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368

Registered Office: C-218, Ground Floor (G-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307, Phone No: (0120) 2406030

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 016

Phone No: (033) 4051 3000, Fax No: (033) 4051 3326

Website: www.techno.co.in, E-mail: desk.investors@techno.co.in

#### NOTICE

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

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 and further read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the Rules) it is hereby notified that all Equity Shares in respect of which Dividend has not been encashed or claimed by the Shareholders for the last seven consecutive years will be transferred by the Company to Investor Education and Protection Fund (IEPF) Demat Account.

The Company has communicated individually to the concerned Shareholders whose Shares are liable to be transferred to the Investor Education and Protection Fund (IEPF), for claiming the Dividend IMMEDIATELY but not later than 05.09.2023 for the Financial year 2015-2016 failing which the Company shall transfer the Shares to the IEPF Demat Account after following the applicable procedure.

The Company has uploaded relevant details of unpaid/unclaimed dividend payable to such Shareholders and corresponding Shares due for transfer to IEPF Demat Account on its Website at www.techno.co.in under the "Investors" menu. Share



