

Registered & Corporate Office: #100 & 101, Bommasandra Industrial Area, Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279

E-mail: info@suprajit.com Web: http://www.suprajit.com Corporate Identity Number (CIN): L29199KA1985PLC006934



February 05, 2020

Ref: 532509
BSE Limited
Department of Corporate Services
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street,

Ref: SUPRAJIT
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/ Madam,

Mumbai- 400 001

Sub: Newspaper advertisement on Notice of transfer of equity shares of the Company to IEPF

Please find attached copies of the newspaper advertisement relating to Notice of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) that published in English and Kannada newspapers.

This is for your information and records.

Thanking you,

Yours faithfully, For Suprajit Engineering Limited

Medappa Gowda J

**CFO & Company Secretary** 

## SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered & Corporate Office: No.100 & 101, Bommasandra Industrial Area Bangalore – 560 099, Telephone: +91+80-43421100, Fax: +91-80-27833279 Email: investors@suprajit.com, Web: www.suprajit.com

### NOTICE

SUB: Transfer of Unclaimed Dividends and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

The Notice is published pursuant to Rule 6(3)(a) of the Investor Education and Protection Fund Authority(Accounting, Audit, Transfer and Refund) Amendment Rules, 2017(the Rules) read with Section 124(6) of the Companies Act, 2013(The ACT) notified by the Ministry of Corporate Affairs and as amended from time to time.

The Rules inter alia contain provisions of transfer of all the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the DEMAT Account of Investor Education and Protection Fund Authority(herein after referred to as "Authority")

In compliance with the requirements set out in the Rules, the Company has sent individual notices to the concerned shareholder(s) at their latest available address as per the Company's/RTA's records, that, their shares and dividends unclaimed by them are liable to be transferred to the Authority under the said

The Company has uploaded full details of such shareholders and shares due for transfer to DEMAT account of the Authority on its website at www.suprajit.com.

The concerned shareholder(s) holding shares in physical forms and whose shares are liable to be transferred to the 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 transfer of shares to the Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotible. 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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to DEMAT Account of the Authority by the due date as per procedure stipulated in the Rules.

In case the Company does not receive any communication from the concerned share holders by March 01, 2020 or such other date as may be extended, the Company shall with a view to complying with the requirements set our in the Rules, transfer the shares and unclaimed dividend to the Authority by the due date as per procedures stipulated in the Rules.

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

In case the share holders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at Integrated Registry Management Services Private Limited, No.30, Ramana Residency,4th Cross, Sampige Road, Malleshwaram, Bangalore - 560 003. Tel: (080) 2346 0815 to 818 Fax: (080) 2346 0819 EMail ID gopi@integratedindia.in.

Place: Bangalore Date: 25.01.2020

By order of the Board Medappa Gowda J Company Secretary & Complaince Office

# SUPRAJIT ENGINEERING LIMITED

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Place: Bangalore Date: 25.01.2020 By order of the Board
Medappa Gowda J
Company Secretary & Complaince Office