

Housing Development Corporation Limited

AHDCL/2023-24 SE/01-006 20-07-2023

To, The Deputy Manager Department of Corporate Services BSE Limited, Floor25, P.J.Towers Dalal Street, MUMBAI – 400 001

Scrip code; 526519

Dear Sir/ Madam,

Subject: Newspaper advertisement regarding the Notice for Transfer of Equity shares of the Company to the IEPF Suspense account, pursuant to section 124(6) of the Companies Act 2013 and the IEPF (Accounting, Audit Transfer and Refund Rules) Rules 2016, for the dividends for 2015-16

Enclosed herewith are the copies of the advertisement on Tuesday18 July 2023 on the Notice of Transfer of Equity shares of the Company to The IEPF suspense account .

1. 'Financial Express - English language, All India newspaper publication

2. 'EE- Sanje' – vernacular language newspaper in Karnataka, for publication in principal vernacular language – Kannada.

Please take this intimation on record

Thanking You, Yours Sincerely,

For Alpine Housing Development Corporation Limited

Kurian Zacharias

Company Secretary and Compliance Officer





FINANCIAL EXPRESS



Alpine Housing Development Corporation Limited CIN: L85110KA1992PLC013174

[Reg off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027] Web: www.alpinehousing.com, email ld: co Fax No: 91 08022128357,Ph No: 9

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT

Notice is published pursuant to the provisions of the Companies Act 2013 and Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules 2016 read with its amendment notified on 28 February 2017 and notification of 13" October 2017 and General circular No. 12/2017 dated October 16, 2017 issued by MCA (Referred to as 'IEPF Rules').

The rules contain provisions for transfer of all shares to Investor education and Protection Fund ("IEPF") Suspense account, in respect of which dividend declared by the company for the financial year 2015-16, which remains unclaimed by the shareholders for seven consecutive years or more, on the closure of the seventh year. The equity shares held by the shareholders who have not claimed the dividend for seven consecutive years from 2015-16 will be transferred to the IEPF

Authority, subsequent to the transfer of the dividend amount according to the procedure set out under law.

Adhering to various requirements set out in the rules, the company has communicated individually to the concerned shareholders by mail and thereafter whose shares are liable to be transferred to the IEPF suspense account to claim their unpaid/unclaimed dividend amount's. The company has uploaded the details of such shareholders and shares due for transfer to IEPF Suspense account on its website at www.alpinehousing.com. Shareholders are requested to refer to the website to verify the details of unclaimed dividends and shares liable to be transferred to the IEPF Authority.

The concerned shareholder may note that the original share certificates which stand registered in their name will automatically stand cancelled and deemed not negotiable. The shareholder may further note that the details uploaded by the company on its website may be regarded as adequate notice in respect of issue of duplicate share certificates by the company for the purpose of transfer of shares to IEPF SUSPENSE ACCOUNT pursuant to the Rules.

In case the company does not receive any communication in this regard by 15 September 2023, the company shall transfer the shares of the shareholder to the IEPF by due date 30 September 2023, in adherence to the said rules. No claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to the IEPF pursuant to the Rules. The concerned shareholder may note that upon such transfer, both the unclaimed dividend and the shares transferred to IEPF suspense account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority, after following

the procedure prescribed under the Rules.

For further information, concerned shareholder may contact the Registrar and Share Transfer Agent, M/s Cameo Corporate

Services Limited, "Subramanian Building", V Floor, No.1. Club House road, Chennai 600 002, Tel: 044-28461173, 2846020, e-mail. sofia@cameoindia.com, nirmala@cameoindia.com, or may contact the company at the address/e-mail/telephone numbers mentioned above. The details of the Nodal Officer of the Company is also available on the website of the company.

Place: Bangalore For Alpine Housing Development Corporation Limited

Date: 14.07.2023

Kurian Zacharias

Company Secretary and Compliance Office



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Alpine Housing Development Corporation Limited. CIN:L85110KA1992PLC013174

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Place: Bangalore Date: 14.07.2023 For Alpine Housing Development Corporation Limited

Sd/-Kurian Zacharias

Company Secretary and Compliance Officer