

April 02, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai -400001, India

NSE Symbol: SKIL

BSE Security Code: 539861

Dear Sir/Ma'am,

Sub: Submission of Newspaper Advertisement

With reference to captioned subject, enclosed herewith are the Newspaper Clippings of Advertisement for Notice to Shareholders for transfer of Equity Shares to Investor Education and Protection Fund, published in Business Standard (English Daily) and Mumbai Lakshadeep (Marathi Daily) on April 02, 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For **SKIL Infrastructure Limited**



Nilesh Mehta
Company Secretary

SKIL Infrastructure Limited



SKIL Infrastructure Limited

CIN: L36911MH1983PLC178299

Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023;

Tel. No.: +91-22-66199000; Fax No.: +91-22-22696023;

Email: skil@skilgroup.co.in; Website: www.skilgroup.co.in

Notice

Transfer of Equity Shares to Investor Education & Protection Fund ('IEPF')

The Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 ('the Rules') and subsequently amended vide notification dated February 28, 2017 ('the Amendment Rules') (collectively referred to as 'the Rules'). The said Act and the Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the shareholders has not encashed any dividend warrant or claimed dividend during the seven consecutive years or more to the dematerialized Account of Investor Education and Protection Fund Authority ('IEPF').

Accordingly, the Company has already sent a specific communication to the concerned shareholders whose shares are liable to be transferred to the IEPF at their latest available address with the Company under the said Rules for taking appropriate action(s). The Company has uploaded complete details of such shareholders and shares due for transfer to IEPF on its website www.skilgroup.co.in to verify the details of encashed dividends and the shares liable to be transferred to the IEPF Authority.

Notice is hereby given that pursuant to the above said Rules, the Company would be transferring all shares in respect of which the shareholders has not encashed any dividend warrant during the last seven consecutive years or more to the IEPF.

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 the Rules and upon such issues, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. In respect of shares held in dematerialized form, necessary corporate action shall be initiated by the company for transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by July 01, 2019 the Company shall, with a view to comply with the requirements set out in the Rules, dematerialize and transfer the shares to the IEPF Authority by way of corporate action, by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority pursuant to the Rules. Thereafter, the 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 IEPF Authority after following the procedure prescribed in the Rules. The Rules are available on the website of the IEPF Authority at www.iepf.gov.in. The shareholders may further note that details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules.

In case of any clarification/queries in this regard, the shareholders can contact the Company's Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd., C-101, 247, Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel: 022-49186000, email : iepf.shares@linkintime.co.in

For SKIL Infrastructure Limited

Sd/-

Nilesh Mehta

Company Secretary

Place: Mumbai

Date: April 01, 2019

