



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. ( INDIA )  
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578  
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com  
Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2023-24/81

12<sup>th</sup> March, 2024

To,  
BSE Limited  
Corporate Relationship Deptt.  
PJ Towers, 25th Floor, Dalal Street,  
Mumbai – 400 001  
Code No. 513097

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G-Block Bandra  
Kurla Complex, Bandra (East), Mumbai – 400 051  
Code No. SBCL

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Transfer of Shares to Investor Education and Protection Fund (IEPF)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has published the newspaper advertisement w.r.t transfer of equity shares who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the DEMAT of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013.

The same has been uploaded on the Company's website.

You are requested to take the same on record.

Thanking You,

**For Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
Company Secretary  
M. No: A25690

**Enclosure: As above**



## Shivalik Bimetal Controls Ltd.

CIN.L27101HP1984PLC005862

Regd. Office: 16 18 New Electronics Complex, Chambaghat Distt Solan,  
Himachal Pradesh- 173213 Telephone No: + 91 -1792-23-578 Fax: +91-1792-230475-230475,  
230578 Email: investor@shivalikbimetals.com Website: www.shivalikbimetals.com

### NOTICE

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

This Notice is hereby given to shareholders of the Company 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 ("the Rules"), as amended from time to time.

The Act and the Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remain unpaid or unclaimed for seven consecutive years or more, to the Demat Account of the IEPF Authority. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF Demat Account.

As provided under the Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Authority.

The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at [www.shivalikbimetals.com](http://www.shivalikbimetals.com). The concerned Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as uploaded by the company on its website shall be deemed as adequate notice in respect of issue of new share certificate(s) by the company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

Shareholders can claim their unclaimed dividend by writing to the Company/ Registrar and Transfer Agent (RTA) of the Company viz. MAS Services Limited by providing Investor Service Request Form ISR - 1, Form ISR - 2, Form No. SH 13 (Nomination Form) and Form ISR-3 (Opt out of Nomination) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of Account holder in case of physical securities. The Investor Request Forms are available at the website of our RTA at: <https://www.masserv.com> Copy of the Client Master List is to be submitted in case of securities in electronic form. Payment will be made to the Bank Account registered against the demat account. Please note that the last day for claiming the dividends. In case the dividends are not claimed by the said date, the Company would initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice, in accordance with the Rules, as under:

- For shares held in physical form - New share certificate(s) in lieu of the original share certificate(s) will be issued and transferred in favour of the IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder(s) will be deemed cancelled and non-negotiable
- For shares held in demat form - The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority

As per SEBI norms outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to the IEPF Authority.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF Demat Account (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in e-Form IEPF-5. The link to e-Form IEPF-5 is available on the website of the Company at [www.shivalikbimetals.com](http://www.shivalikbimetals.com)

In case the shareholders have any queries or require any assistance on the subject matter, they may contact the Company's Registrar and Transfer Agents at MAS Services Limited, T-34, 2nd Floor, Okhla Indl. Area, Phase - II, New Delhi - 110020, Shivalik Bimetal Controls Ltd, Corporate Office: H-2, 2nd Floor, Suneja Chambers, Alaknanda Commercial Complex, New Delhi - 110019, Tel.: + 91-1792-23-578 Fax: +91-1792-230475-230475, 230578, Email: investor@shivalikbimetals.com, Website: [www.shivalikbimetals.com](http://www.shivalikbimetals.com)

For Shivalik Bimetal Controls Ltd.

Sd/-

Aarti Sahni

Company Secretary & Nodal Officer

Place: New Delhi

Date: 11.03.2024

TUESDAY, MARCH 12, 2024

FINANCIAL EXPRESS