एनएमडीसी



एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE) पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028. Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028. नैगम पहचान संख्या / Corporate Identity Number : L13100TG1958 GOI 001674





No.18(5)/2024-Sectt.

15.02.2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C- 1,Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051
Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal 700001	

Dear Sir / Madam,

Sub: Newspaper Publication.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Equity Scrip ID: 526371, NSE Security ID: NMDC.

In line with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings published in 'Financial Express' (English), 'Vaarta' (Hindi) and "Vaartha" (Telugu) newspapers on 14th February, 2024.

This is for your information and records.

Thanking you,

Yours faithfully, for NMDC Limited

A.S. Pardha Saradhi Executive Director & Company Secretary

Encl:- As above.



NMDC Limited

(A Government of India Enterprise)

Regd Office: 10-3-311/A, "Khanij Bhavar", Castle Hills, Masab Tank, Hyderabad – 500 028

Tel: 040-23538713 E-mail Id: ims@nmdc.co.in Website: www.nmdc.co.in

CIN: L131(0TG1958G01001674

NOTICE FOR TRANSFER OF UNPAID DIVIDENDS / EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years, to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Accordingly, individual communications have been sent to the concerned shareholders requesting them to claim the dividend amounts which have remained unpaid/unclaimed consecutively for a period of 7 years, as per details mentioned below:-

Particulars	Date of declaration	Due date for transfer to IEPF
Interim Dividend 2016-17	07.03.2017	13.04.2024
Final Dividend 2016-17	22.09.2017	29.10.2024

MCA has also notified that the transfer of shares by the companies to the Fund shall be deemed to be transmission of shares and procedure to be followed for transmission of shares shall be followed by the companies while transferring the shares to IEPF. Therefore, the Notice is given to the shareholders that the Company will proceed to initiate action for transfer/transmission within 30 days from the above due dates without any further notice as per the above Rules.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF suspense account on its website. Shareholders are requested to refer to the Company's website at https://www.nmdc.co.in/investors/dividend-and-shares/unclaimed-and-unpaid-dividends to verify the details of the shares liable to be transferred to the IEPF suspense account. In view of the same, shareholders are requested to claim their unpaid/ unclaimed dividend amounts by sending requisite documents to the Company's Registrar and Transfer Agent, M/s. Aarthi Consultants (P) Limited, Regd. Office: 1-2-285, Domalguda, Hyderabad–500029, Tel. No.:040-27638111, E-mail: info@aarthiconsultants.com to claim such dividend amounts.

It may please be noted that in case no reply is received from the investor on or before the aforementioned due dates, the Company will be compelled to transfer the amount of unclaimed dividends / shares to the IEPF, without any further notice and no claim shall lie against the Company in respect of the unclaimed dividends and the shares transferred to IEPF. Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF. It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be daimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For NMDC Limited

Sd/-

Date : 13.02.2024 A S Pardha Saradhi
Place: Hyderabad Executive Director & Company Secretary





एनएमडीसी लिमिटेड

भारत सरकार का उद्यम) पंजीकृत कार्यालय : 10-3-311/ए, खगिज भवन, जैराल हिल्ल, मासाब टॅंक, हैदराबाद — 500 028 टेली; 040-23538713 इंमेल : ims@nmdc.co.in वेबसाइट : www.nmdc.co.in सीआईएन : L13100TG1958G01001674

अदत्त लाभांशों का हस्तांतरण / निवेशक शिक्षा और संरक्षण निधि के प्रति इक्विटी शेयर्स हेत् सूचना

यह नोटिस कॉर्पोरेट मामलों के मंत्रालय द्वारा अधिसूचित व निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षा, स्थानांतरण और धनवापसी) नियम 2016, (नियम के प्रावधानों के अनुसार प्रकाशित किया गया है, जो कोई भी संशोधन युक्त है।

तत्संबंधित नियमों में, अन्य विषयों के अतिरिक्त, केंद्र सरकार द्वारा स्थापित, उन सभ शेयरों को निवेशक शिक्षा और संरक्षण निधि (ईपीएफ) में स्थानांतरित करने का प्रावधान है, तत्संबंधित में शेयरधारक द्वारा लगातार सात वर्षों तक लाभांश का भुगतान या दावा नहीं किय गया है।

तदनुसार, संबंधित शेयरधारकों को व्यक्तिगत संचार भेजकर उनसे लाभांश राशि का दाव करने का अनुरोध किया गया है, जो निम्न दिए गए विवरण के अनुसार लगातार % वर्षों की अवधि के लिए अदत्त /दावाहीन बनी हुई है:--

विवरण	घोषणा की तिथि	आईईपीएफ में स्थानांतरण की नियत तिथि
अंतरिम लाभांश 2016-17	07.03.2017	13.04.2024
अंतिम लाभांश 2016-17	22.09.2017	29.10.2024

एमसीए ने यह भी अधिसूचित किया है कि, कंपनियों द्वारा फंड में शेयरों के हस्तांतरण को शेयरों का हस्तांतरण माना जाएगा और शेयरों के हस्तांतरण के लिए अपनाई जाने वाली प्रक्रिया का पालन कंपनियों द्वारा आईईपीएफ को शेयर हस्तांतरित करते समय किया जाएगा। अतः शेयरधारकों को नोटिस दी जाती है कि, कंपनी उपरोक्त नियमों के अनुसार बिना किसी अन्य सूचना के उपरोक्त नियत तिथियों से 30 दिनों के भीतर ट्रांसफर/ट्रांसिमशन के लिए कार्रवाई शुरू करेगी।

कंपनी ने आईईपीएफ सस्पेंस खाते में स्थानांतरण के लिए ऐसे शेयरधारकों और शेयरों का पूरा विवरण अपनी वेबसाइट https://www.nmdc.co.in/investors/dividend-andshares/unclaimed-and-unpaid-dividends पर, आईईपीएफ सस्पेंस खाते में हस्तांतरित किए जाने वाले शेयरों के विवरण को सत्यापित करने हेत् अपलोड कर दिया है।

उपरोक्त के महेनजर, शेयरधारकों से अनुरोध है कि वे कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, मेसर्स आरती कंसल्टेंट्स (प्रा.) लिमिटेड,पंजीकृत कार्यालयः 1-2-285, दोमलगुडा हैदराबाद - 500029, फोनः 040-27638111, ईमेल:info@aarthiconsultants.com को आवश्यक दस्तावेज भेजकर तत्संबंधित अपनी अवैतनिक/दावा रहित लाभांश राशि का दावा कर सकते हैं।

कृपया घ्यान दें कि यदि उपर्युक्त नियत तिथियों पर या उससे पहले निवेशक से कोई जवाब प्राप्त नहीं होता है, तो कंपनी बिना किसी अन्य सूचना के, बिना दावा किए गए लाभांशों/शेयरों की राशि आईईपीएफ को हस्तांतरित करने के लिए बाध्य होगी और कंपनी के खिलाफ, दावा न किए गए लाभांश और आईईपीएफ को हस्तांतरित शेयरों के संबंध में, कोई दावा नहीं किया जाएगा। कृपया ध्यान दें कि ऐसे शेयरों पर होने वाले सभी भविष्य के लाभ, लाभांश भी आईईपीएफ को हस्तांतरित कर दिए जाएंगे।यह ध्यान दिया जाना चाहिए कि आईईपीएफ को हस्तांतरित शेयर, ऐसे शेयरों पर अर्जित सभी लाभों सहित, यदि कोई हो, को नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद आईईपीएफ प्राधिकरण से वापस दावा किया जा सकता है।

एनएमडीसी लिमिटेड के वास्ते

हस्ता./-

तिथि: 13.02.2024

स्थानः हैदराबाद

ए एस पार्थसारथी कार्यकारी निदेशक व कंपनी सचिव

(A Government of India Enterprise)

Regd Office: 10-3-311/A, "Khanij Bhavan", Castle Hills, Masab Tank, Hyderabad – 500 028

Tel: 040-23536713 E-mail Id: ima@nmdc.co.in Website: www.nmdc.co.in

CIN: L13100TG1958GCI001674

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For NMDC Limited Sd/-

Date: 13.02.2024 A S Pardha Saradhi Place: Hyderabad Executive Director & Company Secretary