

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



29 June, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

Sub: Submission of Newspaper Notice in respect of transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund Authority

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, a copy of the Notice for the attention of Equity Shareholders of the Company, in respect of proposed transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund Authority, published on 29 June, 2021, in the Financial Express (all editions) in English and in Lokakatha (in Rajgangpur) in Odia, in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary
ICSI: A20387

Encl.: As above





ELECTROSTEEL CASTINGS LIMITED

CIN : L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India

Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332

Website: www.electrosteel.com, E-mail: companysecretary@electrosteel.com

NOTICE

(for attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to the DEMAT Account of the Investor Education and Protection Fund Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act'), read together with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ('Rules').

Section 124(6) of the Act provides that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of the Investor Education and Protection Fund.

Adhering to the various requirements set out in the Rules, the Company has communicated to the concerned shareholders, at their latest available addresses, who have not claimed their dividend(s) for the Financial Year 2013-14 and onwards, for taking appropriate action(s).

The Company has uploaded details of such shareholders, such as, their names, folio number or DP ID/Client ID and number of Equity Shares due for transfer to DEMAT Account of the Investor Education and Protection Fund Authority ('Authority') on its website, www.electrosteel.com. The shareholders are requested to refer to the website to verify the details of dividends not encashed and the Equity Shares liable to be transferred to the DEMAT Account of the Authority.

The concerned shareholders, holding Equity Shares in physical form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to the DEMAT Account of the Authority as per the Rules and upon such issue, the original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders, holding Equity Shares in dematerialised form and whose Equity Shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would inform the depository by way of Corporate Action for transfer of shares in favour of DEMAT Account of the Authority. 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 the new share certificate(s) by the Company for the purpose of transfer of Equity Shares to DEMAT Account of the Authority.

The Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority/DEMAT Account of the Authority 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.

In case the Company does not receive any valid claim from the concerned shareholder by 2 October, 2021, the Company shall with a view to comply with the aforesaid requirements set out in the Rules, transfer the shares to the DEMAT Account of the Authority.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., the Company's Registrar and Transfer Agent, at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel. No.: +91 33 2248 2248/2243 5029; E-mail ID: mdpldc@yahoo.com.

For Electrosteel Castings Limited

Sd/-

Indranil Mitra

Company Secretary

ICSI: A20387

Place: Kolkata
Date: 28 June, 2021



