



STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD
& WORKS DUMAY 168 2016 RAT
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WEBSITE www.steelcast.net
CIN L27310GJ1672PLC002033

December 20, 2016

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 513517

Sub: Notice to Shareholders – Transfer of Equity Shares to Investor Education and Protection Fund

Dear Sir,

In compliance with Regulation 47 (1)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to forward herewith copies of Shareholders – Transfer of Equity Shares to Investor Education and Protection Fund published in various newspapers as provided in Section 124, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

You are requested to take note of the same.

Thanking you,

Your faithfully

Neelam Ahuja

Company Secretary

Encl : a/a

STEELCAST LIMITED

Registered Office: Ruvapari Road, Bhavnagar,
Gujarat 364 005. Phone 0278-2519062
www.steelcast.net CIN: L27310GJ1972PLC002033

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION PROTECTION FUND

Notice is given pursuant to the provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs, New Delhi.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education Protection Fund (IEPF) set up by the Central Government. Accordingly, individual communication is being sent to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.steelcast.net. Shareholders are requested to refer the web-link <http://steelcast.net/LISTOFSHARESTOBETRNSFERRDIOIEPF.pdf> to verify the details of the shares liable to be transferred to IEPF. 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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF pursuant to the provisions of the Rules.

Notice is hereby given to all such shareholders to make an application to Company/Registrar by 31.12.2016 with a request for claiming the unpaid dividend for the year 2008-2009 onwards so that the shares are not transferred to IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar by 31.12.2016, the company will be compelled to transfer the underlying shares to Investor Education Protection Fund, without any further notice, by following the due process as enumerated in the said Rules under:

1) In case of shares held in physical form by issuance of duplicate certificate and thereafter transferring the shares to Investor Education Protection Fund.

2) In case of shares held in demat mode by transfer of shares directly to demat a/c of Investor Education Protection Fund.

Kindly note that all future benefits, dividend arising on such shares would also be transferred to Investor Education Protection Fund.

It may be noted that shares transferred to Investor Education Protection Fund, including all benefits accruing on such shares can be claimed back from Investor Education Protection Fund Authority, by following the due procedure prescribed under the rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent at MCS SHARE TRANSFER AGENT LIMITED, 201, SHATDAL COMPLEX, OPP: BATA SHOW ROOM, ASHRAM ROAD, AHMEDABAD-380009, Tel No.:- (079) 26580461 / 62 / 63, Email :- mcsahmd@gmail.com, mcsstaahmd@gmail.com

Place: Bhavnagar
Date: December 16, 2016

For STEELCAST LIMITED
(Neelam Ahuja)
Company Secretary