

**TRITON**  
VALVES LTD

Challenging Excellence

December 1, 2016

To,  
The Manager, Listing Department  
BSE Limited,  
PJ towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Symbol: 505978**

Dear Sirs,

**Subject: Newspaper advertisement for transfer of Equity Shares to IEPF**

With reference to the above, please find enclosed copies of the Notice for the attention of the Equity Shareholders of the Company in respect of transfer of Equity Shares of the Company to Investors Education and Protection Fund (IEPF) Suspense Account published in 'Business Standard' and 'Samyukta Karnataka' dated December 1, 2016.

Requesting you to kindly take the same on record.

Thanking you,

Yours Sincerely,  
For Triton Valves Limited

*Apoorva G*  
Apoorva. G  
Company Secretary

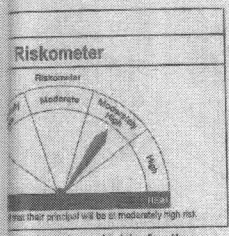


Encl: a/a

M Vimala  
II, DLF City,  
Bangalore - 122002



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on December 21, 2016.  
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and in multiples of Re. 1/-  
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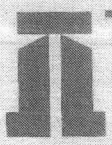
product is suitable for them.  
Management Private Limited  
Sd/-  
Sudhakar Rao  
Managing Director & CEO

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(MH2003PTC138496),  
Kurla Complex,  
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mf.com

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document has been cleared or  
less of any of the contents of  
to the Scheme Information

market risks,  
carefully.

# TRITON VALVES LIMITED



**TRITON**  
VALVES LTD.

Regd. Office : Sunrise Chambers,  
22, Ulsoor Road, Bangalore - 560042  
Tel : (080) 25588965/66  
email : investors@tritonvalves.com  
Website : www.tritonvalves.com  
CIN : L25119KA1975PLC002867

## NOTICE

### (For the attention of the Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to  
Investors Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016.

The Rules, among other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of IEPF Suspense Account.

In accordance with the various requirements as set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Suspense Account under the said Rules for taking appropriate actions.

The Company has uploaded the details of such Shareholders and Shares due for transfer to the IEPF Suspense Account on its website at www.tritonvalves.com. The Shareholders are requested to refer to the website of the Company to verify the details of un-encashed Dividends and the Shares liable to be transferred to the IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate in lieu of the original held by them for the purpose of transfer of shares to the IEPF Suspense Account as per the rules and upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. 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 by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the shareholders by December 26, 2016, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF Suspense Account by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF pursuant to the said rules.

For any queries on the matter above, the shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Canbank Computer Services Limited, at 218, J.P. Royale, 1st Floor, 2nd Main, Sampige Road, Malleswaram, Bengaluru - 560 003; Tel: +91 80 23469661/62; email id: naidu@cbsl.co.in.

Bangalore  
30-11-2016

For Triton Valves Limited  
Apoorva G.  
Company Secretary

*Business Standard*  
December 1, 2016

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