

## **Technocraft Industries (India) Limited**

Registered Office: A-25, Technocraft House, MIDC, Marol Industrial Area, Road No.03, Opp. ESIS Hospital, Andheri (East), Mumbai - 400093, Maharashtra, India Tel: 4098 2222/0002; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252 E-mail: investor@technocraftgroup.com; website: www.technocraftgroup.com

November 21, 2017

To.

National Stock Exchange of India BSE Limited

Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Mumbai- 400051

**Ref: Script Name: TIIL** 

**Listing Department** P.J. Towers, 1st Floor, Dalal Street, Fort. Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

Sub: Submission of News Paper Clip for Transfer of Shares to IEPF

Suspense Account

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), enclosed herewith please find copy of notice published in newspapers regarding transfer of Shares to IEPF Suspense Account pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer ad Refund) Rules, 2016.

This is also being made available at the website of the Company i.e. www. Technocraftgroup.com

Kindly take the same on your record

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Neerai Rai

Company Secretary



## Technocraft Industries (India) Limited

Regd. Office: Regd.Office: A-25, Road No.3, MIDC, Andheri (E), Mumbai-400093 Tel: 022-4098 2222,

Fax No.022- 2836 7037. Email:investor@technocraftgroup.com,

Website:www.technocraftgroup.com CIN No. L28120MH1992PLC069252

## NOTICE TO SHAREHOLDERS

(For transfer of equity shares of the Company to Investor Education and Protection Fund)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer ad Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016 read with notification dated September 19, 2017. The rules, inter alia, 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. Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually whose shares

are liable to be transferred to the IEPF suspense account under the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF suspense account on its website www.technocraftgroup.com. Shareholders are requested to refer to our website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may note the 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 prescribe in the Rules.

Notice is hereby given to all such shareholders to make an application to the Company/ Registrar by November 25, 2017 with a request for claiming the unpaid dividend for the financial year 2010-11 onwards so that the shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by November 25, 2017, the Company shall with a view to adhering with the requirement 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 be lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any query on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Ms. Sharmila Amin at Unit Technocraft Industries (India) Limited, C-13, Pannalal Silk Mils Compound, L.B.S. Marg, Bhandup (W), Mumbai-400078, Tel 25963838/25946970, email id: iepf.shares@linkintime.co.in

For Technocraft Industries (India) Limited

Sd/-

Place: Mumbai Neeraj Rai Date: November 18, 2017 Company Secretary