



September 14, 2017

The Manager (Listing Department)
National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub. Copy of communication sent to shareholders and public notice published in the news papers in respect of proposed transfer of shares to IEPF Authority

BSE Script Code No.: 507878; NSE Symbol: UNITECH

Dear Sirs,

Pursuant to Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer all Equity Shares in respect of which, dividend has not been claimed in 7 (seven) consecutive years or more, to IEPF Authority.

In terms of the said Rules, individual communication has been sent to the concerned shareholders by post and public notice has been published in Financial Express (English) and Jansatta (Hindi) on 13<sup>th</sup> September, 2017.

Copy of communication sent to the shareholders and cuttings of public notice so published in news papers is enclosed herewith in compliance with SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Thanking you,

Yours truly, For Unitech Limited

Rishi Dev Company Secretary

Encl. a/a

## UNITECH LIMITED

CIN - L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Saket, New Delhi - 110017

Tel: 011-26857331 | Fax: 011-26857338

Email ID: share.dept@unitechgroup.com | Website: www.unitechgroup.com

Dear Shareholder(s),

#### Sub: TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND [IEPF] AUTHORITY

Pursuant to the provisions of Section 124(5) of the Companies Act, 2013, the dividend amount remaining unpaid or unclaimed for a period of seven years, from the day they became due for payment, are required to be transferred by the Company to the Investor Education and Protection Fund ["IEPF"] established by the Central Government. The Company has been regularly uploading on its website and the website of Ministry of Corporate Affairs, full details of such amount of unpaid or unclaimed dividend; and in every notice of Annual General Meeting, the Company request its members to encash dividend warrants/claim their dividend before the same is entitled to be transferred to IEPF. Please note that the last Dividend declared & paid by the Company was for the financial year 2009-10.

Now, Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs as amended from time to time and Regulation 39(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to transfer all equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years to the demat account of IEPF Authority set up by the Central Government, in the manner as prescribed under the Rules.

The Dividend for FY 2008-09 has already been transferred to IEPF and dividend for the FY 2009-10 will be transferred unless the shareholder claims the unclaimed dividend on or before 18th October, 2017.

All such shareholders are requested to make an application to the Company for claiming unpaid dividend for the year 2009-10 by 18th October, 2017 failing which the shares will be transferred to the IEPF Authority, without any further notice. In order to claim the unclaimed Dividend for the year 2009-10 lying with the Company, please send a written application alongwith self attested copy of PAN card and the original un-encashed Dividend Warrant. In the absence of original un-encashed Dividend Warrant, please submit application alongwith self attested copy of PAN card and duly filled "Letter of Undertaking" available at the Company's website: www.unitechgroup.com, under Investor Relations Section, to the Company's Corporate Office at Secretarial Department, Unitech Limited, Unitech Commercial Tower II, B-Block, Greenwood City, Sector-45, Gurugram, Haryana – 122007.

The Company has uploaded the details of such shareholders, inter-alia, Name, Folio No. / OP-Client ID related to shares due for transfer to IEPF Authority on its website: www.unitechgroup.com under Investor Relations Section. The Shareholders may further note that the details uploaded by the Company on its website should be deemed to be adequate notice for the purpose of transfer of Shares held in demat / physical form to IEPF Authority pursuant to the Rules.

The concerned shareholders may take note that once the shares are transferred to IEPF Authority pursuant to provisions of the Rules, the original Share certificates issued in respect of said shares shall stand cancelled and will have no validity. It may also be noted that the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF Authority pursuant to the said Rules.

For any information/clarification on the above matter, please contact the Company at email ID: <a href="mailto:share.dept@unitechgroup.com">share.dept@unitechgroup.com</a> or Registrar and Transfer Agent: Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055. Tel. 011-42541234 email ID: <a href="mailto:rta@alankit.com">rta@alankit.com</a>.

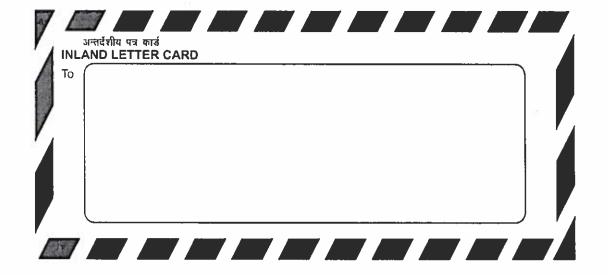
Truly yours,
For Unitech Limited

Sd/-Ramesh Chandra Executive Chairman

Place: New Delhi Date: 30 August, 2017 Cestified True Copy

For UNITECH LIMITED

**Company Secretary** 



SECOND FOLD

unitech

If undelivered, please return to:

## **Alankit Assignments Limited**

Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi -110055.

FIRST FOLD

Certified True Copy

For UNITECH LIMITED

Company Secretary

# DSILDC एव निगम लिमिटेड

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कार्यपालक अभियंता (सीक्षे)-VII का कार्यालय प्लाटसं. ७४ ए, भूतल, साजपत नगर ना, नई दिस्ली-110024

대. DS:IDC/UC/EE/(CD)-VII/2017-18/479 प्रेस सूचना

राप्ट्रीय राजधानी क्षेत्र दिल्ली सरकार/ सोएमडी, डीएसआईआईडीसी की ओर से कार्यपालक अभियंता (सीडी) 07, डीएमआईआईडीसी द्वारा निम्नलिखित कार्य के लिए दो निविदा प्रणाली में प्रतिशत दर निविदाएं आमंत्रित है :

विहार पार्ट-। थ॥ में फैक्ट्री में बने 100 मिमी. मोटे सीमेंट कंक्रीट इंटरलाकिंग पेयर स्लॉक एम-30 ग्रेंड के साथ सड़क का निर्माण (पंजीयन सं. 340), एनआईटी सं. 01 CD-7/2017-18, अनुमानित लागत र2,88,36,980/-, ईएमडी : र5,76,750/-अविध : 05 माह, निविदा आईडी सं. 2017

DSIDC\_136720\_1 नोट : i. निविदा जमा करने को अंतिम विधि और समय : 18.09.2017 को 15:00 बजे तक, ii. तकनीको निविदा खुलने का समय

अन्य वियरण/जानकारी वेशसाइट

के संबंध में किसी परिवर्तन/शुद्धिपत्र के लिए

र्ध (सीदी)-VII

# कश्मीरियों का विश्वास जीतने की

जम्मू, 12 सितंबर (भाषा)।

Tarreys Man VIJAYA BANK

केंद्रीय गृह मंत्री राजनाथ सिंह ने मंगलवार को कहा कि सरकार कश्मीर के लोगों का विश्वास फिर से पाने की कोशिश कर रही है। उन्होंने राज्य की समस्याएं सुलज्ञाने के लिए सभी राजनीतिक पार्टियों और हितधारकों का समर्थन भी मांगा। राज्य के चार दिन के दौरे पर आए सिंह ने कहा कि कश्मीर में सुरक्षा के

हालात पिछले साल के मुकावले औई वेहतर हैं, लेकिन वह यह नहीं कह सकते कि हासात 'पूरी तरह शांतिपृशं हो गए हैं।' उन्होंने कहा कि सरकार घाटी में हालात सुधारने की कोशिशें कर रही है।

राजनाथ ने कहा, 'हम (करमीर के) लोगों का विश्वास फिर से पाने की कोशिश कर रहे हैं।' गृह मंत्री ने कहा, 'मैं सभी राजनीतिक पार्टियों और समाज के सभी हितधारकों सहित हर किसी का सहयोग एवं समर्थन

तिचि 06.09.2017 मंत्री सं

चाहता ह जम्मू, कश्मीर और लहास के लोगों की समस्यारं सुलहा सके।' राजनाथ इस बात से सहमा नहीं 🤁 कि करमीर ये शातंकवादियों की संख्या में बढ़े(तरी हुई है। उन्होंने कहा, . 'युरशा बल चहावृत सर्खाः आतंकवादियों से निपट रहे हैं।' गृह सीमवार की इस टिप्पणी पर सवाल केंद्र सरकार भारतीय संविधान क ानच्छेद ३५ए क्ष गदर्भ में जमा-क्षरमोर या भागी का नावनाओं जिलाफ कुछ मही

JansaHa- Delli- 13.09.201

# कोशिश कर रही सरकार: राजनाथ

दिल्ली राज्य औद्योगिक इन्फ्रास्ट्रक्चर विकास

कार्य का नाम : "अनिधक्त कॉलोनियों में विकास कार्य" उपशोर्य : तिमारपुर में संयम

18.09.2017 को 15:30 बजे।

https://govtprocurement.delhl.gov.in पर

निविद्यक्षणाओं को सलाह दी जाती है कि निविदा नियम्पित स्था से वेबसाइट देखते रहें।

### अचल सम्पति का विवरण

परिशिष्ट IV

[देखें नियम 8 (1)]

कक्ता सूचना

(अचल सम्पति के लिए)

मकान से. 1047 (मुपाना से. 1436), प्लॉट नं. 42. सोहना रोड/प्याणा चीक रोड, न्यू संजय एनस्तेय, एनआईआईटी परीयामाद नाट 100 विस्तका कयर्ड परिचा 100 वर्ग चार्ड्स है, का सभी भाग तचा हिस्सा। धीहरी:

उनर दक्षिण

20 फीट चौड़ी सहक प्सार में. बा

स्थानः फरीदाबाद

प्राधिकत अधिकारी विजया बैक

दि स्टेट ट्रेडिंग कार्पोटेशन ऑफ इंडिया लिमिटेड

www.stclimited.co.in area

'जवाहर ब्यापार भवन, नई दिल्ली में तिपट पिट्स/शाफ्ट में विधिप सिविल कार्य

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA

विगागीय जांच करने हेतु जांच अधिकारी के रूप सेवानिवृत्त अधिकारियों का पैनल बनाने हेतु

मिनीरत्न -श्रेणी-। सार्वजनिक क्षेत्र का उपक्रम है। भा वि प्रा उन हो अन्य अधिकारियों हो हो

भाषिप्राः अव्यया अन्य किसी दूसरे योन्दीय सार्वजनिक धेत्र राज्यान (अगुराधा-क) य उपनहाप्रबंधक (ई-ह) के पद से निमा न हो, विभागीय जांच जायो जिल करने के उदेश्य से जांच

अधिकारी के रूप में नामित करने हेतु आवेदन आमन्नित करता है। तारिकारियों से पैशन क

पदयार तथा स्थान यिनिष्ट स्तर पर रखरजाव किया जाएगा। विकुल ना कारी हेतु आवटक

भारतीय विमानपस्तन प्राधिकरण, नागर विमानन मंत्रालय के प्रशासनिक्त निर्धातनकी

निविदा जमा करने/खुलने की तिथि : 25.09.2017

विवरण हेलु वेबसाइट ः

mww.eprocure.ggv.in/eprocure देखें।

# UNITECH LIMITED

CIN: L74899DL1971PLC009720

Regd. Office: Basement, 5, Community Centre, Saket, New Delhi-110017 Tel: 011-26857331; Fax: 011-26857333

E-mail: share.dept@unitechgroup.com web: www.unitechgroup.com

NOTICE TO SHAREHOLDERS

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND
This Notice is published in pursuance of the provisions of Section 124(6) of the
Companies Act, 2013 rend with Investor Education and Protection Fund Authority
(Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the
Ministry of Corporate Affairs as amended from time to time and Regulation 39(4)
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The Rules, Interalla, require the Company to transfer all the shares in respect of
which dividend remains unpaid or unclaimed for a period of seven consecutive
years to the domat account of Investor Education & Protection Fund (EPF)
Authority set up by the Central Government, in the manner as prescribed under
the Rules. Accordingly, the Company has sent individual communication to the
concerned sharuholders whose shares are liable to be transferred to the demat
account of IEPF. Authority under the Rules at their latest available address. The
Company has uploaded the details of such shareholders, inter-alla, Name, Folio
No. / DP-Client (D related to shares due for transfer to IEPF Authority on its

account or term. Authority under the nules at mort intest available address. The Company has uploaded the details of such shareholders, inter-alla, Name, Folio No. / DP-Ctient to related to sharea due for transfer to IEPP Authority on its websito: www.unitechgroup.com under Investor Relations Section. The Shareholders may further note that the details uploaded by the Company on its website should be deemed to be adequate notice for the purpose of transfer of Sharec hold in demat / physical form to IEPP Authority pursuant to the Rulen. All such shareholders are requested to make an application to the Company for claiming unpaid dividend for the year 2009-10 by 18" October, 2017 failing which the shares will be transferred to the IEPP Authority, without any further notice. In order to claim the unclaimed Dividend for the year 2009-10 lying with the Company, please send a written application alongwith self attested copy of PAN card and the original un-encashed. Dividend Warrant in the absence of original un-encashed Company's expensive www.unitochgroup com. under investor Relations Socion, to the Company's Corporate Office at Secretarial Department, Unitech Limited, Unitech Commercial Tower II, B-Block, Greenwood City, Sector-45, Gurugram, Haryane - 122007.

The Concerned shareholders may take note that once the shares are transferred to IEEE Authority pursuant to provisions of the Rules, the original share certificates issued in respect of said shares shall stand cancelled and will have no validity. It may also be noted that the shares transferred to IEEE, including all validity. It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF Authority pursuant to the said Rules. For any information/clarification on the above matter, please contact the Company at share. dept@unitechgroup.com or Registrar and Transfer Agent: Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewatan Extension, New Dolhi-110055. Tel. 011-42541234 email ID: ra@alankit.com.

Place: New Delhi Date: 12" September, 2017

## मा.वि.प्रा. कार्यालय की येबसाइट: www.aai.uero पर जाएं एवं की उत्तर घर विवक्त की V-1 -104 / 2017-18 नेशनल फर्टिलाइज़र्स लिमिटेड

(भारत सरकार का उपक्रम)

निविदा आगंत्रण सूचना दिनाक 13.09 2017

40,000 गीद्रिक दन फर्टिलाइजर ग्रेड, थोक एमओपी (स्पूरेट ऑफ पोटाश) के क्रम हेसु। विवरण के लियं एनएफएल की वेगसाइट <u>www.nationallertillzers.com</u> की खुली निविदा श्रेणी के अधीन देखें। निविदा जाना करन की अंतिम निवि 19.09.2017 (1400 मजे आईएसटी) है। शुद्धिपत्र/परिशिष्ट, कीट गुए हो, केटर एनएफएल की वेबसाइट पर प्रकाशित होंगे। महाप्रभाषाक (विषणान)



FABRIDGED BALANCE SHEET AS AT 31 03:20172

**Current Year** 

Share Capital

CAPITAL AND LIABILITIES

For United Limited

Executive Chairman

Ramesh Chandra

As at 31.03.17

(Amount in Rupees) Previous Year As at 31.03,16

रेडलर्वाचन किया

्ती-110 041

🛍 के अपनिवन

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්ත් සහ ක්රමා हर्षे हरूवा है। या द्वीचे प्रायेशिक विभि पुरारा हो है या गुदुई हिनेका.

हिकी आंट की सेल जिमिट्ड हन्तकारित

RMRD/

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(OTCE))

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विकी संवित

| BOTTON STATE | 1 1 1 1 1 1 1 1 | PERSONAL PROPERTY. | 100 |
|--------------|-----------------|--------------------|-----|
|              | 152,417         | 115,648            |     |
| 2 3 7 7      | 57.084          | 54,844             | -   |
|              | 72,503          | 63,881             |     |
|              | 19,540          | 20,676             | l   |
| 1            | 14.422          | 17,820             | Ľ   |
| - 1          | 68,338          | 64,646             | ì   |
| 1            | 60,202          | 47,625             | 1   |
| - 1          | 139,879         | 138,309            | ŀ   |
| - 1          | 584,385         | 523,449            | l   |
|              | 11,007          | 10,677             | ١   |
|              | (5,657)         | (8,089)            | 1   |
|              | 5,350           | 2,588              | ١   |
|              |                 |                    | ١   |
| IJ           |                 |                    | ı   |
|              | 5,350           | 2,588              | ١   |
|              |                 |                    | 1   |
|              | 223             | (1,038)            | 1   |
|              | N               | 1.0                |     |
| 154          | 223             | (1,038)            |     |
|              | 5,573           | 1,550              |     |
| 1974<br>1975 | 11,360          | 11,360             | 1   |
|              | 4.71            | '2.28              | 8   |

THE QUARTER ENDED 30TH JUNE, 2017 India) b) International (air transportation outside India)

Amount (₹ in lakhs)

|      | • Quarter Ended           |                           |
|------|---------------------------|---------------------------|
|      | 30.06.2017<br>(Unaudited) | 30,06,2016<br>(Unaudited) |
| and  |                           |                           |
|      | 257,862                   | 213,154                   |
|      | 307,025                   | 300,732                   |
| - 78 | 564,887                   | \$13,886                  |
|      | 159,805                   | 138,754                   |
| 5    | 174,209                   | 197,390                   |
|      | 334,014                   | 336,144                   |
|      | 19,540                    | 20,676                    |
| S.   | 14,422                    | 17,820                    |
|      | 319,550                   | 307,211                   |
|      | 30,505                    | 20,240                    |
|      | (5,657)                   | (8,089)                   |
|      | 5,350                     | 2,588                     |
|      | 5,350                     | 2,588                     |

the Company's business or liabilities contracted, to any segments. Accordingly, no disclosure relating to total

er were approved and taken on record by the Board of

nd AS") with effect from 1st April 2016. Accordingly, the sized in accordance with Ind AS, the recognition and 2013 read with relevant rules issued thereunder and the comparative Quarter ended 30th June, 2016 have been

ne 2016 have not been subjected to review or audit to ensure that such financial results provide a true and

parter and previous year ended 31st March, 2017 as the

n GAAP') and Ind AS for the quarter ended 30th June.

|                                 | Standalone<br>(7 in Lakhs) |
|---------------------------------|----------------------------|
| 47.18 (20.000)                  | 10,314                     |
| and Equipment (PPE)             | 5,750                      |
| ency Monetary Item              | (10,853)                   |
|                                 | 8.332                      |
|                                 | (7,520)                    |
|                                 | (4,473)                    |
| her Comprehensive Income (OCi)  | 1,038                      |
| ner Compression in the interior | 2,588                      |

The Quarter ended 30th June, 2017 of \$ 835 lakhs. The lakhs.

tent of its plot of land situated at Bandra-Kurla complex, PL).

PL).

ed 30th june, 2017 of ₹ 1,671 lakhs. The corresponding khs, grouped under other expenses. to which the Company has advanced loans has a negative in the operating parameters of the Subsidiary company, the ded 30th june, 2017. The corresponding amount for the at its meeting held on 2nd September, 2015 approved the the Company ("The Scheme") as per the provisions of sistice approvals. The appointed date, per the terms of the ind Creditors of both the Companies on 22nd April, 2016. 20th October, 2016. The Company is now awaiting the

DR 13/09/2017 Port Legisland
Please visit cur website http://www.bbel.com/lender/fist\_tender.php for downloading
complete tender enquiry. All further amendments, revisions, configendum, clarifications ct... listry,
complete tender enquiry. All further amendments, revisions, configendum, clarifications ct... listry,
complete tender enquiry. All further amendments, revisions, configendum, clarifications ct... listry,
complete tender enquiry.

Engineer-FP
For and on behalf of BREL-FP Jegrishbur.



## DUCON INFRATECHNOLOGIES LIMITED

(formarly known as Dynacona Technologies Limitel)
(formarly known as Dynacona Technologies Limited)
Regd. Office-Ducon House, A.4, MIDC Wage industrial Estate,
Boad No. 1, Thane (W)-400 804.
CIN No: L7290CMH2009PLC191412 Web site; www.cf.ndia.com

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, Notice is thereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, September 13, 2017 at the Board of Directors of the Company at Ducon House, A/A, A/DC Wagle Industrial Estate, Road No. 1, Thans (Ny-400 604 inter-alia to consider and take on record the Un-Audited Financial Research by the consideration have 30, 2017 and by any other matter as may be desired. Results for the quarter ended on June 30, 2017 and for any other matter as may be desired

The Company shall intensite to the exchanges the Un-audited Financial Results upon the conclusion of the afforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Discriptures Ramidhamants) Ramidal one on the Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors For Ducon infratechnologies Limited

Harish Shelly Director DIN: 07144684

Place : Thane Date : 06° September, 2017



# DYNACONS

Regd, Office: 78, Ramajyot Industrial Estate, Irla Lane, Vile Parle (VI), Mumbar - 400055 CIN No: L72200MH1995PLC093130 Web site: www.dynacons.com

#### NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI fricting Obligations and Discotures Requirements) Regulations, 2015. Notice is hearby given that a meeting of the Board of Directors of the Company will be half on Wednesday, September 13, 2017 at the Registered office of the Company at 78, Ratnagrot Industrial Estate, Iria Lane, Vide Parle (W), Mumbai-400056, inter-pla to consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2017.

The Company shall internate to the exchanges the Un-audited Financial Results upon the conduction of the attressed Board Meeting and will airlange for the announcement of the same in the press and on the Company's website as required under Using Regulations.

By coder of the Board For Dynacons Systems & Solutions Limited

Sdr. Shirish M. Anjaris Chairman cum Managing Director (DIN 00444104)

Place: Mumbel Date: 6º September, 2017

#### UNITECH LIMITED

CIN: L74899DL1971PLC009720

Regd. Office: Basement, 6, Community Centre, Sakel, New Delhi-110017 Tel: 011-26857331; Fax: 011-26857338,

E-mail: share dept@unltechgroup.com web: www.unitechgroup.com

#### NOTICE TO SHAREHOLDERS

MOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND
This Notice is published in pursuance of the provisions of Section 124(6) of the
Companies Act, 2013 read with Investor Education and Protection Fund Authority
(Accounting, Audit, Transfer and Refund) Rules. 2016 ("the Rules") notitied by the
Ministry of Corporate Affairs as amended from time to time and Regulation 39(4)
of SEBI (Listing O'bilgations and Disclosure Requirements) Regulations, 2015
The Rules interalls, require the Company to transfer at the shares in respect of
which dividend remains unpaid or undefined for a period of seven consecutive
years to the dental account of Investor Education & Protection Fund (IEPF,
Authority set up by the Central Government, in the manner as prescribed under
the Rules. Accordingly, the Company has sent Individual communication to the Authority set up by the Central Government, in the manner as prescribed under the Rules. Accordingly, the Company has sent Individual communication to the concerned shareholders whose shares are liable to be transferred to the domai account of IEPF. Authority under the Rules at their latest available address. The Company has uploaded the dotails of such shareholders, inter alia, Name, Folia No. / DP Ctient ID related to shares due for transfer to IEPF Authority on the website. www.unitechgrotip.com. under Investor Relations. Section. The website www.unitechgrotip.com. under Investor Relations. Section. The website should be deemed to be adequate notice for the purpose of transfer of Shareholders may further note that the details uploaded by the Company on its website should be deemed to be adequate notice for the purpose of transfer of Sharesholdin domat/physical form to IEPF Authority pursuant to the Rules. All such shareholders are requested to make an application to the Company for claiming unpaid dividend for the year 2009-10 by 18° October 2017 falling which

claiming unpaid dividend for the year 2009-10 by 18" October 2017 failing whit dalming unpaid dividend for the year 2009-10 by 18" October 2017 falling which the shares will be transferred to the IEPF Authority, without any further notice for erder to claim the unclaimed Dividend for the year 2009-10 kipn, with the Company, please send a written application alongwith self attested copy of PALF Card and the original un-encashed Dividend Warrant, the absence of original un-encashed Dividend Warrant, please submit application stringwith self attested copy of PAN card and duly filled "Lotter of Undertaking" available at the Company a website, www.unitedigroup.com, under Investor Relations Section, to the Company a Corporate Office at Secretarial Department, United Limited, "Commercial Tower 11, B-Block, Greenwood City, Sector-45, Gurugram, Haryana—122007.

Gurugram, Haryana - 122007.

The Concorned shareholders may take note that once the shares are transferred to TEPF. Authority pursuant to provisions of the Rules, the original share certificates issued in respect of said shares shall stand cancelled and will have no validity. It may also be noted that the shares transferred to TEPF including all benefits accruing on such shares, if any, can be claimed book from the TEPF Authority after following the procedure prescribed under the Rules. Please note that no claim shall the against the Company in respect of unctalmed Dividend amount and Shares transferred to TEPF Authority pursuant to the said Rules. For any information/claritication on the above matter please context the Company at chare dept@unitechgroup com or Registral and Transfer Agent. Atankit Assignments Limited, Atankit Heights, 16/13, Jhandewslan Extension. New Delhi-110055. Tel. 0.11-42541234 email ID: ra@alankit.com. The Concorned shareholders may take note that once the shares are transferred

Place : Haw Delhi Date : 12° September, 2017

Ramesh Chandra Executive Chairman

### **GRP LIMITED**

(CIN: L25191GJ1974PLC002555)

Regd Office Pict No 8, G.I.D.C. Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujamt Tel. 022 - 6709 2600 / 2500 Fax. 022, 5708 2599 E-mail: investor relations@grpweb.com, website: www.grpweb.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE CHARTER ENDEO 30th JUNE, 2017