

PPAP Automotive Limited

CIN No. L74899DL1995PLC073281 B-206A, Phase-II, Noida-201305, Uttar Pradesh, India. Tel.: +91-120-2462552 / 53, Fax : +91-120-2461371 Email : info@ppapco.com; Website : www.ppapco.in

1st February, 2018

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejee bhoy Towers, Dalal Street, Mumbai – 400001 The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Subject: Submission of copies of newspaper advertisement for transfer of shares to Investor Education & Protection Fund (IEPF)

Dear Sir,

Please find attached herewith copies of newspaper notice to shareholders for transfer of shares to Investor Education & Protection Fund (IEPF) as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules 2017.

This is for your information and record.

Thanking you,

Yours truly, For **PPAP Automotive Limited**

Sonia Bhandari Company Secretary



NOTICE

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 and Amendment Rules 2017 ("the Rules"), Notice is hereby given that the equity shares of the Company in respect of which dividend(s) has not been paid or claimed for the last seven (7) consecutive years or more shall be transferred by crediting to the DEMAT account of the Investor Education and Protection Fund Authority (the "Authority").

The Company has already sent individual communication to the concerned shareholder whose shares are liable to be transferred to the DEMAT account of the Authority at his/her address registered with the Company, *inter alia*, providing the details of the shares due for transfer to Authority. A list of such shareholders is also available on the website of the Company at www.ppapco.in.

If valid claim is not received on or before March 14, 2018, the Company will proceed to transfer the equity shares to the Authority without any further notice.

Shareholders holding shares in physical form and whose shares are liable to be transferred to the DEMAT account of the Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the DEMAT account of the Authority as per the Rules and upon such issue, the original share certificates(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholders holding shares in Demat Form and whose shares are liable to be transferred, may note that the Company would transfer such shares to DEMAT account of the Authority by informing the depository by way of Corporate Action.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of duplicate share certificate(s) by the Company and for the purpose of transfer of shares to the DEMAT account of the Authority pursuant to the Rules.

Subsequent to the date mentioned above, shareholders(s) can claim back from the Authority the share(s) so transferred along with the dividend(s), if any, by following the procedure as prescribed in the Rules.

For further information / clarification concerned shareholders may contact the Company or the registrar & share transfer agent at the following address:

PPAP Automotive Limited Corp. Office: B-206A, Sector-81, Phase-II, Noida-201301 Tel: +91-120-2462552 / 53; Fax: +91-120-2461371 Email: investorservice@ppapco.com Website: www.ppapco.in Link Intime India Private Limited 44, Community Centre, 2nd Floor, Naraina Industrial Area Phase-I, New Delhi-110028 Tel:+91-11-41410592/93/94 Email: delhi@linkintime.co.in Website: www.linkintime.co.in

For PPAP Automotive Limited

Place : Noida Date : 31.01.2018

Sonia Bhandari

Company Secretary