



Date: 03.08.2018

To,

**National Stock Exchange**  
Exchange Plaza,  
Plot No- C/1, G Block,  
Bandra (E), Mumbai- 400051

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Publication of Notice in Newspaper for Transfer of Shares to Investor Education and Protection Fund (IEPF)**

Dear Sir,

With reference to the captioned subject, please find attached copy of the Notice to the Shareholders published on 3<sup>rd</sup> August, 2018 in English and Hindi Language Newspaper having wide circulation, pertaining to transfer of shares to Investor Education and Protection Fund (IEPF) in compliance of the requirements of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above is for your information and record.

**Thanking You,  
for SPML Infra Limited**

**Abhay Raj Singh**  
Company Secretary

Encl: a/a

**SPML INFRA LIMITED**

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : info@spml.co.in, Website : www.spml.co.in

Regd. Office : F-27/2, Okhla Industrial Area, Phase-II

New Delhi-110020



**SPML**  
Engineering Life

**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

Regd. Office : F-27 I/2, Okhla Industrial Area, Phase-II, New Delhi-110020

Corporate Office : SPML House, Plot No. 65, Institutional Area, Sector-32, Gurgaon-122001

www.spml.co.in; email: info@spml.co.in; Ph No.: +91-124-2384141

**NOTICE TO SHAREHOLDERS**

**For Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)  
(Pursuant to Section 124 (6) of the Companies Act, 2013)**

Members are hereby informed 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") as amended from time to time, all the equity shares of the Company in respect of which dividend(s) has not been paid or claimed for the last 7 (seven) consecutive years or more shall be transferred to the DEMAT account of the Investor Education and Protection Fund Authority (the "IEPF Demat Account") established by the Central Government.

Further, in compliance of the requirement of the said Rules, the Company has already sent individual communication to the concerned shareholders whose shares are liable to be transferred to the IEPF Demat Account at his / her address registered with the Registrar and Share Transfer Agent (RTA) of the Company, intimating them to take appropriate action and submit requisite documents to claim their unpaid/unclaimed dividend amount. A list of such shareholders is also available on the website of the Company at www.spml.co.in.

Please note that the unclaimed/unpaid dividend(s) declared by the company pertaining to the financial year 2009-10 and prior years have already been transferred to the account of the Investors Education and Protection Fund ("IEPF") of the Central Government on their respective due dates. Therefore, Shareholders are advised to make their claim for the unclaimed/unpaid dividend pertaining to financial year 2010-11 and onward and forward the requisite documents as mentioned in the said communication to the Company or its RTA on or before 21st September 2018. In case the Company or its RTA does not receive any valid claim from concerned Shareholders by 21st September, 2018, the Company shall proceed to transfer the said Shares to the IEPF Demat Account in accordance with the requirement of the said Rules, without further notice in this regard.

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

Shareholders holding shares in demat form, and whose shares are liable to be transferred to IEPF Demat Account, may note that the Company would transfer such shares to the IEPF Demat Account by informing to the depository by way of Corporate Action.

The Shareholders further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice for issue of the duplicate share certificate by the Company for the purpose of transfer of shares to IEPF Demat Account.

Shareholders may note that subsequent to transfer of shares to the demat account as above, all future benefits which may arise on these shares including future dividend, will be credited to the IEPF Account only and accordingly no claim shall lie against the Company in respect of such shares, benefits and dividend and same can be claimed back from IEPF Authority after following the procedure provided in the aforesaid Rules.

For any clarification/information on the matters concerned Shareholders may write to the Company at info@spml.co.in or contact the Company's Registrar and Share Transfer Agent- M/s Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700001, Email id: mdpldc@yahoo.com

For SPML Infra Limited

Sd/-

Place: Gurgaon  
Date: 02.08.2018

Abhay Raj Singh  
Company Secretary

**SPML**  
Engineering Life

**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

Regd. Office : F-27 /2, Okhla Industrial Area, Phase-II, New Delhi-110020

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For SPML Infra Limited  
Sd/-

Place: Gurgaon

Date: 02.08.2018

Abhay Raj Singh  
Company Secretary