

INVESTMENT & PRECISION CASTINGS LTD.
CORPORATE IDENTITY NUMBER (CIN) – L27100GJ1975PLC002692
Registered office- Nari Road, Bhavnagar Gujarat 364 006 India
Tel No. (91) (278) 2523300 to 04 E-mail: direct1@ipcl.in, investor@ipcl.in
Website: www.ipcl.in

NOTICE

SUB-TRANSFER OF ORDINARY SHARES OF THE COMPANY TO INVESTOR EDUCATION PROTECTION FUND (IEPF), ACCOUNT

This Notice is published pursuant to the applicable provisions of the Companies Act 2013, read with Investor Education Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs and Subsequent amendment notified on February 28th, 2017 (“**The Rules**”)

The Rules amongst other matters contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Account

The company has sent individual communication to concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account under the rules taking appropriate action(s). The company has also uploaded complete details of concerned shareholders whose shares are due for transfer to IEPF Account on its Website www.ipcl.in. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

In the event the company does not receive valid claim from the concerned shareholders(s) by May 31, 2017, the Company will proceed to transfer the shares to the demat account of IEPF Authority.

Shareholders may note that both unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the company) along with the requisite Documents enumerated in Form IEPF-5

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the company would be issuing the duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the Rules. Please also note that on issue of such duplicate share certificates, the original share certificate(s) which stand registered in the name will be deemed cancelled and non-negotiable. In case shares are held in the demat form and are liable to be transferred to IEPF, the company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

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 the duplicate share certificate(s) by the company for the purpose of transfer of the shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of the of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the company's Register and Transfer Agents at MCS SHARE TRANSFER AGENT LIMITED, 201, SHATDAL COMPLEX, OPP: BATA SHOW ROOM ASHRAM ROAD, AHMEDABAD, 380009. Tel No.: (91) (079) 26580461 to 63
Email mcsahmd@gmail.com, mcsstaahmd@gmail.com

Place: Bhavnagar
Date: 29th March, 2017

For, INVESTMENT & PRECISION CASTINGS LTD
(PIYUSH I TAMBOLI)
CHAIRMAN AND MANAGING DIRECTOR