



# SATHAVAHANA ISPAT LIMITED

(CIN:L27109TG1989PLC010654)

Regd. Office:314, Sri Ramakrishna Towers, Nagarjunanagar, Hyderabad -500 073, TS

Web: [www.sathavahana.com](http://www.sathavahana.com); email: [sathavahana@eth.net](mailto:sathavahana@eth.net);

## NOTICE

### FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Notice is hereby given as under to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (“The Rules”) notified by the Ministry of Corporate Affairs, Government of India effective September 7, 2016:

The Rules, inter alia, provides for mandatory transfer of equity shares in respect of which dividend has remained unpaid and unclaimed by the investor for a consecutive period of seven years or more to Investor Education and Protection Fund (Sathavahana Ispat Limited) Suspense Account (“Suspense Account”) to be opened with a Depository nominated by the Authority.

Further as per the existing provisions of Section 124 and 125 of the Companies Act 2013 and section 205A and 205C of the Companies Act 1956, the dividend unclaimed or unpaid for a consecutive period of seven years are liable to be transferred to the Investor Education and Protection Fund account maintained by the Ministry of Corporate Affairs, Government of India. Adhering to these provisions the company has already transferred the dividend for the year 2008-09 to the said account.

In compliance with the Rules the Company has ascertained those Equity Shares which are liable to be transferred to the Suspense Account and posted these details on the Company’s website [www.sathavahana.com](http://www.sathavahana.com) under investor column and also intimated the individual shareholders by Registered post / Courier. The shareholder are requested to kindly check the details on website or verify the details upon receipt of the Registered post / courier and act upon suitably.

Shareholders may kindly note that both the unclaimed dividend and the corresponding shares transferred to IEPF Authority / Suspense Account including all the benefits accruing on such Equity Shares, if any, can be claimed back from the IEPF Authority by making an application in Form IEPF-5 as per the procedure laid down in the Rules which can be accessed on IEPF website [www.iepf.gov.in](http://www.iepf.gov.in) .

Shareholders holding shares in physical form whose Equity Shares are liable to be transferred to IEPF Authority / Suspense Account may kindly note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transferring these Equity Shares to IEPF Authority / Suspense Account as per the procedure laid down in the Rules and upon such issue the original share certificate(s) which are registered in their name stand automatically cancelled and be deemed invalid / non-negotiable.

Shareholders may further note that details posted on Company’s website as to the Equity Shares / Dividend liable to be transferred to the IEPF Authority / Suspense account as the case may be shall be deemed should be regarded and shall be deemed to be adequate Notice for the purposes of transferring

the unclaimed dividend and the underlying Equity Shares to the IEPF Authority / Suspense Account as the case may be pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by March 5, 2017, the Company shall with a view to comply with the Rules and provisions of the Companies Act proceed with the transfer of Equity Shares to the IEPF Authority / Suspense Account by the due date as set out in the Rules. No claim shall lie against the Company in respect of the unclaimed dividend amount and Equity Shares transferred to IEPF Authority pursuant to the Rules.

Any query / clarifications, if any, in relation to the proposed transfer of Equity Shares / Dividend to the IEPF Authority / Suspense Account as well as the grievances connected there with may be addressed to Registrar and Share Transfer Agents, XL Softech Systems Limited, Plot No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 Telangana or the Company Secretary, Sathavahana Ispat Limited, 505, 5<sup>th</sup> Floor, Block 1, Divyashakti Complex, Ameerpet, Hyderabad – 500 016 Telangana.

For Sathavahana Ispat Limited  
Sd/-  
(A. Naresh Kumar)  
Managing Director

Place: Hyderabad  
Date: 05.12.2016