



Corporate Identity Number (CIN): U27109TZ1992PLC003873

Regd. Off.: S.F. No. 391/2, Sengoda Gounden Pudur, Arasur Village, Coimbatore – 641 407

Tele Phone: 0422-2360124; Fax: 0422-2360026

Website: www.anugrahavalvecastings.com; E-mail: anugraha@anugrahavalvecastings.com

NOTICE TO SHAREHOLDERS

Transfer of shares to the Investor Education and Protection Fund (IEPF) – Section 124(6) of the Companies Act, 2013

Notice is hereby given to the shareholders of Anugraha Valve Castings Limited ('the Company') as per provisions of 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 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

In term of the above said Rules, all shares in respect of which dividends are not claimed/paid for consecutive 7 years or more in respect of any shareholder, have to be transferred to the IEPF Authority established by Central Government.

As per the existing provisions of the Companies Act 2013, the unpaid / unclaimed dividend(s) for the financial Year 2010-11 has to be transferred to Investor Education and Protection Fund (IEPF) in view of the reason that a period of seven years has elapsed after the said dividends were declared, paid and still remaining unclaimed.

Any person, whose shares and unclaimed dividend have been transferred to the fund, may claim the shares/dividend from the IEPF Authority after following the procedure as prescribed by the rules.

In case shareholders have any queries on the subject matter and the rules, they may contact the Nodal Officer of the Company at above mentioned address.

In case no valid claim is made on or before the 31st August, 2018, the shares in respect of which the dividends are lying unpaid / unclaimed will be transferred to IEPF Suspense Account by 26th October, 2018 without any further notice to the Shareholders and no liability shall lie against the Company in respect of the equity Shares so transferred.

Further, in terms of Rules 6(3) of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, The Company has sent individual notice through Registered post to the latest available address of the shareholders, whose dividends are lying unclaimed since 2010-11 for consecutive 7 years, advising them to claim the dividends expeditiously. Also the statement containing the details of shareholders is available in our website @ www.anugrahavalvecastings.com.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website @ www.iepf.gov.in.

For Anugraha Valve Castings Limited

**CS P. Chandrakala
Company Secretary**

**Place: Coimbatore
Date: 23/06/2018**



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List of shares together with the details of shareholders, in respect of which Dividends have remained Unpaid / Unclaimed since 2010-11 for consecutive period of seven years, which are liable to be transferred to the Investor Education Protection Fund (IEPF) Suspense Account in accordance with 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016.

Sl.No.	Folio	Name	Address-1	Address-2	District	State	Pin Code	No. of Shares
1	64	SELVARAJ S	62 A.T.V.SWAMY ROAD WEST,	R.S.PURAM,	COIMBATORE,	TAMILNADU	641002	500
2	94	THILAGAM N	1/34 HOUSING UNIT,	THOMAS PARK, RACE COURSE,	COIMBATORE,	TAMILNADU	641018	500
3	509	SARASWATHI S	12 A G.K.S NAGAR,	SARAVANAM PATTY,	COIMBATORE,	TAMILNADU	641035	500
4	1020	PALANIAMMAL T K	59 G.V.RAMASWAMY GOUNDER STREET,	7th EXTENSION, RATHINAPURI,	COIMBATORE,	TAMILNADU	641027	500
5	1201	SUBHASH BOWER	AJAY GAS AGENCY,	MANIK NAGAR, BURUDGAON ROAD,	AHMEDNAGAR,	MAHARASHTRA	414001	500
Total								2500

For Anugraha Valve Castings Limited

CS P. Chandrakala

Company Secretary

Place: Coimbatore

Date: 23/06/2018