

**PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**

CIN: L24131WB1948PLC095302

Regd. Office: Birla Building, 9/1, R. N. Mukherjee Road, Kolkata- 700001

Phone: 033 3057 3700/ 3041 0900

Website: [www.pilaniinvestment.com](http://www.pilaniinvestment.com)

E-mail- [pilaniinvestment1@gmail.com](mailto:pilaniinvestment1@gmail.com)

**NOTICE**

**Transfer of Shares of the Company to the Investor Education and Protection Fund (IEPF)**

In terms of the requirement of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the rules"), the Company is required to transfer the shares in respect of which all the dividends have remained unpaid or unclaimed for a period of seven consecutive years to the IEPF account. The unclaimed dividend till the Financial Year 2010-2011 has already been transferred to IEPF.

Please note that the due date for claiming dividend for the Financial Year 2011-2012 is 30<sup>th</sup> September, 2019. The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to Investor Education and Protection Fund as per the said rules informing about the necessary action to be taken and documents to be submitted, to claim their unpaid dividends failing which their shares would be transferred to the IEPF Account. The shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/Company's Registrar and Share Transfer Agents by 30<sup>th</sup> September, 2019. In the absence of receipt of valid claim by the shareholders the company would be transferring the said shares to IEPF Account without further notice, in accordance with the requirement of the said rules. Details of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF Account is available on Company's Website [www.pilaniinvestment.com](http://www.pilaniinvestment.com).

Please note that no claim shall lie against the company in respect of the unclaimed dividend amounts and the shares transferred to IEPF Account pursuant to the said rules.

Concerned members can claim both shares and unclaimed dividend transferred to IEPF from IEPF Authority after following the procedure prescribed in the said Rules, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

For any information/clarifications on the matter, concerned shareholders may write to the Company at [pilaniinvestment1@gmail.com](mailto:pilaniinvestment1@gmail.com) or contact the Company's Registrar and Share Transfer Agents M/s. Niche Technologies Pvt. Ltd. at, 3A Auckland Place, 7<sup>th</sup> Floor, Room No 7A & 7B, Kolkata- 700017, E-Mail: [nichtechpl@nichtechpl.com](mailto:nichtechpl@nichtechpl.com).

The notice may also be accessed on the Company's Website [www.pilaniinvestment.com](http://www.pilaniinvestment.com).

**For Pilani Investment and Industries Corporation Limited**

R. S. Kashyap  
Company Secretary  
FCS-8588

Place: Kolkata  
Dated: 5<sup>th</sup> July, 2019