



Registered Office : P.O. Tilaknagar, Tal. Shirampur, Dist. Ahmednagar, Maharashtra-413 720
Email: investor@tilind.com; **Website:** www.tilind.com; **Phone:** +91 22 22831716/18; **Fax:** +91 22 22046904

NOTICE

Notice is hereby given that pursuant to 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 ("the IEPF Rules") notified on September 05, 2016, all shares in respect of which dividend has not been paid or claimed by the Members for 7 consecutive years shall become due for transfer to the Investor Education and Protection Fund ("the IEPF") on December 07, 2016 ("due date"). Accordingly, as per the provisions of Rule 6(3) of the IEPF Rules, a statement containing prescribed details of the Members whose shares are due for transfer to the IEPF has been uploaded by the Company on its website i.e. www.tilind.com.

As stipulated in the proviso to Rule 6(1) of the IEPF Rules, if the Company receives request from Members for claiming their unclaimed dividend before the abovementioned due date for transfer of their shares to the IEPF, then corresponding shares shall not be transferred by it to the IEPF. Details of the unclaimed dividend can be accessed at the website of the Company i.e. www.tilind.com.

As required, in terms of the provisions to Rule 6(3) of the IEPF Rules, the Company has sent individual notices through registered post on Friday, October 28, 2016 at the latest available address of the Members whose dividend are lying unclaimed for 7 consecutive years, advising them to claim the dividend from the year 2009-10 expeditiously.

In view of the above, Members are requested to kindly claim their unclaimed dividend from the financial year 2009-10 onwards (*dividend for the financial year 2008-09 has already been transferred by the Company to the IEPF on October 03, 2016*) before the abovementioned due date, by sending a request letter along with the letter of undertaking (draft sent along with individual notice) duly signed and self-attested PAN Card copy to the Company Secretary, **Tilaknagar Industries Ltd., Corporate Office:** 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai - 400 020 or **Tel:** (022) 2283 1716/18 or **Fax:** (022) 2204 6904 or **Website:** www.tilind.com or **Email:** investor@tilind.com.

Please take note that in terms of proviso to Section 124(6) of the Companies Act, 2013, once the shares are transferred to the IEPF, Members will be entitled to claim the same from the IEPF after following the procedure as prescribed in Rule 7 of the IEPF Rules. For further details in this regard, Members may kindly refer website of the IEPF i.e. www.iepf.gov.in.

For Tilaknagar Industries Ltd.

Sd/-

Gaurav Thakur

Company Secretary

Place: Mumbai

Date: October 28, 2016