



**TILAKNAGAR INDUSTRIES LTD.**  
**CIN: L15420PN1933PLC133303**

Corporate Office: 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
Registered Office : P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720  
Email: investor@tilind.com; Website: www.tilind.com, Phone: +91 22 22831716/18;  
Fax: +91 22 22046904

**NOTICE TO MEMBERS REGARDING TRANSFER OF EQUITY SHARES TO  
INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")**

Notice is hereby given pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by the Ministry of Corporate Affairs on February 28, 2017 ("IEPF Rules") that equity shares in respect of which dividend has not been paid or claimed by the Members for seven consecutive years or more ("such shares") shall become due for transfer to the demat account of IEPF Authority on May 31, 2017.

The Company has already sent individual notices to the Members through registered post on October 28, 2016 and also published public notice in the newspapers i.e. Business Standard and Gavkari dated October 29, 2016 and Apla Mahanagar dated October 30, 2016 advising them to claim the dividend expeditiously. In terms of Rule 6(3) of the IEPF Rules, the statement containing the details of such Members viz. name, address, folio/ demat account number and number of shares due for transfer is uploaded on the Company's website i.e. www.tilind.com.

All the requests received from the Members in this regard till May 31, 2017 shall be dealt with by the Company according to applicable Laws/Rules. In case no valid claim is received from them by May 31, 2017, then such shares shall be transferred to the demat account of IEPF Authority in the following manner:

- (i) Share(s) held in physical form: The Company will issue duplicate share certificate(s) in lieu of original share(s) held by such Members and convert them into demat form and transfer to the demat account of the IEPF Authority without any further notice. Further, upon issue of such duplicate share certificate(s) the original share certificate(s) registered in the name of such Members will automatically stand cancelled and be deemed non negotiable.
- (ii) Share(s) held in demat form: The Company will directly transfer such share(s) to the demat account of the IEPF Authority with the help of Depository Participant without any further notice.

Members are hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules and such dividend and shares can be claimed back by them from the IEPF Authority by making an online application, for which the details are available at IEPF website i.e. www.iepf.gov.in.

In case of any query/clarification, the concerned Members may contact the Company Secretary at the corporate office address mentioned above.

For Tilaknagar Industries Ltd.  
Sd/-

Place: Mumbai  
Date : May 03, 2017

Gaurav Thakur  
Company Secretary