



VIRAT INDUSTRIES LIMITED

Corporate Identity Number:- L29199GJ1990PLC014514

Regd Office: A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN-396424.

Tel : 02637- 265011 / 265022, FAX : 02637-265712.

Email: factory@viratindustries.com. Website: www.viratindustries.com

NOTICE

(For the kind attention of Shareholders of the Company)

Sub :- Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF Account).

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("the Rules") notified by the Ministry of Corporate affairs effective from September 7, 2016,

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the dividends have not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

Adhering to the various requirements set out in the Rules and Notification issued by Ministry of Corporate Affairs on 13/10/2017, the Company has communicated individually to the concerned shareholders whose Shares are liable to be transferred to IEPF Account under the said Rules for taking appropriate actions on **31st October 2017**.

The Company has uploaded full details of such Shareholders and shares due to transfer to IEPF Account on its Website at <http://www.viratindustries.com> to verify the details of the shares liable to be transmission to IEPF Account.

Shareholders may note that both unclaimed dividends and shares transferred to IEPF Account including benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making application in **IEPF-5** as prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may 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 transmission of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transmission of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by **30th October, 2017 or such other date as may be extended**, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per procedure stipulated in the Notification issued by Ministry of Corporate Affairs on 13/10/2017.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at **Tel : 02637- 265011 / 265022 & Email :- factory@viratindustries.com**.

For Virat Industries Limited

Sd/-

A. S. Baholu

Company Secretary

Place : Navsari

Date : 24-10-2017