

DECCAN CHRONICLE

THURSDAY | 22 FEBRUARY 2018 | KOCHI



TRANSFORMERS & ELECTRICALS KERALA LIMITED

(A joint venture of Government of Kerala and NTPC Limited)

NOTICE TO EQUITY SHAREHOLDERS

Sub: Transfer of Equity Shares to the Investor Education and Protection Fund

Notice is hereby given to the shareholders of the Company, pursuant to the provisions of Section 124 of the Companies Act 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Return) Rules, 2016 ("the Rules") as under:

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid/claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Demat Account.

According to various requirements set out in the Rules, the Company has dispatched letters individually to the shareholders concerned whose equity shares are liable to be transferred to IEPF under the Rules, for taking appropriate actions.

The Company has uploaded the full details of such shareholders and shares due for transfer to the IEPF Demat Account on its website www.telk.com. Shareholders are requested to refer to www.telk.com to verify the details of unclaimed dividends and the shares that are liable to be transferred to IEPF Demat Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed by the Rules.

The shareholders concerned holding shares in physical form and whose shares are liable to be transferred to IEPF Demat 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 transfer of shares to IEPF Demat Account as per the Rules and upon such issue, the original share certificate(s) which are 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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Demat Account, pursuant to the Rules.

In case no valid claim in respect of equity shares are received from the Shareholders by 28th March 2018 or within the timeframe as may be provided by the relevant authorities for the said purpose, the Company shall, with a view to complying with the requirement set out in the Rules, transfer the shares to IEPF by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, Kences Towers, T. Nagar, Chennai-600 017; Ph: 044 26140801, Email: kalyan@integratedindia.in

Place: Angamaly For Transformers And Electricals Kerala Limited
Dated: 22.2.2018 (Sd/-) Company Secretary,

TRANSFORMERS AND ELECTRICALS KERALA

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