

# Jai Corp Limited

**Corporate Office:** 12-B, Mittal Tower, B-Wing- 1<sup>st</sup> Floor, Free Press Journal Marg,  
Nariman Point, Mumbai- 400 021.

**Tel:** 91-22-6115 5300 **Fax:** 91-22-2287 5197; E-mail: [cs@jaicorpindia.com](mailto:cs@jaicorpindia.com)

CIN:L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

## JAI CORP LIMITED

Regd. Office: A-3, MIDC Industrial Area,  
Nanded -431603, Maharashtra.

CIN: L17120MH1985PLC036500 website: [www.jaicorpindia.com](http://www.jaicorpindia.com)

e-mail for investors: [cs2@jaicorpindia.com](mailto:cs2@jaicorpindia.com)

Phone: 91-22-6115 5300 Fax: 91-22-2287 5197

### NOTICE

**For attention of the Equity shareholders of the Company**

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

**NOTICE** is hereby being given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ('the Rules').

Pursuant to Section 124(6) of the Companies Act, 2013 ('the Act'), all shares in respect of which unpaid or unclaimed dividend has been transferred to the IEPF shall also be transferred to the IEPF. The Rules, *inter alia*, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act. In compliance with these requirements, the Company has transferred all shares in respect of which dividend(s) for the financial year 2010-11 or before remained unpaid or unclaimed for seven years or more consecutively. This year Shareholders are requested to claim dividend declared for the financial year 2011-12 onwards before the same is transferred to the IEPF. The Company has communicated individually to those shareholders whose shares are liable to be transferred to the IEPF during the financial year 2019-20 for taking appropriate action.

Year-wise details of all un-paid/un-claimed dividends and full particulars of shareholders, including their folio number or DP- ID- Client ID whose shares are liable to be transferred to the IEPF have been made available in the website of the Company [http://www.jaicorpindia.com/investor/unpaid\\_dividend.html](http://www.jaicorpindia.com/investor/unpaid_dividend.html).

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. The Company has communicated with individual shareholders at their registered address, and this may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.

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In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 30<sup>th</sup> September, 2019, the Company shall initiate such steps as may be necessary to transfer those shares to the IEPF following the method prescribed in the Rules.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, **Karvy Fintech Private Limited**, Ms. C Shobha Anand, Deputy General Manager at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel. No. Tel: (91-40) 6716 2222; Toll Free-1800-345-4001; Fax no: (91-40) 230 01153; e- mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com).

**For Jai Corp Limited**

Place: Mumbai,  
Dated: July 24, 2019

A. Datta  
Company Secretary