



## BALASORE ALLOYS LIMITED

CIN: L27101OR1984PLC001354

Registered Office: Balgopalpur - 756020, Dist. Balasore, Odisha.

Website :[www.balasurealloys.com](http://www.balasurealloys.com); Email: [investorshelpline@balasurealloys.com](mailto:investorshelpline@balasurealloys.com)

Phone: +91-6782-275781-85 Fax: +91-6782-275724

### NOTICE TO SHAREHOLDERS

#### TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 read alongwith the **Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016** ("the Rules") as notified by the Ministry of Corporate Affairs effective from September 7, 2016 and any amendment thereof. The Rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years, to the **Investor Education and Protection Fund (IEPF)** set up by the Central Government. Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF under the said Rules at the irlatest available address.

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF on its website [www.balasurealloys.com](http://www.balasurealloys.com). Shareholders are requested to refer to the web-link [www.balasurealloys.com/Shareholders-information](http://www.balasurealloys.com/Shareholders-information) to verify the details of the shares liable to be transfer red to IEPF.

All concerned shareholders are requested to make an application to the Company / Registrar by 30thSeptember, 2018 for claiming the unpaid dividend 2010-11 onwards, sothattheirsharesarenotttransferredto the IEPF. **It may please be noted that if no claim / application is received by the Company or the Registrar, the Company will be compelled to transfer the underlying shares to the IEPF within 30 days from 4thNovember, 2018** as per procedure stipulated in the said Rules without any further notice. The transfer of shares to the IEPF shall be done by complying the following procedure as enumerated in the said Rules mainly as under:

- (i) In case of shares held in physical form - by issuance of duplicate share certificate and transfer the same to IEPF.
- (ii) In case of shares held in demat mode - by issuance of instruction to member's DP to transfer the shares directly to IEPF.

Kindly note that after transferring of shares in the IEPF all future benefits, dividends arising on such shares would also be transferred to IEPF.

Therefore, all the concerned shareholders are requested to claim all the unpaid dividend from 2010-11 onwards by completing all the requisite formalities and accordingly they may write to the Company's Registrar and Share Transfer Agent, **M/s MCS Share Transfer Agent Limited**; 12/1/5 Manoharpukur Road, Kolkata - 700026; Tel: 033 4072 - 4051 / 4052 / 4053; Email : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).

In case the shareholders have any queries on the subject matter, they may contactthe Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limitedat the aforementioned details.

Shareholders may also claim back the shares transferred to IEPF Authority and the unclaimed dividend including all future benefits accruing on such shares, if any, by complying the requisite formalities as stipulated in the said Rules.

For **Balasore Alloys Limited**

Sd/-

**Trilochan Sharma**

*President & Company Secretary*

**Place: Kolkata**  
**Date: 18.07.2018**