

**BALASORE ALLOYS LIMITED**

CIN L27101OR1984PLC001354

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

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

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

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY****Sub : Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules") notified by the Ministry of Corporate Affairs, the Company is required to transfer all shares to the Investor Education and Protection Fund (IEPF) in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more.

The Company is in compliance with the aforesaid "Rules" has sent individual notice to all those shareholders whose shares are liable to be transferred to IEPF Account and have also uploaded full details of such shares due for transfer on the website of the company at [www.balasorealloys.com](http://www.balasorealloys.com).

Shareholders may note that both the shares transferred to the IEPF Authority and the unclaimed dividend thereon can be claimed back from IEPF Authority by complying the requisite formalities / procedure prescribed under the Rules.

The concerned shareholders may take further Notice that in case the Company does not receive any communication from them by 30th September, 2018 the Company shall, in compliance with the requirements set out in the Rules, transfer the shares to the IEPF Authority within 30 days from 4th November, 2018. Further, for facilitating the transfer of such shares in cases where the shares are held in physical form, the Company would be issuing duplicate share certificate (s) in lieu of the original share certificate (s) held by them and upon such issue, the original share certificate (s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in dematerialized mode, the transfer of such shares will be done by way of corporate action through the Depositories to the demat account of the IEPF Authority as per the procedure laid down under the Rules.

The shareholders may take further notice that, the Company has already uploaded the full details of such shareholders and shares due for transfer to IEPF on its website and this notice should be regarded as deemed adequate notice in respect of issue of the duplicate share certificate (s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules.

In case the Shareholders having any queries on the subject matter, may contact the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Ltd, 12/1/5 Manoharpukur Road, Kolkata - 700026, Tel No: 033 4072-4051 / 4052 / 4053, Email : [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com).

For **BALASORE ALLOYS LIMITED**

Sd/-

Place : Kolkata

**TRILOCHAN SHARMA**

Date : 18.07.2018

**PRESIDENT & COMPANY SECRETARY**