



Registered Office: GIDC Industrial Estate, Kalol-389 330, Dist. Panchmahals, Gujarat
CIN: L27104GJ1972PLC002153
Phone No: 02676-230777, **Fax No:** 02676 230889
Email: shares@panchmahalsteel.co.in **Website:** www.panchmahalsteel.co.in

NOTICE

(For the attention of the Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Demat Account of Investor Education & Protection Fund Authority

This Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017. (hereinafter referred to as "The Rules").

The Rules inter-alia provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more to the Demat Account of the Investor Education and Protection Fund Authority.

In compliance with the requirements set out in the Rules, the Company has sent individual communication to all the concerned shareholders at their latest available registered address, whose equity shares are liable to be transferred to Demat Account of the IEPF Authority, to claim the said unclaimed dividend latest by 30th August, 2018 in order to avoid transfer of shares to the IEPF Authority. The Company has also uploaded details of such shareholders and shares due for transfer to Demat Account of the IEPF Authority on its website at www.panchmahalsteel.co.in.

The concerned shareholders are requested to make an application to the Company/Registrar by 30th August, 2018 with a request for claiming the unpaid dividend for the year 2010-11 onwards so that the shares would continue to be registered in their names. In case the Company does not receive any communication from the concerned shareholders by August 30, 2018, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the unpaid/unclaimed dividend and the equity shares to the IEPF Authority without any further notice, by following the due process as under:

- i) In case of share held in physical form - by issuance of duplicate share certificate(s) in lieu of the original share certificate(s) held by them and thereafter transferring the same to Demat Account of the IEPF Authority as per Rules;
- ii) In respect of shares held in demat form - by transfer of shares directly to Demat Account of the IEPF Authority with the help of Depository Participants.

Shareholders may note that consequent upon transfer of shares to Demat Account of the IEPF Authority (including all benefits accruing on such shares, if any), you can claim both unclaimed dividend and the shares transferred to IEPF Authority by following the procedure prescribed under the IEPF Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company/ Company's Registrar & Transfer Agent: MCS Share Transfer Agent Limited, 1st Floor, Neelam Apartments, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390007, Tel No. (0265) 2314757, email: mcsitdbaroda@gmail.com.

For PANCHMAHAL STEEL LIMITED

Date: 23.05.2018
 Place: Vadodara

Sd/-
 Deepak Nagar
 GM (Legal) & Company Secretary



Registered Office: GIDC Industrial Estate, Kalol-389 330, Dist. Panchmahals, Gujarat
CIN: L27104GJ1972PLC002153
Phone No: 02676-230777, **Fax No:** 02676 230889
Email: shares@panchmahalsteel.co.in **Website:** www.panchmahalsteel.co.in

NOTICE

(For the attention of the Equity Shareholders of the Company)

Transfer of Equity Shares of the Company to Demat Account of Investor Education & Protection Fund Authority

This Notice is hereby given to the shareholders of the Company pursuant to the provisions of Section 124(6) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017. (hereinafter referred to as "The Rules").

The Rules inter-alia provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more to the Demat Account of the Investor Education and Protection Fund Authority.

In compliance with the requirements set out in the Rules, the Company has sent individual communication to all the concerned shareholders at their latest available registered address, whose equity shares are liable to be transferred to Demat Account of the IEPF Authority, to claim the said unclaimed dividend latest by 30th August, 2018 in order to avoid transfer of shares to the IEPF Authority. The Company has also uploaded details of such shareholders and shares due for transfer to Demat Account of the IEPF Authority on its website at www.panchmahalsteel.co.in.

The concerned shareholders are requested to make an application to the Company/Registrar by 30th August, 2018 with a request for claiming the unpaid dividend for the year 2010-11 onwards so that the shares would continue to be registered in their names. In case the Company does not receive any communication from the concerned shareholders by August 30, 2018, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the unpaid/unclaimed dividend and the equity shares to the IEPF Authority without any further notice, by following the due process as under:

- In case of share held in physical form - by issuance of duplicate share certificate(s) in lieu of the original share certificate(s) held by them and thereafter transferring the same to Demat Account of the IEPF Authority as per Rules;
- In respect of shares held in demat form - by transfer of shares directly to Demat Account of the IEPF Authority with the help of Depository Participants.

Shareholders may note that consequent upon transfer of shares to Demat Account of the IEPF Authority (including all benefits accruing on such shares, if any), you can claim both unclaimed dividend and the shares transferred to IEPF Authority by following the procedure prescribed under the IEPF Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company/ Company's Registrar & Transfer Agent: MCS Share Transfer Agent Limited, 1st Floor, Neelam Apartments, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara - 390007. Tel No. (0265) 2314757, email: mcsitdbaroda@gmail.com.

For PANCHMAHAL STEEL LIMITED

Date: 23.05.2018
Place: Vadodara

Sd/-
Deepak Nagar
GM (Legal) & Company Secretary