

## MANUGRAPH INDIA LIMITED

CIN: L29290MH1972PLC015772

Registered Office: Sidhwa House, 1<sup>st</sup> Floor, N. A. Sawant Marg, Colaba, Mumbai - 400 005.

Email: [sharegrievances@manugraph.com](mailto:sharegrievances@manugraph.com) Website: [www.manugraph.com](http://www.manugraph.com)

Tel No.: 022 - 2287 4815 Fax No.: 022 - 22870702

### NOTICE

(For the attention of Equity Shareholders of the Company)

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

Shareholders of the Company are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), the final dividend declared for the financial year 2011-12 and which remained unclaimed for a period of seven years will be credited to IEPF on or after September 8, 2019. The Corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred to IEPF Authority as per the procedure set out in the Rules.

The Company has communicated individually to the concerned shareholders whose shares are now liable to be transferred to IEPF Authority during the financial year 2019-20 under the said Rules for taking appropriate action(s). The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.manugraph.com](http://www.manugraph.com). Shareholders are requested to refer to the website to verify the details of unencashed dividends and claim the dividend before the same is transferred to IEPF Authority.

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

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand 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 the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by August 16, 2019 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dividend / shares to the IEPF Authority by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agents at M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India, Phone: +91-22-4918 6270; Fax: +91-22-4918 6060; and e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

For Manugraph India Limited

Sd/-

Place: Mumbai

Date: June 6, 2019

Mihir V. Mehta  
Company Secretary

शुक्रवार, दि. ७ जून २०१९

मुंबई लक्षादीप



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Date: June 6, 2019

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