



SUNFLAG IRON AND STEEL COMPANY LIMITED Regd. Office: 33, Mount Road, Sadar, Nagpur - 440001, MH, IN Tel. No.: +91 712 2524661: Fax No.: +91 712 2520360

> e-mail: Investor@sunflagsteel.com website : www.sunflagsteel.com

NOTICE

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

Sub: Transfer of Equity Shares of the Company to Investor

Education and Protection Fund Suspense Account (IEPF)

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), Equity Shares of the Company, in respect of which the dividend amounts have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred to Investor Education and Protection Fund Suspense Account ("IEPF").

The Company has sent individual communication to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's Website: www.sunflagsteel.com under Investor Relations.

In the event, valid claim is not received by 22nd December 2018, the Company would proceed to transfer the equity shares to IEPF without any further intimation. Please note that thereafter no claim shall be made against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules, the concerned shareholder can claim the dividend amount and shares from IEPF Authority as per the prescribed Rules.

In case, the shareholders have any query on the subject matter and the Rules, they may contact the Company and/or Registrar & Transfer Agent - Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Makwana Road, Marol, Andheri (East), Mumbai - 400059, Tel. No. 022 - 62638200, Email: investor@bighareonline.com

For Sunflag Iron and Steel Company Limited

Place: Nagpur

CS Ashutosh Mishra

Company Secretary - M. No. ACS - 23011 Date: 15.12.2018

THE INDIAN EXPRESS, TUESDAY, DECEMBER 18, 2018.



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