

Financial Express, Mumbai

06-06-2018



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.)

Phone: 07672-257121 to 27 • Fax: 07672-257131

E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE TO SHAREHOLDERS

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

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), notified by the Ministry of Corporate Affairs effective from 7th September, 2016, all the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has sent individual letters on 2nd June, 2018 to the concerned shareholders whose shares are liable to be transferred to IEPF under the aforesaid Rules for taking appropriate action(s). The details of such shareholders and shares due for transfer has been uploaded on the website of the Company www.unistar.co.in.

The shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to demat Account of the IEPF Authority, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them and upon issue of such new share certificates, the Company shall inform the depository by way of corporate action to convert the share certificates into demat form and transfer in favour of IEPF Authority. The original share certificates which stand registered in the names of original shareholders will stand automatically cancelled and be deemed non-negotiable. In case shares are held in demat Form and are liable to be transferred to demat Account of the IEPF Authority, the Company shall inform the depository by way of corporate action for transfer of shares to the demat Account of IEPF Authority.

The shareholders concerned are requested to claim their unclaimed/unpaid dividend on or before 5th September, 2018. In case the Company does not receive any communication from the concerned shareholders by 5th September, 2018, the Company shall transfer the shares to IEPF Authority by the due date as specified in the Rules, without any further notice in compliance with and as per the procedure stipulated in the aforesaid Rules.

Please note that no claim shall lie against the Company once the shares are transferred to IEPF Authority pursuant to the aforesaid Rules. Shareholders whose shares transferred to IEPF may claim the shares from the IEPF Authority after following the procedure prescribed in the Rules.

For any information/clarification on this matter, concerned shareholders may write to or contact Company's Registrar & Share Transfer Agent viz. M/s. Link Intime India Private Limited (Unit : Universal Cables Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No. (022) 49186000, e-mail: iepf.shares@linkintime.co.in

For Universal Cables Limited

Sd/-

(Om Prakash Pandey)

Company Secretary

Place : Satna (M.P.)

Date : 05-06-2018

नव स्वदेश 06.06.2018
सतना



MP BIRLA
GROUP

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OM PRAKASH PANDEY

Company Secretary

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