

Financial Express - 10.11.2017.



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India

Phone: 07672 - 257121 to 27, 414000 • 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 ("Rules"), notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and subsequent amendment(s) to the Rules, 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 communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority 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.

In case the Company does not receive any communication from the concerned shareholders by 18th November, 2017, the Company shall transfer the shares to IEPF Authority without any further notice in compliance with and as per the procedure stipulated in the aforesaid Rules for the time being in force.

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 Authority 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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083, Tel No. (022) 49186000, e-mail: iepf.shares@linkintime.co.in.

Place : Satna (M.P.)

Date : 09.11.2017

For UNIVERSAL CABLES LIMITED

OM PRAKASH PANDEY
Company Secretary

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नवंबर 10, 11, 2017



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