

**UNISTAR®**

**UNIVERSAL CABLES LIMITED**

CIN: L31300MP1945PLC001114

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

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)**

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 7<sup>th</sup> 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).

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 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](http://www.unistar.co.in).

In case the Company does not receive any communication from the concerned shareholders by 31<sup>st</sup> January, 2017, the Company shall transfer the shares to IEPF on or before the due date as may be notified in this regard by the Ministry of Corporate Affairs in due course, 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 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-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Tel No. (022) 25946970, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).

Place : Satna (M.P.)

For UNIVERSAL CABLES LIMITED

Date : 12.01.2017

Sd/-

**OM PRAKASH PANDEY**  
Company Secretary

AM/UC/08

नव स्वदेश 13.01.2017

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Company Secretary

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