

Financial Express, Mumbai
12-04-2017

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)

With reference to our earlier Notice dated 12.01.2017 published in the Financial Express (English newspaper) and Nav Swadesh (Hindi newspaper, Satna edition) for transfer of shares to the IEPF Authority for shareholders whose dividend is lying unpaid/unclaimed for seven or more consecutive years, this Notice is being given to the said shareholders of the Company 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 notified by the Ministry of Corporate Affairs and subsequent amendment notified on 28th February, 2017 ("Rules").

The Rules, amongst other matters, contains provisions of transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Demat Account of the IEPF Authority.

The Company has already 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 to the Demat Account of IEPF Authority has been uploaded on the website of the Company www.unistar.co.in.

The concerned shareholders, 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 duplicate share certificates in lieu of the original share certificates held by them and upon issue of duplicate share certificates the original share certificates which stand registered in their names 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 to the Demat Account of IEPF Authority.

The concerned shareholders are requested to claim their unpaid/unclaimed dividend amount(s) on or before 31st May, 2017. In case the Company does not receive any communication from the concerned shareholders by 31st May, 2017, the Company will proceed to transfer the shares to the Demat Account of the IEPF Authority without any further notice to the concerned shareholders, 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 the Demat Account of the IEPF Authority pursuant to the aforesaid Rules. Shareholders whose shares transferred to the Demat Account of the 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, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel. No. (022) 49186000. e-mail: iepf.shares@linkintime.co.in.

Place : Satna (M.P.)

For UNIVERSAL CABLES LIMITED

Date : 11.04.2017

Sd/-

OM PRAKASH PANDEY

Company Secretary

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नव स्वदेश 12.04.2017

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Place: Satna (M.P.)
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Company Secretary