ફાયનાન્સિયલ એક્સપ્રેસ



Regd. N.T. 604 ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad - 380058 Tele. 79-29641996 | 79-29641997 Email : ascsteelad1@gmail.com • Website: www.steelcraft .co.in

NOTICE

SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT

The provisions of Section 124 (6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. This Notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF. The Complete details of these shareholders are being uploaded on the Company's Web site : www.steelcraft.co.in.

As per records of the Company, Unclaimed/ Unpaid dividend for the Financial Year 2015-16 i.e. for the year ended 31st March, 2015 will be transferred to IEPF Account. In case the dividends are not claimed by the concerned shareholder(s) by 30/09/2023 necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held :-

- In physical form New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable
- Indemat form The Company shall inform the depository by way of corporate action for transfer of shares lying in Shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Form IEPF-5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholders(s) uploaded by the Company on its website www.steelcraft.co.in shall be treated as adequate notice in respect of issue of the new share certificate (s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter or need any information/ clarification, they may write or contact our Registrar and Share Transfer Agent-Link Intime India Private Limited at 5th Floor, 506 to 508, Amarnath Business Centre - I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, Tel No.: 079-26465179, e-mail:iepf.shares@linkintime.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder viz. PAN card, Aadhar card, cancelled cheque leaf along with latest utility bill as address proof.

Date : 29/08/2023 Place: Ahmedabad For, Ahmedabad Steel Craft Limited Siddhi Shah Company Secretary

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Date : 29/08/2023 Place: Ahmedabad For, Ahmedabad Steel Craft Limited Siddhi Shah Company Secretary