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Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation,
Behind LIC Yogakshema Building, Babubhai Chinal Road, Mumbai - 400 020
Phone: 022-4477 9053 • E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

NOTICE

(For the Attention of Equity Shareholders of the Company)

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

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amended on February 28, 2017 (collectively referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, vide letter dated July 4, 2017, communicated individually the concerned shareholders whose shares are liable to be transferred during the financial year 2017-18 to IEPF Authority under the said Rules for taking appropriate corporate action.

A communication, dated November 7, 2016, has already been sent to the concerned shareholders in respect of shares liable for transfer to IEPF Authority during the financial year 2016-17 in line with the IEPF Rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.riil.in. Shareholders are requested to refer to the web-link http://www.riil.in/html/investor_services.html to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Shareholders may note that pursuant to the clarification issued by the Ministry of Corporate Affairs on June 5, 2017, the Company shall follow the procedure for transmission of shares while transferring the shares to IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with the Rules.

In case the Company does not receive any communication from the concerned shareholders by August 31, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Share Transfer Agent at **M/s Karvy Computershare Pvt. Ltd.**, Shri S.P. Venugopal, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: +91-40-6716 1700 / 1701; Fax: +91-40-6716 1680; Toll Free No.: 1800-4258-998, Email: riilnkm@karvy.com.

For Reliance Industrial Infrastructure Limited
Sd/-

Shallesh Dholakia
Company Secretary & Compliance Officer

Place : Mumbai
Date : 5th July, 2017

www.riil.in