

SIL/CS/2019-20/23

06th July 2019

To,
Listing Manager,
Department of Corporate Services
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 532841

Subject: Intimation of notice published in the Newspaper

Sir/Madam,

Please find attached notice published in newspapers for the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company in favour of Investor Education and Protection Fund (IEPF) Authority.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR SAHYADRI INDUSTRIES LIMITED


Prasad Zinjurde
Company Secretary & Compliance Officer



Encl.: Newspaper Cuttings

WORLD 9

THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | JULY 6, 2019 www.freepressjournal.in

SAHYADRI INDUSTRIES LIMITED

CIN L26956PN1994PLC078941

39/D, Gultekdi, J. N. Marg, Pune 411 037. T: +91 20 2644 4625/26/27, F: +91 20 2645 8888,
E: info@silworld.in, W: www.silworld.in

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Equity Shares to the Investor Education and Protection Fund Authority

NOTICE is hereby given to the equity shareholders of the Company pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") as under:

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

Adhering to various requirements set out in the Rules, the Company has dispatched the letter dated 05/07/2019 individually to the shareholders concerned whose equity shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

The Company has uploaded the full details of such equity shareholders and equity shares due for transfer to the Demat account of IEPF Authority on its website <http://www.silworld.in> to verify the details of the unclaimed dividend and the equity shares that are liable to be transferred to the IEPF Authority as per stated in the Rules.

Notice is given to all such shareholders to make an application to the Company with a request duly signed by all holders with proper identification proofs for claiming the unclaimed dividend on or before 25/08/2019, so that the shares are not transferred to the Demat account of IEPF authorities.

In case no valid claim in respect of equity shares are received from the equity Shareholders within the time frame as may be provided by the relevant authorities for the said purpose, the Company, shall with a view to comply with the requirement set out in the Rules, transfer the shares to IEPF by due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company or any officer of the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

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

The Equity Shareholders concerned, holding equity shares in physical form and whose equity 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 facilitating of transfer of equity shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s), which are 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 duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority, pursuant to the Rules.

In case in where there is specific order of the Court or Tribunal or Statutory Authority restraining any transfer of such equity shares and payment of dividend, the company shall not transfer such equity shares to the Fund.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Sharex Dynamic (India) Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083. Tel.: +22641376 /22702485; Fax: +22641349. Email: info@sharexindia.com & investor@sharexindia.com; Website: www.sharexindia.com

For SAHYADRI INDUSTRIES LIMITED

Sd/-

Satyen Patel

Managing Director

DIN: 00131344

Place: Pune

Date: July 05, 2019

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CIN L26956PN1994PLC078941

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For SAHYADRI INDUSTRIES LIMITED

Sd/-

Satyen Patel
Managing Director
DIN: 00131344

Place: Pune
Date: July 05, 2019