

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata-700001
Phone: 033 3057 3700/ 3041 0900 Website: www.pilaniinvestment.com
Email- pilaniinvestment1@gmail.com CIN: L24131WB1948PLC095302

**TRANSFER OF EQUITY SHARES TO THE INVESTOR
EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT**

Members are hereby informed that in terms of Section 124(6) of the Companies Act, 2013 recently notified by the Ministry of Corporate Affairs, Govt. of India (MCA), Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Govt. of India.

Unclaimed or unpaid dividend up to the year ended 31st March, 2009 has been transferred by the Company to the IEPF within the statutory time period and such dividend from the year ended 31st March, 2010 is presently lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the concerned Members are being provided an opportunity to claim such dividend for the year ended 31st March, 2010 and onwards by sending a letter to the **undersigned at Company's Registered Address at "Birla Building" (14th Floor), 9/1, R. N. Mukherjee Road, Kolkata - 700001, E-Mail ID: pilaniinvestment1@gmail.com by 30th December, 2016.**

The details of the concerned members and the shares for transfer to the IEPF are available on the Company's Website www.pilaniinvestment.com. In the event valid claim is not received by the Company by that date, the Company shall be compelled to transfer the shares to IEPF, as aforesaid, without further notice pursuant to the said rules. Once these shares are transferred to IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF authorities by following the procedure prescribed under the above mentioned rules.

Individual letters in this regard have been sent to the concerned Members at their address registered with the Company. Clarification on this matter, if any required, may be sought from the Company at Email-Id: pilaniinvestment1@gmail.com / Ph-Nos. (033) 3057-3700/ 3041-0900 or its Registrar & Share Transfer Agent - M/s. Niche Technologies Pvt. Ltd. at E-mail-Id: nichetechpl@nichetechpl.com / Ph-Nos. (033) 2235-7270 / 2235-7271.

This notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For Pilani Investment and Industries Corporation Limited

R. S. Kashyap

Place : Kolkata

Company Secretary

Dated : 05.12.2016

M. No- FCS-8588

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