

# MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

Website: [www.mohindra.asia](http://www.mohindra.asia) Email id: [csnidhipathak@mohindra.asia](mailto:csnidhipathak@mohindra.asia) Phone: +91-11- 46200400, 46200401 Fax: +91-11-46200444



## Final Notice

(for the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares to Investor Education and Protection Fund ("IEPF") Demat Account

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules")

In terms of the said Rules, the Company is required to transfer all shares in respect of which dividend are not claimed for the last 7(seven) consecutive years or more to the demat account of Investor Education & Protection Fund Authority ("IEPF Authority") within thirty days from its due date.

Hence, all the underlying shares in respect of which dividends are not claimed for the last 7years from the year 2016-17 have to be transferred to the demat account of IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to IEPF under the said rules, for taking appropriate actions.

The Company would also upload the details of such concerned shareholders containing the details of name, folio number, demat account number, number of shares on its website <http://mohindra.asia/mfl/IEPF.html>. Shareholders are requested to verify the details of the shares and dividend amounts liable to be transferred to the IEPF Demat Account.

Shareholders may further note that the details uploaded by the Company on its website shall be deemed as adequate/final notice in respect of issue of the duplicate/new share certificate(s) by the Company/corporate action for the purpose of transfer of shares to IEPF Demat Account.

The Shareholders are requested to claim the unclaimed dividends latest by **29/10/2024**, to avoid the transfer of their shares to the IEPF Demat Account.

In case the dividends are not claimed by the said date, the Company may initiate necessary action for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of IEPF Authority without any further notice, in accordance with the Rules.

The concerned shareholders may note that upon such transfer, both the unclaimed dividends and the shares transferred to the IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority, after following the procedure prescribed under the Rules and also available at the IEPF website i.e., [www.iepf.gov.in](http://www.iepf.gov.in).

To claim above unclaimed dividend amounts, the concerned shareholders may send a request letter **on or before October 29, 2024** to the company secretary of the company at Registered office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087 @ Email ID: [cs@mohindra.asia](mailto:cs@mohindra.asia) along with your self-attested KYC documents like PAN, cancelled Cheque (preferably name printed Cheque) and address proof viz. Aadhaar card/Passport/Driving License/Voter ID/Electricity Bill and also please write the following details in all your communications with the Company viz Folio No./DP id-Client id, Name, Contact No., Email ID & Residential/corresponding address.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For Mohindra Fasteners Limited  
Sd/-

Mamta Sharma

(Company Secretary & Compliance Officer)

Place: New Delhi  
Date: 22<sup>nd</sup> July, 2024