

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

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

Website: www.mohindra.asia Email id: cs@mohindra.asia Phone: +91-11- 46200400, 46200401 Fax: +91-11-25282667



FINAL NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Transfer of unencashed/unclaimed dividend amount of the FY 2011-12 to Investor Education and Protection Fund (IEPF) Authority

Dear Shareholder(s),

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 ("the Act"), if the dividend is unclaimed for a period of seven years are required to be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government. Our company regularly upload on its official website the details of such unclaimed or unpaid dividends and also intimate to shareholders by mentioning in the notices of Annual General Meetings of the Company from time to time.

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for 7(seven) consecutive years to Investor Education and Protection Fund (IEPF) set up by the Central Government.

As per the company records, the amount of final dividend for the FY 2011-12 is lying unencashed/unclaimed against your folio no. which will be become due to be transferred to the IEPF authority with in thirty days from the due date of transfer of such amount after completion of seven years i.e. 21/10/2019.

The Company has uploaded full details of such shareholder's unencashed/unclaimed dividend amounts containing their name, folio number, DP ID-Client ID and number of shares on its website www.mohindra.asia. Shareholders refer to the web-link http://mohindra.asia/mfl/Shares_Transfer_into_IEPF.html to verify the details of unencashed dividends.

For claiming such unencashed dividend amount, please write to the company a Request Letter at Mohindra Fasteners Limited (MFL) Registered office: 304, Gupta Arcade, Inder Enclave, Delhi-Rohtak Road, Delhi-110087 Email ID: cs@mohindra.asia or you may contact to our company's Registrar & Share Transfer Agent (i.e. M/s. Skyline Financial Services Private Limited), on or before **20th October, 2019 as the last date of claiming your unencashed dividend amount for the FY 2011-12 is 20th October, 2019.**

In case we do not receive the Request for claiming such unencashed dividend amount from you on or before **20th October, 2019**, we shall initiate necessary action to transfer the above mentioned dividend amount lying against your folio no. to IEPF, as per the provisions of the Act, without any further notice to the shareholders.

Please note that the, the unclaimed dividend amount once transferred to the IEPF, can only be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company. No claim shall lie against the Company in respect of such amount transferred to IEPF Authority.

The Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the dividend amount are available on the website of the MCA (<http://www.iepf.gov.in>)

In view of the above, the Company hereby requests all the shareholders to check their records & verify their Bank Accounts for the credit of respective dividend amounts. If any credits are found to be missing, please contact to your Bank or the company at the address mentioned above.

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You are once again requested to claim your unencashed dividend amount immediately on receipt of this notice within 3 months from the date of this notice i.e. on or before 20th October, 2019, by submitting the following information/ documents with a Request letter:-

Information required of registered shareholder:-

1. Folio No. or DP ID/Client ID
2. Number of shares held
3. Distinctive number of shares(only for shares held in physical mode)
4. Share Certificate Number (Only for shares held in physical mode)
5. Contact Number and E-mail ID

Document required of registered shareholder:-

Self attested copies of:

- a) PAN Card
- b) Latest address proof- Passport/ Driving License/ Aadhaar Card/ Voter ID/ Electricity Bill (not older than 3 months)
- c) Original cancelled "Name printed Cheque" failing which copy of Bank Passbook/Statement attested by the Bank
- d) Original Dividend warrant or Demand Draft of the above mentioned financial year (if any)

The above information and documents shall be subject to verification by the company.

In case of demise of the person to whom this letter is addressed, the legal heir(s) may please immediately comply with the procedure for transmission of shares by submitting the required documents as mentioned at Company's website under the following link: www.mohindra.asia

Please feel free to contact the Company/the Registrar & Transfer Agent in case you have any queries, as per details furnished hereunder:

Registrar & Share Transfer Agent:

M/s Skyline Financial Services Private Limited,

(CIN: U74899DL1995PTC071324)

D-153/A, Ist Floor, Okhla Industrial Area,

Phase-1, New Delhi-110020, India.

Email: info@skylinerta.com, parveen@skylinerta.com

Phone: +9111- 40450193 to 97

Assuring you of our best services at all times.

Yours faithfully,

For Mohindra Fasteners Limited

Nidhi Pathak

(Company Secretary & Compliance Officer)

Place: Delhi

Date: 16.07.2019