

B.N. RATHI SECURITIES LIMITED

CINL65993TG1985PLC005838 | CORPORATE MEMBER : NSE & BSE

Regd. Office : 6-3-652, 4th Floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad-82. Tel : 040-30527777, 30727777, Fax: 040-30526283, E-mail: bnrsl@bnrsecurities.com, Website : www.bnrsecurities.com

NOTICE

For transfer of shares to the Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended by the Ministry of Corporate Affairs with effect from 28th February 2017 (*the Rules*)

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

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at www.bnrsecurities.com

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, 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 transfer of shares to IEPF Suspense Account as per Rules and upon such Issue, the original share certificate(s) which stand registered in their name will stand cancelled automatically and 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 Suspense Account pursuant to the Rules.

In case the shares are held in dematerialised mode, by virtue of requirement of the Rules, the Company would transfer these shares directly to the demat account of IEPF Authority with the help of the depositories/depository participants.

Notice is hereby given that in the absence of receipt of a valid request form along with necessary documents from the shareholders on or before May 31, 2017, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF Suspense Account as per procedure stipulated in the Rules without further notice and that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the rules. Both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules for which details are available at www.iepf.gov.in

For further clarifications, concerned shareholders may contact Karvy Computershare Pvt. Ltd., Unit: B.N. Rathi Securities Ltd., Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032, Toll Free No: 1800-4258-998, Phone No.: 040-67162222, E-mail: einward.ris@karvy.com quoting the reference folio no/demat account number.

For **B.N. RATHI SECURITIES LIMITED.**

Date : 02 May 2017

Place : Hyderabad.

Sd/-

MANAGING DIRECTOR