

HIRA

HIRA FERRO ALLOYS

HIRA FERRO ALLOYS LIMITED

Regd Office & Works : Plot No. 567B, Urla Industrial Area, Urla, Raipur, (C.G.)

Corporate Office: Hira Arcade Near Bus Stand, Pandri, Raipur, (C.G.) 492004

Website: www.hirafferroalloys.com Email: mohit.chande@hfa.in

CIN: U27101CT1984PLC005837 Tel: 0771- 4082000 Fax:0771 - 4057601,

NOTICE -TRANSFER OF SHARES TO INVESTORS EDUCATION PROTECTION FUND

The Notice is published pursuant to the provisions of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (**the Rules**) notified by the Ministry of Corporate affairs effective from September 7, 2016.

The rules inter-alia contains provision for transfer of all shares in respect of which dividend has not been paid or claimed by shareholders from seven consecutive years or more in the name of Investors Education Protection Fund (IEPF). Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders, whose ordinary (Equity) Shares are liable to be transferred to IEPF under the Rules for taking appropriate actions.

Further in terms of Rules 6 (3) of The Rules, our company has updated the full details of such shareholders and shares due for transfers to IEPF on its website at www.hirafferroalloys.com shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that the both unclaimed dividends and the shares transferred to IEPF including all benefits accruing on such shares, if any can be claimed back by them from IEPF authority after following the procedure prescribed by rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate (s) in lieu of original share certificates held by them for the purpose of transfer of shares to IEPF as per the rules and upon such issue, the original share certificates which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholder may further note the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificates by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case no valid claim in respect of equity shares is received from shareholders by **17th December, 2016** or such other dates as may be extended, the Company shall, with a view to complying with the requirements set out in the rules, transfer the shares to IEPF by the due date as per procedure stipulated in the rules. Please note that the no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case shareholders have any query on the subject matter, they may contact the registrar and transfer agent at **Link Intime India Private Limited, A unit of Hira Ferro Alloys Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400078, email: rnt.helpdesk@linkintime.co.in website www.linkintime.co.in**

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.

For Hira Ferro Alloys Limited**Mohit Chande****Company Secretary****Place : Raipur****Date : 03.12.2016**