

नवशक्ति  
मुंबई, गुरुवार, १२ जुलै २०१८

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Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (W.), Mumbai - 400054. Tel No.: 022-26050021, 26052915  
Fax No.: 022-26052554 Website: www.patel-india.com CIN: L71110MH1962PLC012396

**NOTICE TO THE MEMBERS  
TRANSFER OF EQUITY SHARES TO INVESTOR  
EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ('IEPF Rules') issued by Ministry of Corporate Affairs (MCA) and subsequent amendment thereto. IEPF Rules inter alia, provide for transfer of all shares in respect of which dividend is unpaid or unclaimed for seven consecutive years to Investor Education and Protection Fund ('IEPF') set up by the Central Government. These shares shall be credited to the DEMAT Account of authority within the period of thirty days of such shares becoming due to be transferred to the IEPF;

Shareholders may note that the shares held both in physical as well as in dematerialised form are liable to be transferred to the IEPF. Shareholders may also note that the following provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates held in physical form for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. In case shares held in demat mode, the shares shall be transferred directly to DEMAT Account of authority through the Depository Participant as per the Rules.

The Company has sent individual communication letter dated 30th June, 2018 to those shareholders at their registered address whose dividend is unpaid/unclaimed for seven consecutive years from the FY 2010-11 upto FY 2016-17 and are liable to be transferred to IEPF, informing that such shares will be transferred to the DEMAT account of the authority if unpaid/unclaimed dividend will not be claimed on or before 30th September, 2018 and which may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.

The names of such shareholders and their folio number or DP ID - Client ID are available on Company's web site [www.patel-india.com](http://www.patel-india.com)

In case the shareholders have any queries on the subject matter they may contact to the Company or Company's Share Transfer Agents M/s Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Tel. 91-22 - 62638200, Email - [investor@bigshareonline.com](mailto:investor@bigshareonline.com). In case no communication is received by the Company or Company's Share Transfer Agents from the concerned shareholders whether holding shares in physical or in dematerialised form by 30th September, 2018, the Company shall initiate to transfer the relevant shares to IEPF without any further notice, pursuant to the aforesaid Rules.

However such shares along with any accrued benefits on these shares, if any can be claimed back from the IEPF following the procedure mentioned in the IEPF Rules.

**For PATEL INTEGRATED LOGISTICS LIMITED**

Place : Mumbai  
Date : 11<sup>th</sup> July, 2018

Sd/-  
(Nitin B. Akolkar)  
Company Secretary



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