

SESHASAYEE PAPER AND BOARDS LIMITED, ERODE 638 007
BUSINESS STANDARD
17 04 2017



SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO.
Erode 638 007, Phone: (04288) 240221 to 240228
Fax No. (04288) 240229, E-mail: investor@spbtd.com
Web site : www.spbtd.com, CIN : L21012TZ1960PLC800364

NOTICE

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended, (the Rules), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

As per the existing provisions of the Companies Act, 2013, the unpaid / unclaimed dividends for the financial year 2008-09 have already been transferred to Investor Education and Protection Fund (IEPF) on 12.08.2016, in view of the reason that a period of 7 years have since elapsed after the said dividends were declared and paid but still remaining unclaimed.

Individual notices have already been sent by the Company to the concerned shareholders to their latest registered address, whose shares are liable to be transferred to the IEPF Suspense Account under the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares so transferred to IEPF pursuant to the said Rules.

Year wise / shareholder wise unclaimed dividend details are posted on the Company's website viz. www.spbtd.com. The concerned shareholders are requested to claim the unclaimed dividend amounts on or before 20.05.2017 failing which their shares shall be transferred to IEPF Suspense Account without any further notice, as per procedure stipulated in the said Rules which is as under:

- (i) The shareholders whose shares are in physical mode that 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 this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.
- (ii) In respect of holding in demat mode, Delivery Instruction Slip signed by the Company on behalf of the shareholder will be issued to the concerned Depository Participant. The Depository will thereupon effect the transfer of the shares in favour of IEPF in its records, as required under the Rules.

Shareholders may kindly note that both the unclaimed dividends and corresponding shares so transferred to the IEPF Suspense Account, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by following the procedure prescribed in the said Rules. 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 any queries on the above matter, shareholders are requested to contact the Company / Company's Registrar and Transfer Agent, viz. M/s. M/s Integrated Registry Management Services Pvt. Ltd, Kences Towers, II Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017. Tel: +91 44 28140802 / 28140803, e-mail ID: kalyan@integratedindia.in.

For Seshasayee Paper and Boards Limited
V PICHAI

Place : Erode 638 007
Date : 15.04.2017

Deputy Managing Director & Secretary

