

FINANCIAL EX., Kolkata

21109

### HSIL LIMITED

CIN: L51433WB1960PLC024539

Registered Office: 2, Red Cross Place, Kolkata-700 001

Phone: 033-2248 7407 / 5668

E-mail: [hsilinvestors@hindware.co.in](mailto:hsilinvestors@hindware.co.in)

Website: [www.hindwarehomes.com](http://www.hindwarehomes.com)

#### NOTICE

(for attention of Equity Shareholders of the Company)

**SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY.**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA) effective 07.09.2016 and amendments made thereto (referred to as "the Rules"). As per Section 124 (6) of the Companies Act, 2013 read with the above referred Rules, all shares in respect of which dividends declared by the Company has not been claimed or remained unpaid for seven consecutive years or more are required to be transferred by the Company to the IEPF.

In accordance with the various requirements as set out under the aforesaid Rules, the Company has communicated individually to the concerned shareholders through Registered Post on 13.06.2018 for claiming such dividends within 31st August, 2018 whose shares are liable to be transferred during the financial year 2018-2019 to IEPF for appropriate action.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.hindwarehomes.com](http://www.hindwarehomes.com). Shareholders are requested to verify the details of the Unclaimed Dividends and the Shares liable to be transferred to IEPF Authority. Shareholders who have not claimed their dividends for financial year 2010-2011 and onwards are requested to claim their Dividends expeditiously. In case the Shareholders fail to claim the above Unclaimed Dividend on or before 31st August, 2018, the Company will proceed to transfer the underlying Equity Shares of the Company, registered in the name of the Shareholder to the credit of the IEPF Authority on its due date. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the aforesaid Rules, as amended from time to time.

The concerned Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) held by Shareholder(s) for the purpose of transfer of shares to IEPF Authority as per the aforesaid Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the concerned shareholders who are holding shares in dematerialized form and whose shares are liable to be transferred to IEPF Authority may note that as per the aforesaid Rules, the Company would be issuing instruction(s) to concerned shareholder's Depository Participants for the purpose of transfer of their shares to IEPF Authority.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the Duplicate Share Certificate(s) by the Company and issuing of instruction(s) to Depository Participants for the purpose of transfer of shares to IEPF Authority, pursuant to the aforesaid Rules.

In case of any queries, please contact the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Phone: 033 2243-5029 or e-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com).

For HSIL LIMITED

Sd/-

( Payal M Puri )

Company Secretary

Place: Kolkata

Date: 20.07.2018

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For HSIL LIMITED

Sd/-

( Payal M Puri )

Company Secretary

Place: Kolkata

Date: 20.07.2018

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