

# ISMT LIMITED

## Solutions You Can Trust

**Corporate & Registered Office: Lunkad Towers, Viman Nagar, Pune - 411 014, Maharashtra.**  
**Phone: +91 20 41434100/ 66024901-04 Fax: +91 20 26630779 Web: www.ismt.com**  
**CIN: L27109PN1999PLC016417**

July 19, 2017

Dear Shareholder(s),

**Sub: Notice of transfer of equity shares of ISMT Limited to the Investor Education and Protection Fund  
Suspense Account ("IEPF Suspense Account")**

This is to inform you that the Ministry of Corporate Affairs ('MCA') has notified new rules viz. "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" effective from 07.09.2016 which were subsequently amended by Notification dated 28.02.2017 (hereinafter referred to as 'the IEPF Rules').

The IEPF Rules, inter alia, contain provisions for transfer of unpaid / unclaimed dividend and also transfer of shares, in respect of which dividend was not claimed by the shareholders and the same remains unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund ('IEPF'), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

From our records we find that dividend against equity shares held in your name remains unpaid / unclaimed for a period of seven consecutive years commencing from the financial year 2008-09 till 2011-12. The Company has not declared any dividend since 2012-13.

In this connection, we request you to claim the said unpaid / unclaimed dividend for the financial years 2009-10 to 2011-12 due to you by making an application to the Company or Karvy Computershare Pvt. Ltd. ("Karvy"), the Registrar and Transfer Agent of the Company, at the address given in this notice. In case we do not hear from you and if you do not claim your unpaid / unclaimed dividend, then your shares (held either in physical or electronic mode) are liable to be transferred to IEPF Suspense Account as per the IEPF Rules.

In case of equity shares held in physical form which are liable to be transferred to IEPF Suspense Account, duplicate share certificates will be issued by the Company as per the IEPF Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed automatically cancelled and non-negotiable.

In case of equity shares held in demat form which are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for Transfer of shares to IEPF by debiting to your demat account.

Please note that pursuant to the IEPF Rules no claim shall lie against the Company in respect of unclaimed dividend amount and the equity shares transferred to the IEPF.

In this connection, please further note that the Company has already transferred the Final unpaid / unclaimed dividend amount for the financial year 2008-09 into the IEPF. However, the IEPF Rules provide that you can claim both the unpaid / unclaimed dividend amount and the equity shares transferred to IEPF Suspense Account from the IEPF Authority by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per specimen signature registered with us) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Karvy for verification of your claim.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by MCA are available on the website of the IEPF [www.iepf.gov.in](http://www.iepf.gov.in).

Please feel free to contact the Company / Karvy in case you have any queries at their following address / email / telephone number:

<b>ISMT Limited</b> (Secretarial Dept.) Lunkad Towers, Second Floor, Viman Nagar, Pune - 411 014, Maharashtra. Tel.: +91 20 41434100 Fax No. +91 20 26630779 Email: <a href="mailto:secretarial@ismt.co.in">secretarial@ismt.co.in</a> Website: <a href="http://www.ismt.com">www.ismt.com</a>	<b>Karvy Computershare Pvt. Ltd.</b> Unit: ISMT Limited Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Tel.: +91 40 6716 2222/ 1632 Fax No.: +91 40 2342 0814 Email: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> Website: <a href="http://www.karvycomputershare.com">www.karvycomputershare.com</a>
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Thanking you,

Yours faithfully,  
**For ISMT Limited**  
Sd/-  
**Jaikishan Pahlani**  
Company Secretary

\*This is computer generated letter & does not require signature.

अंतर्देशीय पत्र  
INLAND LETTER CARD

येथून उघडावे ⇨

To open insert finger & gently slide it horizontally

To,

येथे कापू नये / Do not tear off from here



*If undelivered please return to :-*

**Karvy Computershare Pvt. Ltd.**

**Unit: ISMT Limited**

Karvy Selenium, Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500 032

Tel.: +91 40 6716 2222/ 1632

Fax No.: +91 40 2342 0814

Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

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

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येथे कापणे / Tear Along perforated Line

येथे कापणे / Tear Along perforated Line