

# GMMCO LIMITED

**Registered Office :** 9/1, R. N. Mukherjee Road, Kolkata – 700 001  
**Tel. :** +91 33 3918 1710, **E-mail :** lawkushprasad.b@gmmcoindia.com  
**CIN :** U35202WB1966PLC026980, **Website :** www.gmmco.in

Date : April 19, 2017

## Sub : Transfer of shares for which dividend has not been claimed for 7 consecutive years to Investor Education and Protection Fund

Dear Shareholder(s)

Pursuance to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to Investor Education and Protection Fund (“IEPF”).

The Government of India has amended the IEPF Rules vide its notification dated February 28, 2017. The said notification provides that in cases where the seven years as provided under sub-section (5) of section 124 of the Companies Act, 2013 have been completed or are being completed during the period from September 7, 2016 to May 31, 2017, the due date of transfer of such shares shall be deemed to be May 31, 2017.

Unclaimed / unpaid dividend for the financial year 2008-09 has been transferred to IEPF on September 7, 2016. Further, you have also not claimed / encashed the dividend for the financial years 2009-10 onwards as per details given below:

Financial Year	2009-10	2010-11	2011-12	2012-13 (Interim)	2012-13 (Final)	2013-14 (Interim)	2013-14 (Final)	2014-15 (Interim)	2014-15 (Final)	2015-16 (1st Interim)	2015-16 (2nd Interim)
Dividend Amount (₹)											

In terms of the provisions of IEPF Rules, as amended, the Company is required to transfer Equity Share(s) of the Company held by you in the aforesaid folio / depository account to the Demat Account of Investor Education and Protection Fund Authority (“IEPF Authority”). The details of the shares to be transferred to IEPF Authority are available on the website of the Company i.e. www.gmmco.in Please note that the subsequent corporate benefits accruing on such shares shall also be credited to IEPF Authority.

In view of the above, we once again request you to claim the unencashed dividend due to you by making an application in the enclosed form to the Company at its Registered Office at Birla Building, 9/1 R. N. Mukherjee Road, Kolkata – 700 001 or M/s. Zuari Investments Limited, Corporate One, 1st Floor, 5, Commercial Centre, Jasola, New Delhi – 110025. Your application, in all respects, for claiming the unpaid / unclaimed dividend should reach to the Company/ M/s. Zuari Investments Limited on or before May 15, 2017 so that your shares are not transferred to IEPF Authority.

As per the procedure prescribed under IEPF Rules, as amended, where the shares liable to be transferred to IEPF Authority are held in physical form, the Company is required to issue duplicate share certificates for the purpose of transfer of such shares to IEPF Authority. Accordingly, if you are holding the shares in physical form, the original share certificate(s) appearing in your name will be deemed cancelled and non-negotiable upon issuance of duplicate share certificate(s). In case the shares are held in demat form and are liable to be transferred to IEPF Authority, the Company shall inform the concerned depository by way of corporate action for transfer of shares to the Demat Account of IEPF Authority.

You may kindly also note that no claim shall lie against the Company in respect of the shares transferred to IEPF Authority. However, in terms of the provisions of Section 124(6) of the Companies Act, 2013 and Rule 7 of the IEPF Rules, as amended, you may claim the shares transferred to IEPF Authority by making an application in Form IEPF- 5 online and following the procedure prescribed under IEPF Rules, as amended.

Thanking you,

Yours faithfully,  
For GMMCO Limited

Lawkush Prasad  
Company Secretary

Encl.: a/a

This is computer generated letter and no signature required.