

CON/F&CS/Share Transfer to IEPF/132

Date : 15.12.2018

- | | |
|---|---|
| 1. The Bombay Stock Exchange Ltd., Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
Code No.531344 | 3. National Securities Depository Ltd.
Trade World, 4 th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 023 |
| 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor, Plot No. C/1,G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051 | 4. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28 th Floor, Dalal
Street,
Mumbai-400 023 |

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of unclaimed dividend and corresponding equity shares to Investor Education and Protection Fund.

Please find enclosed the copies of the newspaper advertisement published in today's English and regional newspaper titled – Notice to Shareholders (Transfer of equity shares of the Company to Investor Education and Protection Fund).

The advertisement copies will also be made available on the Company's website at www.concorindia.com.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Container Corporation of India Ltd.,


(Harish Chandra)
Executive Director (Finance) & Company Secretary





भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

(A Navratna Undertaking of Govt. of India)

(CIN : L83011DL1989GOI030915)

Regd. Office : CONCOR Bhawan, C-3, Mathura Road, New Delhi-110 076

Phone : 91-11-41673093/94/95/96; Fax : 91-11-41673112

Email : investorrelations@concorindia.com, Website : www.concorindia.com



NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time the Interim dividend declared during the financial year 2011-12, which remained unclaimed for a period of seven years will be due to be credited to the IEPF on 10.03.2019. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link www.concorindia.com to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholders are requested to claim the interim dividend declared during the financial year 2011-12 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF Authority.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before 10.03.2019, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF by the due date i.e. 09.04.2019. The corresponding shares, on which dividend is unclaimed for seven consecutive years, shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

Any shareholder(s)/person(s) who has/have any claim(s)/queries in respect of such shares or dividend or for any clarification on the above matter, may contact the Company's Registrar and Share Transfer Agents, M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110062 Ph.: 011-29961281/82/83; Fax No.: 011-29961284; email: beetalrta@gmail.com.

For Container Corporation of India Ltd.

New Delhi, India
13th December, 2018

Sd/-
Executive Director (Finance) & CS

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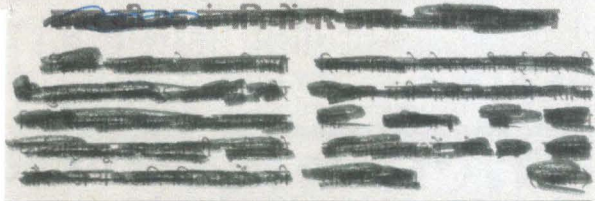
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Sd/-
Executive Director (Finance) & CS

New Delhi



भारतीय कंटेनर निगम लिमिटेड

(भारत सरकार का एक नवरत्न उपक्रम)
(सीआईएन : L63011DL1988GOI030915)
पंजीकृत कार्यालय : कौन्सिल भवन, सी-3, मधुरा रोड, नई दिल्ली-110076
फोन : 91-11-41673093/94/95/96, फैक्स : 91-11-41673112
ईमेल : investorrelations@concorindia.com, वेबसाइट : www.concorindia.com



शेयरधारकों के लिए सूचना

निवेशक शिक्षा एवं संरक्षा निधि में कम्पनी के इक्विटी शेयरों का अन्तरण

एतद्वारा शेयरधारकों को सूचित किया जाता है कि निवेशक शिक्षा एवं संरक्षा निधि प्राधिकरण (लेखाकरण, लेखापरीक्षा, अंतरण एवं वापसी) नियम, 2016 ("नियम") के समय-समय पर संशोधित प्रावधानों का अनुपालन करते हुए वित्तीय वर्ष 2011-12 के दौरान घोषित अंतरिम लामांश, जो सात वर्षों की अवधि से अदावाकृत है, को 10.03.2019 को आईईपीएफ में जमा किया जाएगा। ऐसे तदनु रूप शेयर, जिन पर लगातार सात वर्षों से लामांश का दावा नहीं किया गया है, को भी नियमों में निर्धारित की गई प्रक्रिया के अनुसार अंतरित किया जाएगा।

कम्पनी ऐसे शेयरों को आईईपीएफ को अंतरित नहीं करेगी जिन पर न्यायालय/अधिकरण का किसी अंतरण के अवरोधक का विशिष्ट आदेश हो अथवा डिपोजिटरीज अधिनियम, 1996 के अन्तर्गत शेयर दृष्टिबन्धक/गिरवी हों।

नियमों के अनुपालन में कम्पनी ने सम्बन्धित शेयरधारकों को अलग-अलग सूचित कर दिया है तथा आईईपीएफ को अंतरित किये जाने वाले ऐसे शेयरों का विवरण हमारी वेबसाइट पर भी उपलब्ध कराया गया है। सम्बन्धित शेयरधारक अपने नगदीकरण न कराए गए लामांश तथा अंतरित किए जाने वाले शेयरों के विवरण के सत्यापन हेतु वेबसाइट www.concorindia.com देख सकते हैं।

शेयरधारकों से अनुरोध है कि वित्तीय वर्ष 2011-12 तथा उसके पश्चात घोषित किए गए अंतरिम लामांश का दावा उसे आईईपीएफ में अंतरित किए जाने से पूर्व करें।

सम्बन्धित शेयरधारक, जो भौतिक रूप में शेयर रखते हैं तथा जिनके शेयर आईईपीएफ में अंतरित किए जाने हैं, कृपया ध्यान दें कि कम्पनी आईईपीएफ में शेयरों के अंतरण के उद्देश्य हेतु उनके पास उपलब्ध मूल प्रमाणपत्रों के स्थान पर डुप्लीकेट शेयर प्रमाणपत्र जारी करेगी तथा इनके जारी होने पर कम्पनी डुप्लीकेट शेयर प्रमाणपत्रों को डीमैट रूप में बदलने तथा आईईपीएफ के पक्ष में अंतरण के बारे में निगमित गतिविधि के माध्यम से डिपोजिटरी को सूचित करेगी। मूल शेयर प्रमाणपत्र जो मूल शेयरधारक के नाम में पंजीकृत हैं, वे स्वतः निरस्त हो जायेंगे तथा उन्हें विक्रय योग्य नहीं माना जाएगा। सम्बन्धित शेयरधारक, जिनके पास भौतिक रूप में शेयर हैं, कृपया ध्यान दें कि कम्पनी आईईपीएफ प्राधिकरण के डीमैट खाते के पक्ष में शेयरों के अंतरण हेतु निगमित गतिविधि के माध्यम से डिपोजिटरी को सूचित करेगी।

शेयरधारक कृपया आगे ध्यान दें कि कम्पनी द्वारा अपनी वेबसाइट पर उपलब्ध कराये गये विवरण को माना जाएगा तथा आईईपीएफ को शेयरों के अंतरण के उद्देश्य हेतु कम्पनी द्वारा डुप्लीकेट शेयर प्रमाणपत्र जारी करने के सम्बन्ध में पर्याप्त सूचना माना जाएगा।

यदि कम्पनी को सम्बन्धित शेयरधारक से 10.03.2019 तक या उससे पूर्व कोई सूचना प्राप्त नहीं होती है तो कम्पनी नियमों की आवश्यकताओं को पालन करने को ध्यान में रखते हुए निर्धारित तिथि अर्थात् 09.04.2019 तक लामांश का आईईपीएफ में अन्तरण कर देगी। तदनु रूप शेयरों, जिन पर लगातार सात वर्षों से लामांश अदावाकृत है, का भी आगे कोई सूचना दिए बिना अंतरण कर दिया जायेगा।

कृपया ध्यान दें कि अदावाकृत लामांश राशि तथा आईईपीएफ में अंतरित किए गए शेयरों के संबंध में कम्पनी के विरुद्ध कोई दावा नहीं किया जा सकेगा। शेयरधारक द्वारा लामांश तथा आईईपीएफ को अंतरित तदनु रूप शेयरों और ऐसे शेयरों पर मिलने वाले सभी लामों, यदि कोई हों, का दावा संगत नियमों के अंतर्गत निर्धारित प्रक्रिया का पालन करते हुए आईईपीएफ प्राधिकरण के पास किया जा सकता है।

कोई भी शेयरधारक(कों)/व्यक्ति(यों) जो ऐसे शेयरों अथवा लामांश के संबंध में कोई भी दावा(वे)/पूछताछ करना चाहते हैं या उपरोक्त मामले पर कोई भी स्पष्टीकरण चाहते हैं, वे कम्पनी के रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट, मैसर्स बीटल फाइनेंशियल एवं कम्प्यूटर सर्विसेज (प्रा.) लि., बीटल हाउस, तीसरा तल, 99, मदनगिर, लोकल शॉपिंग सेन्टर के पीछे, नई दिल्ली-110062, फोन : 011-29961281/82/83, फैक्स नं. : 011-29961284, ई-मेल : beetalrta@gmail.com से सम्पर्क कर सकते हैं।

कृते भारतीय कंटेनर निगम लिमिटेड

नई दिल्ली, भारत

हस्ता/-

13 दिसम्बर, 2018

कार्यकारी निदेशक (वित्त) एवं कम्पनी सचिव