

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel: 91-11-71194000 Fax: 91-11-46518611

BSL/CS/SE16
December 10, 2016

The Manager,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra (E),
MUMBAI - 400051.

SUB.: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015.

Notice to Shareholders for Transfer of Equity Shares to IEPF.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting hereunder the compliances made for Transfer of Equity Shares to IEPF Suspense Account pursuant to Reg. 124(6) of Companies Act, 2013 and IEPF Authority Rules, 2016 :

- (1) Copy of Individual Notice sent to shareholders.
- (2) Paper Cutting of Notice published on 10-12-2016 in English and Hindi both in Business Standard Newspapers.

This is for your information and record.

Thanking You,

Yours faithfully,
for **BHUSHAN STEEL LIMITED**

(O.P. DAVRA)
COMPANY SECRETARY

Encl. : As above.



BHUSHAN STEEL LIMITED

Regd. Office: Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi-110066

Phone: 91-11-39194000 E-Mail: bsl@bhushansteel.com

CIN: L74899DL1983PLC014942

Ref.: BSL/SEC:2016/

December 9, 2016

Dear Shareholder(s)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

We refer to the various reminders sent to you from time to time by the Company requesting you to claim your dividend(s) before the same is transferred to IEPF. Pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016, 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.

You are requested to kindly make an application to the Company or Registrar before completion of 3 months from the date of this notice or such date as may be extended, with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF Suspense Account. In case the company does not receive any communication from the concerned shareholders, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend / Shares transferred to IEPF pursuant to the Rules. The full details of such shareholders and shares due for transfer have been uploaded on the website of the Company i.e. www.bhushansteel.com.

The Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF suspense Account may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of transfer of shares to IEPF Suspense Account as per the Rules prescribed. Thereafter the original share certificates shall stand automatically cancelled and deemed non-negotiable. Further the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would transfer these shares directly to Demat Account of IEPF Authority with the help of Depository Participants.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent (RTA) and / or the Company at below mentioned address :

M/s RCMC Share Registry Pvt. Ltd.,
B-25/1, First Floor, Okhla Industrial Area, Phase-II,
New Delhi-110020.
Tel.: 011-26387320,21 Fax.: 011-26387322
Email.: investor.services@rcmcdelhi.com

M/s Bhushan Steel Limited
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Hyatt Regency Complex, Bhikaji Cama Place,
New Delhi-110066
Phone: 91-11-39194000 E-Mail: bsl@bhushansteel.com

Assuring you of our best services at all times.

Thanking you,
For Bhushan Steel Limited

O. P. Davra
Vice President Corporate Affairs & Company Secretary

This is a computer generated letter, hence does not require signature

**BHUSHAN STEEL LIMITED**

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Bhikaji Cama Place, New Delhi-110 066

Tel.: 91-11-71194000 Fax: 91-11-46518611 E-mail: bsl@bhushansteel.com

Website: www.bhushansteel.com CIN: L74899DL1983PLC014942

NOTICE TO SHAREHOLDERS**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account**

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of 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.

Adhering to the various requirement set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate action(s). The full details of such shareholders and shares due for transfer have been uploaded on the website of the Company i.e. www.bhushansteel.com

Notice is hereby given to all such shareholders to make an application to the Company or Registrar before completion of 3 months from the date of this notice or such date as may be extended, with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF Suspense Account. In case the Company does not receive any communication from the concerned shareholders, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of Unclaimed Dividend / Shares transferred to IEPF pursuant to the Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF suspense Account may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by the concerned shareholders for the purpose of transfer of shares to IEPF Suspense Account as per the Rules provided. Thereafter the original share certificates shall stand automatically cancelled and deemed non-negotiable. Further the shareholders holding shares in demat mode and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would transfer these shares directly to Demat Account of IEPF Authority with the help of Depository Participants.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority / Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

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For Bhushan Steel Limited

Sd/-

O. P. Davra

Vice President Corporate Affairs &
Company Secretary

Place : New Delhi

Date : December 9, 2016



भूषण स्टील लिमिटेड

पंजीकृत कार्यालय: भूषण सेंटर, भुलन, हवाल रोड सी कोमलेस,
बीकानेर जिला प्लेस, नई दिल्ली-110 030

दूरभाष : 91-11-71194000, फैक्स : 91-11-46518511, ईमेल : bsl@bhushansteel.com

वेबसाइट : www.bhushansteel.com CIN: L74899DL1983PLC014942

शेयरधारकों के लिए सूचना

इक्विटी शेयरों का इनवेस्टर एजुकेशन एंड प्रोटेक्शन फंड (आईईपीएफ) सर्वेस खाते में हस्तांतरण

कंपनी अधिनियम, 2013 की धारा 124(6) के तहत एडिजोर्ड मैमो के मातामता द्वारा अधिनियमित 7 सितम्बर, 2016 को प्रभावी इनवेस्टर एजुकेशन एंड प्रोटेक्शन फंड अधिनियम (एडिजोर्डिंग, ऑडिट, ट्रांसफर एवं रिफंड) नियम, 2016 ("नियम") के अनुसार यह सूचना प्रकाशित की गई है।

पिछले लगभग एक वर्षों के अन्तर्गत अधिक समय से लगभग का भुगतान नहीं किए गए अन्तर्गत शेयर धारकों द्वारा लगभग का भुगतान नहीं किए जाने से संबंधित सभी शेयरों को इनवेस्टर एजुकेशन एंड प्रोटेक्शन फंड (आईईपीएफ) सर्वेस खाते में हस्तांतरण के लिए नियम, अन्तर्गत मामलों के साथ, प्रकाशन के तहत।

नियमों में निर्धारित विभिन्न आवश्यकताओं का पालन करते हुए, कंपनी ने एक नियमों के अधीन आईईपीएफ सर्वेस खाते में हस्तांतरित किए जाने वाले शेयरों के संबंधित शेयरधारकों को सम्बन्धित जानकारी करने के संबंध में व्यक्तिगत रूप से सूचित किया गया है। ऐसे शेयरधारकों को हस्तांतरण के लिए यथोचित शेयरों का सम्पूर्ण विवरण कंपनी की वेबसाइट यानी www.bhushansteel.com पर उपलब्ध कर दिया गया है।

एकदम से ऐसे सभी शेयरधारकों को सूचित किया जाता है कि अन्तर्गत लगभग का भुगतान करने के अनुरोध के साथ इस सूचना के प्रकाशन की तारीख से 3 महीने के सम्पूर्ण से पहले अन्तर्गत विस्तारित तारीख तक कंपनी अथवा एजिस्ट्रार के समक्ष आवेदन दाखल करें, जिससे कि शेयरों को आईईपीएफ सर्वेस खाते में हस्तांतरित नहीं किया जा सके। कंपनी को अन्तर्गत शेयरधारकों को कोई सूचना प्राप्त नहीं होती है, जो कंपनी नियमों की आवश्यकताओं के अनुसार के अन्तर्गत शेयरों को आईईपीएफ सर्वेस खाते में हस्तांतरित कर देगी। नियमों के अनुसार दाखलित जानकारी/आईईपीएफ खाते में हस्तांतरित शेयरों के संबंध में कंपनी के विस्तारित कोई दावा नहीं किया जा सकता है।

भौतिक प्रारूप में शेयर रखने वाले संबंधित शेयरधारकों तथा जिनके शेयर आईईपीएफ सर्वेस खाते में हस्तांतरित किए जाएंगे कुलका ध्यान दें कि निर्धारित नियमों के अनुसार आईईपीएफ सर्वेस खाते में शेयरों के हस्तांतरण के लक्ष्य से कंपनी संबंधित शेयरधारकों द्वारा धारित मूल शेयर सर्टिफिकेट के बदले डिजिटल शेयर सर्टिफिकेट जारी करेगी। तदुपरांत, मूल शेयर सर्टिफिकेट स्वतः ही रद्द हो जाएंगे तथा गैर-परतन्त्र सम्झा जाएगा। इसके अन्तर्गत डिमिट प्रारूप में शेयर रखने वाले शेयरधारकों तथा जिनके शेयर आईईपीएफ सर्वेस खाते में हस्तांतरित किए जाएंगे कुलका ध्यान दें कि कंपनी डिमिटिड गार्डिनिंग की सहायता से इन शेयरों को सीधे आईईपीएफ अधिनियम के डिमिट खाते में हस्तांतरित कर देगी।

शेयरधारकों का ध्यान दें कि आईईपीएफ अधिनियम/सर्वेस खाते में संबंधित शेयरों पर उपस्थित सभी नामों, यदि कोई हो, सहित हस्तांतरित दावाहीन नामों तथा शेयरों दोनों की पावली का दावा नियमों में निर्धारित सीधे उपलब्धित प्रक्रियाओं का अनुसरण कर आईईपीएफ अधिनियम के पास कर सकते हैं।

संबन्धित विषयों तथा नियमों के बारे में कोई प्रश्न रहने पर शेयरधारकों को कंपनी के एजिस्ट्रार तथा शेयर ट्रांसफर एजेंट (आरटीए) तथा/अथवा कंपनी से सीधे उपलब्धित पते पर सम्पर्क कर सकते हैं।

मेसर्स आरसीएलसी शेयर एजिस्ट्रारी प्रा. लि.

बी-25/1, पहली मंजिल, ओखला इंडस्ट्रियल

एरिया, फेज II, नई दिल्ली-110020।

दूरभाष: 011-26387320, 21

फैक्स : 011-26387322

ईमेल: investor.services@rcamodahi.com

मेसर्स भूषण स्टील लिमिटेड

पंजीकृत कार्यालय: भूषण सेंटर,

भुलन, हवाल रोड सी कोमलेस,

बीकानेर जिला प्लेस, नई दिल्ली-

110066

दूरभाष : 91-11-39194000

ई-मेल: bsl@bhushansteel.com

पुनः भूषण स्टील लिमिटेड

हस्ता-

जे. पी. डावरा

वाइस प्रेसिडेंट कॉर्पोरेट अफेयर्स एवं

कंपनी सचिव

स्थान: नई दिल्ली

तारीख: 9 दिसंबर, 2016