



THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

March 29, 2017

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **ANANDAMRUB**

Sub: Submission of Newspaper advertisement in terms of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith copy of newspaper advertisement published in English and Malayalam newspaper, in terms of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above is for your information and record.

Yours Faithfully,
For, **The Anandam Rubber Company Limited,**

NIDHIN JOSE
COMPANY SECRETARY



ARC
THE ANANDAM RUBBER COMPANY LIMITED

Regd Office: 41/298 - D2, 2nd Floor,
Saniya Plaza, Mahakavi Bharathi Road,
Near KSRTC Bus Stand, Cochin - 682035.
CIN: L25191KL1942PLC000645
E-mail: secretarial@anandamrubberco.com,
<http://www.anandamrubberco.com>

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act 2013, the unclaimed dividend(s) for the financial Year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) on 29/10/2016 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed. Recently the Government came out with Rules constituting the IEPF Authority to administer the said IEPF. In terms of the said Rules / Amendment made thereunder, all shares in respect of which dividends are not claimed for the last 7 years in respect of any shareholder have to be transferred to the IEPF Demat A/c.

Hence, all the underlying shares in respect of which dividends are not claimed for the last 7 years from the year 2008-09 have to be transferred, to the IEPF Demat A/c as per the said notification.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat account, 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 the IEPF Demat account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shares held in demat account of the concerned shareholders will be transferred to IEPF Demat account as per the said Rules. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of transfer of demat shares and issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Demat account pursuant to the Rules.

The Company has sent individual notices through Registered Post to the latest available addresses of the shareholders whose dividends are lying unclaimed for last 7 years, advising them to claim the dividends expeditiously. Shareholders who have not claimed their dividends during the last seven years can write to our Registrar & Transfer Agents M/s S.K.D.C. Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006. Phone: +91422-6549995, 2539835-836 Email: info@skdc-consultants.com, for further details and for making a valid claim for the unclaimed dividends. In case no valid claim has been made within three months from the date of this notice, the shares in respect of which the dividends are lying unclaimed for the last 7 years, will be transferred to the IEPF Demat account pursuant to the said Rules. Further, in terms of Rule 6(3) of the said rules, the statement containing the details of name, address, folio number, DP ID - Client ID and number of shares due for transfer is made available in our website www.anandamrubberco.com for information and necessary action by the shareholders. In case the concerned shareholders wish to claim the shares / Dividend(s) after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under The Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For The Anandam Rubber Company Ltd

Place: Cochin
Date: 25-03-2017

Nidhin Jose
Company Secretary

www.financialexpress.com

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