

DG:stkex/iepf feb2018 325 & 326
13th March, 2018

BSELISTING

By NEAPS

The Secretary BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager, Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
--	---

Dear Sir,

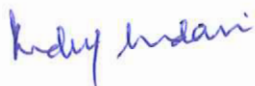
Sub : Notice for transfer of equity shares and unclaimed dividend to the Investor Education and Protection Fund (IEPF) Suspense Account.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the copies of the notice published in Business Standard – Mumbai, Pune & Bangalore in English language and Aapla Mahanagar – Mumbai in Marathi language in accordance with the Investor Education and Protection Fund (IEPF) Authority (Accounting Audit, Transfer and Refund) Rules, 2016, as amended from time to time, requesting the concerned shareholders to take appropriate action on or before May 15, 2018, to claim their dividend, which has not been paid or claimed by them for seven consecutive years or more, failing which their shares and unclaimed dividend will become liable to be transferred to the IEPF Suspense Account.

This is for your information and records.

Thanking you,

Yours faithfully,
SKF India Limited



Pradeep Bhandari
Company Secretary

SKF India Limited

Registered Office: Mahatma Gandhi Memorial Building, Netaji Subhash Road, Charni Road, Mumbai 400 002, Maharashtra, India
Tel +91 (22) 6633 7777. Fax +91 (22) 2281 9074. Web www.skf.com, www.skfindia.com
CIN: L29130MH1961PLC011980

NOTICE

Sub: Transfer of Equity shares & Unpaid Dividend of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [Rules] notified by the Ministry of Corporate Affairs and subsequent amendment thereof. The said Rules inter-alia, contain provisions for transfer of all shares and transfer of unpaid or unclaimed dividend to IEPF in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more.

The Company has sent individual notices to concerned shareholders, whose shares and dividend are liable to be transferred to IEPF Authority to their latest available addresses. The Company has displayed full details of the such shareholders, dividend and shares on its website at www.skfindia.com. Shareholders are requested to verify the details of the shares liable to be transferred as aforesaid.

In case the Company does not receive any communication from the concerned shareholders on or before May 15, 2018, the Company shall with a view to complying with the requirements of the Rules, will proceed to transfer the equity shares and unpaid dividend to the IEPF Authority.

The shareholders holding shares in demat mode, Delivery Instruction Slip signed by the Company on behalf of the shareholder will be issued to the concerned Depository Participant. The Depository will thereupon effect the transfer of the shares in favour of IEPF in its records, as required under the Rules.

In respect of shares in physical mode that are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

The shares and unclaimed dividends transferred to IEPF Authority including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF Authority after following the due process prescribed under the Rules. No claim shall lie against the Company.

In case the shareholders have any queries on the subject matter, they may contact the Company's Share Transfer Agent, M/s TSR Darashaw Limited, at 6-10 Haji Moosa Patrawala Industrial Est, 20, Dr.E. Moses Road, Mahalaxmi, Mumbai 400011, Tel : +91 22 66568484, e-mail : csg-unit@tsrdarashaw.com

SKF India Limited
P. Bhandari
Company Secretary

Mumbai 12th February, 2018

SKF India Limited
Mahatma Gandhi Memorial Building,
Netaji Subhash Road, Mumbai : 400 002.
Phone : 91-22-6633 7777
Fax : 91-22-2204 2738
CIN L29130MH1961PLC011980
E-mail : investors@skf.com
Website : www.skfindia.com

SKF

आपलं महानगर । बुधवार १४ फेब्रुवारी २०१८

सूचना

विषय: कंपनीच्या समभाग आणि प्रदान न करण्यात आलेल्या लाभांशाचे गुंतवणूक प्रशिक्षण आणि संरक्षण निधी (आयईपीएफ) हस्तांतरण

कंपनी व्यवहार मंत्रालयाद्वारे अधिसूचित करण्यात आलेल्या गुंतवणूक प्रशिक्षण आणि संरक्षण निधी (लेखा, समीक्षण, हस्तांतरण आणि परतावा) नियम २०१६ नियम च्या सह वाचल्या जाणाऱ्या कंपनी कायदा, २०१३ च्या लागू असणाऱ्या कलमामधील तरतुदींच्या अनुषंगाने सदर सूचना प्रसिद्ध करण्यात येत आहे. सदर नियमांच्या संदर्भात, सर्व भाग आणि प्रदान न करण्यात आलेल्या किंवा दावा करण्यात न आलेल्या भागांच्या ज्याच्या लाभांशाचे प्रदान किंवा भागधारकांनी गत सात वर्षे किंवा त्यापेक्षा अधिक काळ दावा केलेला नाही अशा समभागांच्या हस्तांतरण करण्यात येईल.

कंपनीने संबंधित भागधारक ज्यांच्या भाग आणि लाभांश ज्यांचे आयईपीएफ फंडाकडे हस्तांतरण होण्यास पात्र आहेत त्यांना त्यांच्या शेवटच्या उपलब्ध असणाऱ्या पत्त्यावर स्वतंत्रपणे पत्रे पाठविण्यात आली आहेत. कंपनीने अशा समभागधारकांची पूर्ण यादी, लाभांश आणि भागांची यादी www.skfindia.com ह्या संकेतस्थळावर प्रसिद्ध करण्यात आली आहे. उपरोक्त नमूद केल्याप्रमाणे हस्तांतरित होण्यास पात्र असणारा तपशील तपासून पाहण्याची भागधारकांना विनंती करण्यात येत आहे.

संबंधित भागधारकांकडून जर कंपनीकडे काही पत्रव्यवहार मे १५, २०१८ पर्यंत प्राप्त न झाल्यास, कंपनीच्या द्वारे नमूद नियमांच्या मान्यतेनुसार समभाग आणि प्रदान न करण्यात आलेला लाभांश आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यात येईल.

सदर कारणासाठी मूळ भागप्रमाण पत्राच्या संदर्भात भागधारकाच्या वतीने कंपनीद्वारे सूचना असलेल्या स्लिपवर सही केलेल्या डिमेंट स्वरूपातील भाग प्रतिलिपी प्रमाण पत्रे म्हणून डिपॉझिटरीद्वारे पारित करण्यात येतील. आणि त्यानंतर मूळ भाग प्रमाणपत्रे रद्द समजण्यात येतील आणि म्हणून त्यांचा कोठेही वापर करता येणार नाही.

एसकेएफ इंडिया लिमिटेड करीता
पी. भंडारी
कंपनी सचिव

दिनांक: २२ जानेवारी २०१८

मुंबई

नोंदणी कार्यालय: महात्मा गांधी मेमोरीयल

बिल्डींग, नेताजी सुभाष रोड, चर्नी रोड, मुंबई:

४०० ००२. दूरध्वनी: ९१-२२-६६३३

७७७७ फॅक्स: ९१-२२-२२०४ २७३८

सीआयएन:

एल२९१३०एमएच१९६१पीएलसी१९९८०

ई-मेल: investorsskf.com

SKF