

December 24, 2019

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sirs,

Sub: Newspaper advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice to the Shareholders published in the "The Indian Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper) on 20th December, 2019, pursuant to Rule 6 IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

The said notices have also been placed on Company's website at www.setcoauto.com.

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,
For Setco Automotive Limited


Chandra Kant Sharma
Company Secretary



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Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahala), Pincode - 389 330, Gujarat, India.
Phone: 02676-270600 | **Fax:** 02676-235524 | **CIN:** L35990GJ1982PLC005203
Email: investor.relations@setcoauto.com | **Website:** www.setcoauto.com

NOTICE

(for attention of Equity Shareholders of the Company) Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules'). The Rules, inter alia, provide that shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, are to be transferred to the Demat account of the IEPF Authority.

Complying with the requirements of the Rules, the Company had during the financial year 2018-19, transferred to the Demat account of the IEPF Authority all such shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer. The Company has communicated individually to the concerned shareholders at their registered address whose shares are now due to be transferred in the month of December, 2019 to the IEPF Authority and the full details of such shareholders including their folio number or DP ID - Client ID are also made available on the website of the Company - www.setcoauto.com.

In case Company does not receive any valid claim from the concerned shareholders by January 13, 2020, the Company shall with a view to comply with the requirements set out in the Rules, initiate necessary steps to transfer the shares held by the concerned shareholders to the Demat account of the IEPF Authority by the due date as per the procedure stipulated in the Rules and without further notice in the following manner:

In case of shareholders holding the shares in:

- **Physical Form** - The Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the Demat account of the IEPF Authority and upon such issue, the original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable.
- **Dematerialised Form** - The Company shall inform the depository by way of corporate action for transfer of shares lying in their Demat account in favour of the Demat account of the IEPF Authority.

The shareholders may further note that the details as made available by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Rules.

Shareholders may also note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules which are on the website www.iepf.gov.in.

For any queries/information/clarification on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., Unit: Setco Automotive Limited, C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083 Tel No.: (022) 4918 6000/4918 6270, e-mail: lepf.shares@linkintime.co.in.

For Setco Automotive Limited

Sd/-

Chandra Kaat Sharma
Company Secretary

Date: December 19, 2019
Place: Kalol, Panchmahal

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For Setco Automotive Limited

Sd/-

Chandra Kant Sharma
Company Secretary

Date: December 19, 2019
Place: Kalol, Panchmahal

સ્વતંત્ર

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