

Ref: JPV:L:SEC:2017

15th December, 2017

National Stock Exchange of India Ltd.,

"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

BSE Limited,

25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: JPPOWER

Scrip Code: 532627

Sub: Transfer of Equity Shares to IEPF Authority – reg.

Dear Sir,

In terms of Section 124 (6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is required to transfer all Equity Shares in respect of which, dividend has not been claimed in 7 (seven) consecutive years or more, to the demat account of IEPF Authority.

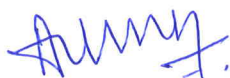
Vide Circular No.12/2017 dated 16th October, 2017, Ministry of Corporate Affairs has advised that pursuant to second proviso to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, wherein the seven years period provided under sub-section (5) of section 124 is completed for unpaid/unclaimed dividends during 7th September, 2016 to 31st October, 2017, the due date for transfer of such shares by companies is 31st October, 2017. In compliance whereof, the Company has since transferred shares in respect of which dividend declared by the Company for the FY 2008-09 (Final) has remain unclaimed/unpaid, to demat account of IEPF Authority by way of Corporate Actions executed by NSDL & CDSL.

This is for your information and records.

Thanking you,

Yours faithfully,

For **JAIPRAKASH POWER VENTURES LIMITED**



(A.K. Rastogi)

Joint President & Company Secretary

