

नालको NALCO

NBC/S/4.5 & 4.5(A)/2019/ २४२

Date: 30.01.2019

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Scrip Code:532234

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra East, **MUMBAI - 400 051.**
Symbol: **NATIONALUM**

Dear Sir,

Sub: Notice to Shareholders – Transfer of Equity shares to IEPF.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, enclosed please find the newspaper clippings of the notice to shareholders dated 23.01.2019 published pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 regarding transfer of equity shares to IEPF in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years.

The same is also available in the company's website i.e. www.nalcoindia.com.

This is for your kind information and record.

Thanking you,

Yours faithfully
For National Aluminium Company Ltd.


(N. K. Mohanty)

Company Secretary & Compliance Officer

Encl.: As above

नेशनल एल्यूमिनियम कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
निगम कार्यालय
नालको भवन, नयापल्ली, भुवनेश्वर - 751 013 भारत

National Aluminium Company Limited
(A Government of India Enterprise)
REGD. & CORPORATE OFFICE
Nalco Bhawan, Nayapalli, Bhubaneswar-751013, India

CIN# L27203OR1981GOI000920

Tel.:0674-2301988-999, Ext.:2265, 2266, 2267, 2585, 2587, E-mail:company_secretary@nalcoindia.co.in,Website:www.nalcoindia.com

 नलको NALCO National Aluminium Company Limited (A Government of India Enterprise)	Regd. Office: P/1, Nalco Bhawan, Nayapalli, Bhubaneswar - 751 013, Odisha, India CIN : L27203OR1981GOI000920 A NAVRATNA COMPANY
NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND	
This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016 and subsequently amended vide notification dated 28th February, 2017. The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.nalcoindia.com. Shareholders are requested to refer to the Investor Services page on the website to verify the details of the shares liable to be transferred to IEPF.	
Notice is hereby given to all such shareholders to make an application to the Company's Registrar (M/s Karvy Fintech Pvt. Ltd.) by 25.04.2019 with a request to claim their unpaid interim dividend for the year 2011-12 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no claim is made by 25.04.2019, the Company will be compelled to transfer the shares to the IEPF, without any further notice.	
It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: Shri G Ramdas, Manager, M/s Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032; Tel. No.: 040-67161500; email: einward.ris@karvy.com; website: www.karvyfintech.com.	
For National Aluminium Company Limited	
Sd/-	
(N K Mohanty)	
Company Secretary	
Place : Bhubaneswar Date : 23.01.2019	

The Pragatiradi
 25.01.2019

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For National Aluminium Company Limited	
Sd/-	
(N K Mohanty)	
Company Secretary	
Place : Bhubaneswar Date : 23.01.2019	

The New Indian Express
 24.01.2019