



# CHL LIMITED

CIN: L55101DL1979PLC009498



SURYAA

**Regd. Office :** Hotel the Suryaa, New Friends Colony, New Delhi 110 025

**Tel.** 91-11-26835070,47808080 **Fax.** 91-11-26836288,47808081

**E-mail:** chl@chl.co.in, **Website:** www.chl.co.in

## NOTICE TO SHAREHOLDERS

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

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and the provisions of the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 and Amendment Rules 2017 thereof ("the Rules") notified by the Ministry of Corporate Affairs.

The Rules, amongst other matters, contain provision for transfer of all shares in respect of which Dividend(s) has not been paid or claimed for 7 (Seven) consecutive years or more to the Investor Education and Protection Fund Authority (IEPF Authority).

The Unpaid/Unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act 1956 and/or Companies Act 2013 to the Investor Education and Protection Fund. The last such transfer was made with regard to the Interim Dividend paid for the Financial Year 2009-2010.

Adhering to the various requirements set out in the Rules, the Company has communicated at the latest available address individually to the concerned shareholders whose shares are liable to be transferred to IEPF requesting them to take needful action on or before 15.05.2017.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.chl.co.in to verify the details of the shares liable to be transferred to IEPF.

Notice is further given to all such Shareholders to forward the requisite documents to the Registrar and Share Transfer Agents by 15.05.2017 with a request for claiming the Unpaid Dividend for the years 2009-10 (Final Dividend), 2010-11 (Interim and Final Dividend), 2011-12 (Interim and Final Dividend) and 2012-13 (Interim and Final Dividend) so that the share(s) are not transferred to IEPF Authority. In the event, no communication is received from them by 15.05.2017 the Company will be constrained to transfer the share(s) to IEPF Authority in terms of the said Rules.

Shareholders may note that the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by filling e-form as prescribed under the said Rules. No claim shall lie against the Company with respect to unclaimed dividends and share(s) transferred to IEPF pursuant to the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing duplicate share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. 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 issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. In case shares are held in Demat form, the Company shall inform the Depository by way of corporate action, where the shareholders have their accounts, for transfer of share(s) to IEPF Authority.

In case the shareholders have any queries on the subject matter and rules, they may contact the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi 110 062, Phone : 91-11-29961281-83 Fax : 91-11-29961284, E-mail: beetalrta@gmail.com.

For **CHL Limited**  
**G. J. Varadarajan**  
Company Secretary

Place : New Delhi

Date : 30.03.2017