

GALLANTT ISPAT LIMITED

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NOTICE

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

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 as amended ("the Rules").

The Rule, inter alia, contain provisions for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to IEPF established by the Central Government.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose equity shares are liable to be transferred to IEPF under the Rules. The Shareholders are advised to claim such dividends by November 02, 2018. The Complete details of the concerned shareholders are present on Company's website www.gallantt.com

The concerned shareholders are requested to note that in case the dividends are not claimed by November 02, 2018, their entire equity shares will be transferred to IEPF, without any further notice and no claim shall lie against the Company or Company's Registrar and Share Transfer Agent in respect of equity shares so transferred to IEPF.

For shares which are in physical form and due for transfer to IEPF, the Company shall issue new share certificates in lieu of original share certificates for the purpose of transfer of share to IEPF as per rules, and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable.

Attention of the shareholders is drawn to the fact that, they may claim the said equity shares from IEPF after the same are transferred by the Company, by making an online application to IEPF in Form IEPF-5 available at www.iepf.gov.in and also send copy of the same duly signed along with requisite documents to the Company at its registered office for verification of the claim.

Date: July 16, 2018
Place: Kolkata

Gallantt Ispat Limited
Sd/-
Nitesh Kumar
Company Secretary