

Hemang Resources Limited

TRANSFER OF SHARES AND DIVIDEND TO IEPF

The Central Government has notified the constitution of Investor Education and Protection Fund Authority and in terms of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (“IEPF Rules”), the company has to transfer not only the unclaimed dividends which has remained unpaid for a period of seven years from the date of its transfer to unpaid dividend account but also the Equity Shares in respect of which dividends have not been claimed for a continuous period of seven years, into the IEPF Demat A/c as may be identified by the IEPF Authority.

Unclaimed dividend for the financial year 2010-11 will be transferred to the Investor Education and Protection Fund (IEPF) established by the Central Government, on or after 27/07/2018. List of shareholders who have not claimed the dividends as on date of Annual General Meeting can be accessed at https://www.bhatiacoalindia.com/BIIIL/Document/UnpaidDividend/unpaid_dividend_29.09.2017.pdf

List of shareholders who have not claimed the dividends for the continuous seven years i.e., the financial year from 2010-11 onwards and whose shares are to be transferred to IEPF after due date of 27/07/2018 is available at https://www.bhatiacoalindia.com/BIIIL/Document/UnpaidDividend/List_shares_To_IEPF.pdf

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shares held in demat account of the concerned shareholders will be transferred to the IEPF Demat A/c as per the said Rules.

Claiming of unclaimed dividends before transfer to IEPF:

Shareholders are advised to make your claim for the unclaimed dividends in respect of the Shares held by you, by writing to our Registrar and Share Transfer Agents:

**M/s Link Intime India Pvt. Ltd.,
C- 101, 247 Park, LBS Marg,
Vikhroli (West), Mumbai-400 083,
Tel No.: (022) 49186000/6270
e-mail: iepf.shares@linkintime.co.in.**

Claiming of shares/ dividends after transfer to IEPF:

In case you wish to claim the shares / Dividend(s) after its transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

The claimant, after making an application in Form IEPF-5, has to send a copy of the same, duly signed by him along with requisite documents as enumerated in Form IEPF-5, for verification of his claim, to:

Mr. Ankur Pareek
Company Secretary
Hemang Resources Limited
BCC House, 8/5 Manoramaganj,
Navratan Bagh Main Road,
Indore (MP) - 452001
Email: cs@bhatiacoalindia.com
Phone 0731- 4285322
