

NOTICE

SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENCE ACCOUNT

Members are hereby informed that pursuant to the provisions of Section 124(5) & 124(6) of the Companies Act, 2013, all Equity shares in respect of which dividends are not claimed/unpaid for the Seven consecutive years are required to be transferred by the Company to the Investor Education and Protection Fund(IEPF) of Government of India. Unclaimed or Unpaid Dividends up to the Financial Year 2010-11 have been transferred by the Company to the IEPF within the statutory time period and dividends from the FY-2011-12 are lying with the Company.

In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the concerned members are being provided an opportunity to claim such unpaid/unclaimed dividends from the financial year 2011-12 and onwards by writing a letter under their signature to the **Registrar & Share Transfer Agent M/s. Karvy Fintech Private Limited, Unit: NCC Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, E-mail ID: einward.ris@karvy.com, on or before 02-11-2019**. In the event valid claim is not received by the Company by that date the related shares against which the aforesaid dividend has remained unclaimed for a continuous period of seven years, the Company shall take steps for the transfer of the shares to the IEPF as aforementioned after 02-11-2019 pursuant to the said Rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

In case the shares are held by you:

- In physical form – new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- In demat form – the Company shall inform the depository by way of corporate action for transfer of shares laying in your demat account in favour of IEPF.

Please note that no claims shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

The Company has sent individual notices to the latest available addresses of the concerned members whose dividends are lying unclaimed financial years for the last seven consecutive years for the financial year 2011-12, advising them to claim the dividends expeditiously and the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available in our website www.ncclimited.com for information and necessary action by the shareholders.

This notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended.

For **NCC Limited**

Place : Hyderabad
Date : 23rd July, 2019

M V Srinivasa Murthy
Company Secretary & E V P (Legal)