

May 5, 2017

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla-Complex,  
Bandra (E), Mumbai-400051  
Fax 022-6641 8124/25

**(NSE Scrip Code: SPMLINFRA)**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121

**(BSE Scrip Code: 500402)**

**Sub: Publication of Notice wrt to transfer of Equity Shares to the Investor Education and Protection Fund Published**


Dear Sir,

With reference to captioned subject, we would like to inform you that in accordance with the requirements of Section 124(6) of the Companies Act 2014 read with Investors Education and Protection Fund (IEF) Authority (Accounts, Audit, Transfer and Refund) Rules 2016, Notice to the Shareholders for transfer of Equity Shares to the IEPF Account, was published in the Business Standard on 01.05.2017 in Hindi and English editions having wide circulation.

Copy of such newspaper clippings are attached for your record.

Kindly, take the above on your record.

Yours faithfully,  
For **SPML Infra Limited**

  
**Abhay Raj Singh**  
Company Secretary

Encl: a/a

**SPML INFRA LIMITED**

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana  
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in  
www.spml.co.in CIN No. L40106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase II, New Delhi-110 020



**SPML**  
Engineering Life

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CIN: L40106DL1981PLC012228

**NOTICE TO SHAREHOLDERS**

**For transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account  
(Pursuant to Section 124 (6) of the Companies Act, 2013)**

Shareholders of SPML Infra Limited are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounts, Audit, Transfer and Refund) Rules, 2016 ("The Rules") as amended by Investor Education and Protection Fund Authority (Accounts, Audit, Transfer and Refund) Amendment Rules, 2017

Pursuant to the said Rules/Amendments, all the equity shares in respect of which dividends are not claimed for the last 7 (seven) consecutive years or more have to be transferred to the IEPF Account established by the Central Government.

A list of the Shareholders, who have not claimed their dividends for 7 (seven) consecutive years and therefore, whose shares are liable for transfer to the Demat Account of IEPF, has been uploaded on the Website of the Company www.spml.co.in.

The Company has also sent individual communications to the concerned shareholders, whose shares are liable to be transferred to the said, demat account of IEPF in terms of the said Rules, intimating them to take appropriate action and submit requisite documents to claim their shares and unpaid dividend amount before they are transferred to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent, to claim the Shares and Unpaid Dividend Amount. Notice is hereby also given that in the absence of receipt of a valid claim from the Shareholders by 22nd May, 2017, the Company shall proceed to transfer the said Shares to the IEPF Account in accordance with the requirement of the said Rules, without further notice in this regard.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and Shares transferred to IEPF pursuant to the aforesaid Rules. Further, note that the Shareholders may claim their shares so transferred along with the dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any clarification/information on the matters concerned Shareholders may write to the Company at info@spml.co.in or contact the Company's Registrar and Share Transfer Agent- M/s Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700001, Email id: mdpldc@yahoo.com

For SPML Infra Limited  
Sd/-

Place: Gurgaon  
Date: 29.04.2017

Abhay Raj Singh  
Company Secretary

बिज़नेस स्टैंडर्ड नई दिल्ली | 1 मई 2017 सोमवार

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