

PODDAR HOUSING AND DEVELOPMENT LIMITED

Corporate Identification Number: L51909MH1982PLC143066
Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
N M Joshi Marg, Lower Parel, Mumbai- 400 013
Phone no: +91 022 6616 4444; Fax No: +91 022 66164409
E-mail: chandrakant.sharma@poddarhousing.com Website: www.poddarhousing.com

NOTICE

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

Notice is given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('**the Rules**') notified by the Ministry of Corporate Affairs (MCA) effective from 7th September 2016 as amended by MCA notification dated 28th February 2017.

The aforesaid Rules inter alia contains provisions for transfer of all shares of the Company in respect of which dividend has not been encashed or claimed by the Shareholders for preceding seven or more consecutive years to Investor Education and Protection Fund (IEPF).

Accordingly the Company has communicated to the the concerned shareholders whose shares are liable to be transferred to IEPF pursuant to the said Rules for taking appropriate action.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF on its website www.poddarhousing.com. Concerned shareholders are requested to refer to the Investor Relations section of the website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF.

Notice is hereby given to all shareholders to make an application to the Company/ Registrar **by 30th April, 2017** with a request for claiming unpaid dividend for the year 2009-10 onwards (as dividend for the year 2008-09 has already been transferred to the IEPF Account on 3rd August 2016) so that the shares are not transferred to the IEPF. **It may be noted that if no response or claim is received by the Company/ Registrar by the said date, the Company will be constrained to transfer such shares to the IEPF without any further notice**, by following the due process as stipulated under the said Rules or any amendment thereof.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF 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 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 pursuant to the Rules.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules and no claim shall lie against the Company in respect such unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any enquiries, please contact the Company (Email Id: chandrakant.sharma@poddarhousing.com) or the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel. No:+91 22 49186000; Fax: +91 22 49186060.

For Poddar Housing and Development Ltd
Sd/-

Place: Mumbai
Date: 12th April, 2017

Chandrakant Sharma
Company Secretary