

CIN: L40101HP1988GOI008409



एसजेवीएन लिमिटेड

**SJVN Limited**

(A Joint Venture of GOI & GOHP)

A Mini Ratna & Schedule "A" Company

SJVN/CS/93/2019-

Date: 23/08/2019

**NSE Symbol: SJVN-EQ**

**BOLT SCRIP ID: SJVN**

**SCRIP CODE: 533206**

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051, India.

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001, India.

**Sub: Newspaper advertisement for transfer of equity shares of the Company to the Investor Education Protection Fund.**

Sir/Madam

In compliance with **Regulation 30** read with **Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the copies of the advertisement published on 22<sup>nd</sup> August 2019, in Financial Express (English) and Punjab Kesari (Hindi) titled – Transfer of Equity Shares of the Company to Investor Education Protection Fund (IEPF).

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,  
For **SJVN Limited**

(Soumendra Das)  
Company Secretary

**Encl: As above.**

**FINANCIAL EXPRESS**



Banking Operations Department, 6<sup>th</sup> Floor, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.

**EXPRESSION OF INTEREST FOR EMPANELMENT OF INSURANCE BROKER FIRM/COMPANY FOR INSURANCE OF BANK'S OWN ASSETS/RISKS**

State Bank of India invites Expression of Interest (EOI) from reputed and experienced Insurance Broker Firm/ Company for the purpose of empANELMENT. The detailed information/EOI document is available on the Bank's website, [www.bankofindia.co.in](http://www.bankofindia.co.in). The complete EOI together with copies of relevant papers/documents should reach at the above address on or before the closing date of the meeting ( remote e-voting facility).

CDSL has been made available to the Members. Details are given below:

1. The business as set out in the Notice of 45<sup>th</sup> AGM shall be conducted through remote e-voting means.
2. The remote e-voting shall commence on Monday, 16<sup>th</sup> September, 2019.
3. The remote e-voting shall end on Thursday, 19<sup>th</sup> September, 2019.
4. The cut-off date for determining the eligibility to vote by remote e-voting is Thursday, 12<sup>th</sup> September, 2019.
5. Any person, who acquires shares of the Company and before the dispatch of Notice of 45<sup>th</sup> AGM alongwith Annual Report 2018-19, should obtain the login ID and password by sending a request at [helpdesk@linkintime.co.in](mailto:helpdesk@linkintime.co.in). However, if he/she is already registered for E-voting then he/she can use his/ her existing User ID and password. If he/she forgets his/ her password, he/she can reset his/ her password through "Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
6. In case of any grievances, queries or issues regarding remote e-voting, members may refer the Frequently Asked Questions ("FAQs") and the helpdesk on [www.evotingindia.com](http://www.evotingindia.com) under help section or may contact Depository Services (India) Limited, Unit No. A-250/1, Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, either in person or through proxy at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Toll Free No.: 1800-200-5533.
7. The remote e-voting shall not be allowed beyond Thursday, 19<sup>th</sup> September, 2019.
8. Members who did not cast their votes by way of remote e-voting at the 45<sup>th</sup> AGM by way of poll/tab available at the venue of the meeting shall be entitled to cast their vote again. Further, Member can opt for remote e-voting or through proxy at the 45<sup>th</sup> AGM or through remote e-voting means, then the vote casted through remote e-voting means shall be treated as invalid.
9. Members who have cast their votes by remote e-voting means shall be entitled to cast their vote again. Further, Member can opt for remote e-voting or through proxy at the 45<sup>th</sup> AGM or through remote e-voting means, then the vote casted through remote e-voting means shall be treated as invalid.
10. The Company has appointed M/s. KDT & Associates, Practising Chartered Accountants, Scrutiniser, to scrutinise the remote e-voting process and verify the results.

Notice is hereby given that pursuant to the provisions of Section 173 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Transfer Books of the Company shall remain closed from Saturday, 20<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 45<sup>th</sup> AGM.

Place: Mumbai  
Date: 21<sup>st</sup> August, 2019

Company Secretary  
Sd/-  
Ajay Patel  
Officer

Registered Office: 301, Sumer Kendra, Sector 40, Chandigarh - 160 018

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www.sjvn.com

the members of the Company shall remain closed from Saturday, 20<sup>th</sup> September, 2019 (both days inclusive) for the purpose of 45<sup>th</sup> AGM.

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**HIMADRI SPECIALITY CHEMICAL LTD**

(Formerly Known as Himadri Chemicals & Industries Limited)  
Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001  
CIN: L27106WB1987PLC042756, website: [www.himadri.com](http://www.himadri.com)

**Notice for loss of shares**

Notice is hereby given that the following equity share certificate(s) of the Company has been reported as lost or misplaced and the holders thereof has applied to the Company for the issue of duplicate certificate(s):

Sr. No.	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No.		No of shares
				From	To	
1	Nirmala Devi Poddar	P008206	0034325	00093501	000933600	100

The public is hereby warned against purchasing or dealing with the above share certificates in any way and any person (s) who has any claim in respect of these shares.

Place : Kolkata  
Date : 20.08.2019

(RAM KUMAR)  
General Manager  
Finance



**एसजेवीएन लिमिटेड**  
**SJVN Limited**

(A Joint Venture of Govt. of India & Govt. of H.P.)  
A 'Mini Ratna' & Schedule 'A' PSU  
CIN No. L40101HP1988GOI0008409

**NOTICE**

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to provisions of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time. The IEPF Rules, amongst other matters, provide that all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, shall be transferred in the name of Investor Education and Protection Fund (IEPF).

Adhering to the requirements as set out in the IEPF Rules, the Company has also communicated individually to concerned shareholders at their latest available addresses, whose shares are due for transfer to IEPF Authority under the said rules for taking appropriate action.

Further, in terms of relevant IEPF Rules, the Company has also uploaded details (including DP & Client ID/Folio Number) of concerned shareholders whose shares are due for transfer to IEPF on website of the Company ([www.sjvn.nic.in](http://www.sjvn.nic.in)) under the Investor Relations Section. The details uploaded by Company on its website should be regarded and shall be deemed as adequate notice in respect of transfer of shares to IEPF.

Shareholders are advised to claim the unclaimed dividend amount from the Financial Year 2011-12 onwards immediately by sending a formal letter mentioning their beneficiary account no. or folio number along with self - attested copy of PAN card and address proof immediately to Alankit Assignments Limited., Registrar and Share Transfer Agent of the Company by 22nd November, 2019.

In case the Company / Registrar & Share Transfer Agent does not receive any communication from the concerned shareholders claiming dividend of any of the past Seven Financial years by 22nd November 2019 or such other date as may be extended, the Company shall proceed to transfer the shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, without any further notice as per procedure set out in IEPF Rules. Shareholders may please note that the shares and unclaimed amounts transferred to the IEPF can be claimed back from the IEPF after following the procedure prescribed under the Companies Act, 2013 and IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares transferred to IEPF pursuant to provisions of said rules, as amended from time to time.

**For any queries or clarifications on the subject matter, shareholders may contact:**

Company Secretary, SJVN Limited, SJVN Corporate Office Complex, Shanan, Shimla - 171006 Tel: 0177 - 2660075 Email: <a href="mailto:cs.sjvn@sjvn.nic.in">cs.sjvn@sjvn.nic.in</a>	Alankit Assignments Limited Alankit Heights, 4E/2, Jhandewalan Extension, New Delhi - 110 055. Tel: 011 - 42541957 <a href="mailto:rameshk1@alankit.com">rameshk1@alankit.com</a>
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Place: Shimla  
Date: 22-08-2019

For SJVN Limited  
Sd/-  
Soumendra Das  
Company Secretary

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP)  
Tel: 0177- 2660070, Email: [cs.sjvn@sjvn.nic.in](mailto:cs.sjvn@sjvn.nic.in), Website: [www.sjvn.nic.in](http://www.sjvn.nic.in)

SAVE ENERGY FOR BENEFIT OF SELF & NATION


समाचार पत्रों की कतरनें आपके अवलोकनार्थ प्रेषित है ।

22/8/19

निगम संचार

वितरण :

- अध्यक्ष एवं प्रबंध निदेशक/निदेशक(वित्त)/निदेशक(कार्मिक)/निदेशक(विद्युत)/निदेशक(सिविल)/मुख्य सतर्कता अधिकारी



**एसजेवीएन लिमिटेड**  
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)  
**SJVN Limited**  
(A Joint Venture of Govt. of India & Govt. of H.P.)  
A 'Mini Ratna' & Schedule 'A' PSU  
CIN No. L40101HP1988GOI008409

**सूचना**

**निवेशक शिक्षा और संरक्षण निधि में कम्पनी के इक्विटी शेयरों का अंतरण (आईईपीएफ)**

समय समय पर यथा संशोधित कंपनी अधिनियम, 2013 तथा निवेशक शिक्षा एवं सुरक्षा प्राधिकरण (लेखा, आडिट, ट्रांसफर एवं रिफ्रैंड) नियम, 2016 के प्रावधानों के अनुसरण में एतद्द्वारा सूचित किया जाता है कि आईईपीएफ नियम, अन्य मामलों के बीच, यह प्रावधान करते हैं कि जिन शेयरधारकों को या द्वारा लगातार सात वर्षों या अधिक से लाभांश का भुगतान या दावा नहीं किया गया है उसके संबंध में सभी शेयर निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) के नाम पर अंतरित कर दिए जाएंगे।

आईईपीएफ नियमों में निर्धारित की गई आवश्यकताओं का पालन करते हुए समुचित कार्यवाही करने हेतु कम्पनी ने उन सम्बंधित शेयरधारकों को उनके नवीनतम उपलब्ध पते पर व्यक्तिगत रूप से सूचित किया है जिनके शेयर उचित कार्यवाही करने के लिए आईईपीएफ प्राधिकरण में स्थानांतरित किए जाने हैं।

इसके अतिरिक्त आईपीएफ के संबंधित नियम के अनुसार जिन शेयरधारकों के शेयर आईपीएफ को हस्तांतरित किए जाने हैं उनकी सूचना वेबसाइट (एरअदण्डपबणपद) पर निवेशक संबंध अनुभाग के तहत (डी पी एवं ब्लाइट आईडी/फोलियो नंबर सहित) दी गई है। कंपनी द्वारा अपनी वेबसाइट पर डाला गया विवरण आई ई पी एफ में शेयरों के अंतरण के लिए पर्याप्त सूचना के रूप में माना जाए तथा माना जाएगा।

शेयरधारकों को सलाह दी जाती है कि वर्ष 2011-12 से अदावित लाभांश का दावा करने के लिए लाभांश खाता संख्या अथवा फोलियो संख्या का उल्लेख करते हुए एक औपचारिक पत्र जिसके साथ पैन कार्ड की स्वयं-सांक्षिकित प्रति और पते का साक्ष्य हो, को तुरंत कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट अलंकित एसाइन्मेंट्स लिमिटेड को 22 नवम्बर, 2019 तक भेजें।

कंपनी/रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट को पिछले सात वित्तीय वर्षों में से किसी के लाभांश के संबंधित दावाकर्ता शेयर धारकों से 22 नवम्बर, 2019 तक या कंपनी द्वारा यथा बड़ाई जाने वाली तिथि तक कोई सूचना प्राप्त न होने के मामले में कंपनी आई ई पी एफ नियमों में निहित प्रक्रियानुसार उन शेयरों, जिनका शेयरधारको को या द्वारा सात या अधिक उत्तरोक्त वर्षों से भुगतान अथवा दावा नहीं किया गया है, को आगे और बिना किसी सूचना के अंतरित करने की प्रक्रिया शुरू कर देगी।

शेयरधारक कृपया ध्यान दें कि आईईपीएफ को हस्तांतरित किये गये शेयरों और अदावित राशि का कम्पनी अधिनियम, 2013 और आईईपीएफ नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद आईईपीएफ से दावा फिर से किया जा सकता है। कृपया ध्यान दें कि समय समय पर यथासंशोधित नियमों के प्रावधानों के अनुसार आईईपीएफ को हस्तांतरित बिना दावा राशि शेयरों के सम्बंध में कम्पनी के खिलाफ कोई दावा नहीं होगा।

उपरोक्त विषय पर किसी भी प्रश्न या स्पष्टीकरण के लिए शेयरधारक सम्पर्क कर सकते हैं:-

<p>कंपनी सचिव, एसजेवीएन लिमिटेड, एसजेवीएन निगम कार्यालय परिसर,, शानान, शिमला- 171006 फोन: 0177 - 2660075 ई-मेल: cs.sjvn@sjvn.nic.in</p>	<p>अलंकित एसाइन्मेंट्स लिमिटेड अलंकित हाईटस, 4ई/2, झंडेवालान एक्सटेंशन, नई दिल्ली- 110 055. फोन : 011 - 42541957 ई-मेल: rameshk1@alankit.com</p>
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कृते एसजेवीएन  
स्थान : शिमला हस्ता/-  
तिथि : 22-08-2019 सोमेन्द्र दास, कंपनी सचिव  
पंजीकृत कार्यालय : एसजेवीएन निगम कार्यालय परिसर, शानान, शिमला- 171006 (हि.प्र.)  
फोन:0177- 2660070, ई-मेल:cs.sjvn@sjvn.nic.in, वेबसाइट :www.sjvn.nic.in  
स्वयं एवं राष्ट्र हित में ऊर्जा बचाए।

पत्रिका क्र. 22-8-19