Dear Sir/Madam,

Sub: Newspaper Advertisement-Notice to Shareholders, transfer of equity shares to Investor Education & Protection Fund (IEPF)

We enclose herewith published copy of the newspaper advertisement in connection with the transfer of equity shares to Investor Education and Protection Fund (IEPF), pursuant to the Investor Education & Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED

(Nishthi H Dharmani)
Company Secretary

Encl: a/a.
NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

This NOTICE is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules) issued by Ministry of Corporate Affairs (MCA) and subsequent amendment thereto.

IEPF Rules, inter-alia, provide for transfer of underlying shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more to The Investor Education and Protection Fund (Fund) set up by the Central Government.

The Company will transfer unclaimed Interim Dividend Account, 2012-13 to IEPF after 31.03.2020. Accordingly, the underlying Shares are due to be transferred to the Fund and the Company has sent individual communication to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Interim dividend FY 2012-13, at their registered address informing them of the above and for taking appropriate action.

Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying shares to the Fund in respect of the shares on which dividend remain unclaimed for seven consecutive Years from FY 2012-13 (Interim) onwards, after 31st March, 2020 without any further notice to the Shareholders.

The Shareholder may please contact the Company or its Registrar and Transfer Agents : M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083, Tel: 022-49186270, Fax: 022-49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in on or before 31st March, 2020, to claim the said shares.

The shareholder may please note that the updated list of such shares which are liable to be transferred to the Fund has been uploaded on the Company’s website at www.precisionwires.com

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed under the said Rules.

For PRECISION WIRES INDIA LIMITED,

Sd/-

Nishthi H Dharmani
Company Secretary