

# **PNB FINANCE AND INDUSTRIES LIMITED**

**CIN:L65929DL1947PLC001240**

Regd office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 Tel No.: 011-23267336, 39843340,

**Website: [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com)**

**Email: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com)**

## **NOTICE**

### **Reg: Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF)**

Members are hereby informed that pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 (IEPF) Rules 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 by the Company in the name of Investor Education and Protection Fund (IEPF) in terms of IEPF Rules.

Individual notices to respective shareholders have been sent at their latest available addresses to the Company records, inter alia, providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The concerned shareholders are requested to claim unpaid/unclaimed dividend on or before September 3, 2018, or such other date as may be extended, failing which their shares shall be transferred to IEPF as per the procedure prescribed in the Rules.

The concerned shareholders would be entitled to claim the shares from IEPF Authority by making an application in e-form No. IEPF-5, as prescribed under the aforesaid rules and the same is available on IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

The Company has uploaded full details of such shares due for transfer to IEPF on its website [www.pnbfinanceandindustries.com](http://www.pnbfinanceandindustries.com).

In case the shareholders have any queries wrt subject matter and IEPF Rules, they may send their queries to the Company at mail id: [pnbfinanceindustries@gmail.com](mailto:pnbfinanceindustries@gmail.com) or can contact M/s Skyline Financial Services Private Limited (Registrar and Transfer Agent), D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-26812682,83, email: [parveen@skylinerta.com](mailto:parveen@skylinerta.com).

**For PNB Finance and Industries Limited**

**Date: July 3, 2018**

**Shweta Saxena**

**Place: New Delhi**

**Company Secretary**