

**PNB FINANCE AND INDUSTRIES LIMITED**

**CIN:** L65929DL1947PLC001240; **Email:** pnbfinanceindustries@gmail.com  
**Regd Office :** 1<sup>st</sup> Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
**Tel No.:** +91-7303495375, **Website :** www.pnbfinanceandindustries.com

**NOTICE**

**Reg: Transfer of equity shares of the Company to Investor Education and 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) Rules, 2016 and amendment(s) thereto ("IEPF Rules"), all shares in respect of which dividend has not been 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 addresses available in 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 unclaimed dividend on or before October 26, 2019, failing which their shares shall be transferred to IEPF as per the procedure prescribed in the Rules. The Company has uploaded details of such shares due for transfer to IEPF on its website www.pnbfinanceandindustries.com.

The concerned shareholders would be entitled to claim the shares from IEPF authority by making an application in e-form IEPF-5, as prescribed under the aforesaid rules and the same is available on IEPF website i.e. www.iepf.gov.in.

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 or can contact Skyline Financial Services Private Limited (Registrar and Transfer Agent), D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Phone: 011-26812682/83, Email: parveen@skylinerta.com.

**For PNB Finance and Industries Limited**  
Sd/-

**Shweta Saxena**  
Company Secretary

**Date : July 19, 2019**  
**Place : New Delhi**

**8cm x 9cm**