

Date: 15/04/2017

Dear Shareholder(s),

SUBJECT: INTIMATION FOR COMPULSORY TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

This has reference to the captioned subject.

a. Ministry of Corporate Affairs (MCA) has notified new Rules viz. 'Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016' which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February 2017 ('the Rules'). The said Rules, inter alia, contain provisions for transfer of all shares to IEPF in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more.

b. As per the applicable provisions of the Companies Act, 2013 (the Act), all unpaid dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years from the date they became due. Details of such unclaimed dividends are regularly updated on the website of MCA as well as the Company's website.

c. As per our records, the amount(s) of dividends is/are lying unpaid /unclaimed in your folio/ demat account. Since all the dividends on the shares held by you, has remained unclaimed for last 7 consecutive years, the shares held by you are liable to be transferred to IEPF Authority, in case you do not claim the dividend pertaining to these years by 31.05.2017.

d. You are, therefore, requested to claim **unpaid or unclaimed dividend from 2009-10 (Final) onwards due to you by sending a formal letter along with self-attested copy of PAN Card and address proof immediately on or before 31st May 2017, to the Company or to Beetal Financial & Computer Services Pvt. Ltd., Registrar and Transfer Agents of the Company so that your shares are not transferred by the Company to IEPF Demat Account.**

e. In case we do not receive the Request Form from you on or before **31st May, 2017**, the Company shall be compelled to transfer the shares held by you to IEPF Demat Account, without any further notice, by following the due process as enumerated in the aforesaid notification which is as under:

- **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.

- **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

f. However, both the unclaimed dividend amount and the shares can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online on www.iepf.gov.in and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company or to Beetal Financial & Computer Services Pvt. Ltd., Registrar and Transfer Agents of the Company for verification of your claim. Please note that no claim shall lie against the Company in respect of shares / dividend transferred to IEPF pursuant to the said Rules.

g. Please feel free to contact the Company / the Registrar & Transfer Agent in case you have any queries, as per details furnished hereunder:

M/s Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Nar Dada Harsukhdas Mandir, New Delhi-110062. Ph.: 011-29961281/82 Fax No.: 011-29961280/84 email: beetalrta@gmail.com	Almondz Global Securities Limited 2 nd Floor, 3 Scindia House, Janpath, New Delhi – 110001 Ph: 011 4151 4666-669 Fax : 011-4151 4665 Email: complianceofficer@almondz.com
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Thanking you,
Yours faithfully,
For **Almondz Global Securities Limited**

Sd/-
Ajay Pratap
Company Secretary