



India Exposition Mart Ltd

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91
Corporate office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306
Website: www.indiaexpomart.com, IEML CIN: U99999DL2001PLC110396
Tel. +91-120-2328011-20, Fax No.: 0120-2328010

NOTICE TO SHAREHOLDERS REGARDING TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES TO IEPF ACCOUNT

July 24, 2020

Dear Shareholders,

Sub: Intimation for Transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund ('IEPF')

We wish to inform you that pursuant to Section 124(5) & (6) of Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, company shall be transferring all dividend remaining unpaid/unclaimed and such equity shares on which the dividend remains unclaimed for a continuous period of seven (7) years to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Accordingly, the unpaid / unclaimed dividend for the year 2012-13 and the underlying equity shares shall become due for transfer to IEPF account by November 1, 2020. Dividend declared by the Company was duly remitted by sending dividend warrants/cheques to your addresses registered with the company. Periodically, reminders were also sent to the shareholders at their addresses last registered with the company for claiming unencashed dividend, if any. Adhering to the various requirements of Law, company is hereby communicating to all concerned members whose shares are liable to be transferred to IEPF Authority for taking appropriate action(s).

The company has uploaded full details of such members, their shares and unpaid dividend due for transfer to IEPF account on the website of the Company at www.indiaexpomart.com under Investors Relations tab. We, therefore, hereby, request you to kindly claim your unpaid dividends at earliest but not later than November 1, 2020 to avoid the transfer of your shares to IEPF. To enable us to remit your dividends please send the below mentioned documents to the company at the address mentioned in this letter, on or before November 1, 2020

1. Enclosed Letter of Undertaking duly filled and signed
2. Self-attested copy of Pan Card and Address Proof

In case the dividends are not claimed on or before the date specified above i.e. November 01, 2020, the Company will be obliged to transfer the shares to the IEPF Suspense account by the due date as per procedure stipulated in the Rules, without giving any further notice. No claim shall lie against the Company in respect to unclaimed dividend amount or the respective shares transferred to IEPF account pursuant to the said Rules.

However, in case, a member is not able to claim the dividend before the due date, he /she may claim both the unclaimed dividend amount and the equity shares from IEPF Authority by making an on-line application in prescribed E-Form **IEPF-5** available at www.iepf.gov.in. along with payment of

requisite fees, and transmit E-Form **IEPF-5** to the Nodal Officer for verification of the claim. Additionally, you are requested to furnish original physical share certificate along with Indemnity Bond and other document, duly signed, as enumerated in Form No. E- IEPF-5, to the Nodal Officer at the registered office of the Company for due verification of the claim. The Rules and E-Form IEPF-5, as prescribed by the MCA for claiming back the shares/dividend, are available on the MCA website at www.iepf.gov.in.

Please feel free to contact the Company, for any queries or concerns at the below contact details:

Thanking You,

For India Exposition Mart Ltd.

Sd/-

(Anupam Sharma)

Company Secretary

9717790687

Email : cs@indiaexpocentre.com

India Exposition Mart Ltd.

Plot No. 23 –25 & 27- 29, Knowledge Park - II

Gautam Budh Nagar, Greater Noida– 201306

Encl: Undertaking Letter

UNDERTAKING LETTER
(For issue of a dividend cheque)

(Date)

To,

Board of Directors
India Exposition Mart Limited
Plot No. 23 –25 & 27- 29,
Knowledge Park – II
Gautam Budh Nagar,
Greater Noida– 201306

I, _____, son/daughter of Mr. _____ (*father's name*)
by _____ *occupation* _____ residing _____ at _____

_____ who is holding _____ equity shares each under Folio No(s) _____, in M/s India Exposition Mart Ltd, (hereinafter referred to as the "Company") hereby request you to issue me dividend warrant(s)/ cheque for the FY _____ as per the details provided under below mentioned table which has been lost/misplaced/not traceable and has not been encashed by me :

S.No	F.Y.	Dividend Amount (Rs)

In case at a later date, it is proved that the aforesaid amount has/had been credited to my account earlier, I undertake to refund the amount paid. I, hereby, for myself, my heir(s), Executor(s), Administrator(s) and Assignees agree to indemnify and save harmless and to pay the Company against all claims, damages, costs, charges, demands and expenses which may be made against or suffered or incurred by the Company by reason of and in consequence of such issue of duplicate Dividend Warrant or otherwise howsoever in relation thereto.

I undertake to surrender the said original dividend warrant to the company for cancellation, if and when the same is found at a later date.

It is further hereby agreed and declared that the Executant(s) have not charged/pledged/ created any lien or any sort of encumbrance or otherwise dealt in so as to create an advance claim upto the amount of the dividend warrant.

I solemnly affirm and declare that whatever stated hereinabove is true and correct to the best of my knowledge and belief.

Yours faithfully,

(Sign)

Name

Folio No/Client ID.:

Notice of transfer of Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund (IEPF)

	INDIA EXPOSITION MART LTD. CIN: U50904DL2901PLC110091 Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2 nd Floor, Local Shopping Centre, Mayur Vihar Phase-I, Delhi - 110091 Tel: +91-120-2329311-20, Fax: 0125-2329018 Email id: cs@indiaexpocentre.com Website : www.indiaexpomart.com
<u>NOTICE TO SHAREHOLDERS</u> <u>TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES</u> <u>TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)</u>	
<p>Notice is hereby given to the shareholders of the company that pursuant to the provisions of section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, all the shares in respect of which dividend has remained unclaimed for seven consecutive years or more will be transferred to the Investor and Education Protection Fund ('IEPF') on November 1, 2020.</p> <p>In compliance with said Rules, the company has sent individual notices to all the concerned shareholders who have not encashed their dividends for seven consecutive years and whose shares are liable to be transferred to the IEPF. The company has also uploaded the details of shareholders whose shares are liable to be transferred to IEPF Authority on its website : www.indiaexpomart.com under investor relation section.</p> <p>In this connection, please note that for shares held in physical form, a duplicate share certificate (s) held by the member, will stand automatically cancelled.</p> <p>In case the company doesn't receive any claim from the concerned members on or before due date i.e. November 1, 2020, the company shall with a view to complying with the requirements set out in the Rule, transfer the shares to the IEPF without further notice in accordance with the requirement of the said rules. Please note that no claim shall lie against the company in respect of unpaid /unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.</p> <p>In case of any clarification/ assistance in this regard, the concerned member(s) may write to the company at its corporate office at India Exposition Mart Ltd. Plot No. 23 -25 & 27- 29, Knowledge Park - II, Greater Noida, Gautam Budh Nagar - 201306 or sending an email to the company at cs@indiaexpocentre.com</p>	
<p style="text-align: right;">For India Exposition Mart Ltd.</p> <p style="text-align: right;">S/d Anupam Sharma Company Secretary</p>	
<p>Date : 30 July, 2020 Place: New Delhi</p>	



इंडिया एक्सपोजिशन मार्ट लिमिटेड

सीआइएन: U99999DL2001PLC110396

पंजीकृत कार्यालय: प्लॉट नंबर: 1; 210 -अटलान्टिक प्लाजा, दूसरी मंजिल, स्थानीय शॉपिंग सेंटर,
मयूर विहार फेज-1, दिल्ली-110091, टेलीफोन: +91-120-2328011-20 फैक्स: 0120-2328010
ईमेल आइडी: cs@indiaexpocentre.com, वेबसाइट: www.indiaexpomart.com

शेयरधारकों के सूचनार्थ

निवेशक शिक्षा एवं सुरक्षा निधि (आईईपीएफ) में दावारहित लाभांश एवं इक्विटी शेयरों का अंतरण

कंपनी के शेयरधारकों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 124(6) के साथ पठित समय-समय पर संशोधित निवेशक शिक्षा एवं सुरक्षा निधि प्राधिकरण (लेखा, संपरीक्षा, अंतरण एवं प्रतिदाय) नियम 2016 के अनुसरण में वे सभी शेयर जिनके लाभांश (डिविडेंड) सात लगातार वर्षों या अधिक समय के लिए दावारहित हैं, उसे 1 नवम्बर, 2020 को निवेशक एवं शिक्षा सुरक्षा निधि (आईईपीएफ) में अंतरित किया जाएगा।

उक्त नियमों के अनुपालन में, कंपनी ने सभी संबंधित शेयरधारकों को पृथक रूप से नोटिस भेजा है जिन्होंने सात लगातार वर्षों तक अपने लाभांश का नकदीकरण नहीं किया है एवं जिनके शेयर आईईपीएफ में अंतरित किए जाने के अधीन हैं। कंपनी ने शेयरधारकों का विवरण भी अपनी वेबसाइट www.indiaexpomart.com पर इन्वेस्टर रिलेशन सेक्शन के अंतर्गत अपलोड किया है जिनके शेयर आईईपीएफ प्राधिकरण के पास अंतरित किए जाने के अधीन हैं।

इस सम्बंध में, कृपया ध्यान रखें कि भौतिक स्वरूप में धारित शेयरों के लिए, एक डुप्लीकेट शेयर सर्टिफिकेट जारी किया जाएगा एवं आईईपीएफ में अंतरित किया जाएगा। सदस्य द्वारा धारित शेयरों के लिए मूल शेयर सर्टिफिकेट जो आपके नाम पर पंजीकृत है, स्वतः रद्द माना जाएगा।

यदि कंपनी की नियत तिथि अर्थात् 1 नवम्बर, 2020 को या उससे पूर्व सम्बंधित सदस्यों से कोई दावा प्राप्त नहीं होता है, तो नियम में निर्धारित आवश्यकताओं का अनुपालन करते हुए कंपनी, उक्त नियमों की आवश्यकता के अनुसार आगे बिना कोई सूचना दिए शेयरों को आईईपीएफ में अंतरित करेगी। कृपया ध्यान दें कि उक्त नियमों के अनुपालन में आईईपीएफ में अंतरित गैर-प्रदत्त/दावारहित लाभांश और शेयरों के संबंध में कंपनी के विरुद्ध कोई दावा नहीं किया जाएगा।

इस विषय में कोई स्पष्टीकरण/सहयोग के लिए, सम्बंधित सदस्य कंपनी को उसके कॉर्पोरेट कार्यालय, इण्डिया एक्सपोजिशन मार्ट लि०, प्लॉट नं० 23-25 एवं 27-29, नॉलेज पार्क -II, ग्रेटर नोएडा, गौतम बुद्ध नगर - 201 306 के पते पर लिख सकते हैं या कंपनी को cs@indiaexpocentre.com पर ईमेल कर सकते हैं।

कृते इण्डिया एक्सपोजिशन मार्ट लि०
हस्ताक्षर
अनुपम शर्मा
कंपनी सचिव

तिथि : 30 जुलाई, 2020
स्थान : नई दिल्ली

कृते इण्डिया एक्सपोजिशन मार्ट लि०