



VOLTAMP TRANSFORMERS LIMITED

CIN: L31100GJ1967PLC001437

Regd. Off.: Makarpura, Vadodara – 390014.

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Website : www.voltamptransformers.com

NOTICE

(for the attention of Equity Shareholders of the Company)

**Subject : Transfer of Equity shares of the Company
to Investor Education and Protection Fund (IEPF) Account.**

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment on February 28, 2017 ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account under the Rules for taking appropriate action(s). The Company has also uploaded complete details of the concerned shareholders whose shares are due to transfer to IEPF Account on its website at www.voltamptransformers.com at the direct link <http://www.voltamptransformers.com/investorsdesk/others>. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account.

In the event the Company does not receive valid claim from the concerned shareholder(s) by May 25, 2017, the Company will proceed to transfer the shares to the demat account of IEPF Authority by the due date i.e. May 31, 2017 in accordance with the said Rules .

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares, in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case shares are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its websites should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF pursuant to the said Rules.

In case the Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer agents Link Intime India Private Limited, B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Gujarat. Phone : 0265-2356573, 2356794, Email : vadodara@linkintime.co.in.

For Voltamp Transformers Limited

Place : Vadodara

Date : 03.05.2017

Sanket Rathod

Company Secretary & Compliance Officer