

LAMINA FOUNDRIES LIMITE

CIN : U85110KA1981PLC004151

Reg office: Nitte -574110

Email address: secretary@lamina.co.in website : www.laminfoundries.com

NOTICE

Sub: Transfer of Shares of the Company to DEMAT Account of IEPF Authority.

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, the Company is mandated to transfer all the shares in the name of Investor Education and Provident Fund in respect of which dividends have not been paid or claimed for seven consecutive years or more.

In compliance with said Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT account of IEPF Authority vide letter dated 25th December 2020.

The company has also uploaded on websites www.laminfoundries.com under investors section, the details of shareholders whose shares are liable to be transferred to IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders in physical or DEMAT form to the DEMAT account to the IEPF Authority within 30 days from 19th August 2021 in accordance with notification dated 13th October, 2017 and **General circular No 12/2017 dated October 16, 2017** issued by MCA.

The shareholder may please note that no claim shall lie in against the company in respect of the shares and dividends thereof credited to the Account of IEPF Authority. On transfer of the dividends and shares to IEPF Authority, the shareholder may however claim the same by making an application IEPF Authority in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the the shareholders and queries on the subject Matter, they may contact the company Registrar and Transfer Agent, KFin Technologies Pvt. Ltd. Unit: Lamina Foundries Limited (LFL), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 (Email: einward.ris@kfintech.com)

For Lamina Foundries Limited

Shantheri Baliga

(Company Secretary)

Date : 18.08.2021