

15 days from the issue of this notice after which the Company will proceed in the matter as it may deem fit. Please note that the claim may be made with adequate documentary evidence at the very outset, otherwise the same is liable to be rejected.

A. Samaratray

Jt. General Manager (F&A) /RFC

New Delhi

Dated : 28.11.2016

SUPER SALES INDIA LIMITED

CIN : L17111T21981PLC001198

Regd. Office: 34-A, Kamarai Road, Coimbatore - 641018
Ph. : 0422 - 2222404-406 Fax : 0422-22224427

Website: www.supersales.co.in E-mail: sales@supersales.com

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act, 2013, the unclaimed dividend for the financial year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) on August 23, 2016. In view of the reason that, a period of seven years have since elapsed after the said dividend was declared and paid and still remaining unclaimed.

Recently the Government of India vide notification effective from September 07, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF in terms of the said Rules made there under, all shares in respect of which dividends were not claimed for the last 7 years in respect of any shareholder have to be transferred to the IEPF Suspense account with one of the Depository Participants, to be identified by the Investor Education and Protection Fund Authority.

Hence, all the underlying shares in respect of which dividends were not claimed for the last 7 years from the year 2008-09 have to be transferred to the IEPF Suspense account as per the said notification?

For the purpose of transfer of the shares in respect of which dividends were remaining unclaimed during the last 7 years, the Company is required to take the following actions:

Shares held in physical form: The Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shares held in demat form: The Company would be sending demand delivery slip for the purpose of transfer of shares to IEPF suspense account. If such delivery slips are issued, the shares would be debited to the concerned shareholder's demat account and credited to IEPF suspense account.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the Rules.

The Company has sent individual notices through Registered Post to the latest available addresses of the shareholders whose dividends were being unclaimed for last 7 years, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends during the last 7 years can write to our Registrar & Transfer Agents S.K.D.C. Consultants Ltd immediately, for further details of name, folio number, demat account number and number of shares due for transfer etc., made available on our website www.supersales.co.in for information and necessary action by the shareholders.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

FOR SUPER SALES INDIA LIMITED
S. RADHAKRISHNAN
Company Secretary

Place : Coimbatore
Date : 30.11.2016

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Published in
Financial Express on
1st December, 2016.

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