

# MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/*[153]* /2016-17 24<sup>th</sup> March, 2017

BSE Limited
PJ Towers, Dalal Street
Fort, 25<sup>th</sup> Floor,
Mumbai- 400001

Dear Sir / Madam,

National Stock Exchange of India Ltd 5<sup>th</sup> Floor, Exchange Plaza
Bandra East
Mumbai- 400051

Sub: Intimation of Newspaper Advertisement under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We are enclosing herewith the newspaper advertisements published today (24<sup>th</sup> March, 2017) in Business Line (English Daily) and Janmabhumi (Malayalam Daily), for the shareholders who have not claimed their dividends for a continuous period of 7 years from the financial year 2008-09, advising them to claim such unclaimed dividends on or before 31<sup>st</sup> May 2017 and informing them that underlying shares of such unclaimed dividends shall be transferred to IEPF demat account after 31<sup>st</sup> May 2017, pursuant to the provision of Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 read with Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended on the date.

Kindly take the same on your record.

Thanking You.

Yours Faithfully, (

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary

BusinessLine FRIDAY · MARCH 24 · 2017

revisions, if any, from time to time. Corrigendum, if any, would be published in our website only. Last Date for submission of bid: 15.04.2017, 1500 Hrs.

Jt. General Manager (BP&D)

BLOOMBERG

March 23

Global banks are p staff tasked with wrongdoing for the since the financial ing a hiring boom t panied \$321 billion technology replace ees and penalties w Bank of Scotland Gi preparing to elin many as 2,000 jobs new customers for traits as it digitises tl

Other lenders are cing compliance s computers as they sure to cut costs,inch Group AG, according son familiar with th who asked not to be because the matter is

"The overall nu people in complianc lutely reducing," sa Murphy, head of UK services at executiv firm Odgers Berndtsd

Banks are better ab with regulatory requi They will always nee to provide judgment, of monitoring and lance activity can mated. Banks globa paid \$321 billion in fir 2008 for regulatory



Phone no. : 91-755 - 2 Tender Noti

Sealed quotations Commercial Bid - Part I of Flow Sensitive Isol enquiry specifications.
Tender documents ale

from our website www.bl are invited for registration Vendor's Portal of BHEL-Given Items." All intere

visit www.bhel.com or Registration Application. Note: All corrigendur clarifications etc, to the t (www.bhelbpl.co.in and website(s) to kee.in website(s) to keep themse CPR-10(T)/436/16-17/MM-



Regd Office: IV/470A(old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala-680 567 Tel 0487-3050100, 3050108; Fax 0487-2399298; CIN: L65910KL1992PLC006623 E-Mail: mail@manappuram.com, Website: www.manappuram.com

## NOTICE TO SHAREHOLDERS

Notice is hereby given to the shareholders of the Company pursuant to Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, as under

As per the provisions of the Companies Act, 2013, the unclaimed dividend(s) for the Financial Year 2008-09 has been transferred to Investor Education and Protection Fund ("IEPF") on 24/10/2016 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining

Recently the Government of India vide notification effective from 7/9/2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF, which has been amended vide Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("IEPF Rules"). In terms of the said IEPF Rules, all shares in respect of which dividends are not claimed for a continuous period of 7 years have to be transferred to the IEPF Demat A/c

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Demat account, may note that 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 Demat account as per the IEPF Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shares held in demat account of the concerned shareholders will be transferred to IEPF Demat account as per the said IEPF, Rules. The shareholders may further note that the details uploaded by the Company on its website www.manappuram.com should be regarded and shall be deemed adequate notice in respect of transfer of demat shares and Issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Demat account pursuant to the IEPF Rules.

The Company has sent individual notices through Registered Post to the latest available addresses of the shareholders whose dividends are lying unclaimed from the Financial Year 2008-09, advising them to claim the dividends expeditiously.

Shareholders who have not claimed their dividends from 2008-09 continuously for the last seven years can write to our Registrar & Transfer Agents M/s.S.K.D.C. Consultants Ltd., Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006. Phone: +91422-6549995, 2539835-836 Email: info@skdcconsultants.com, for further details and making a valid claim for the unclaimed dividends. In case no valid claim has been made on or before 31/05/2017, all the underlying the shares pertaining to unclaimed dividend(s) for the financial year 2008-09 will be transferred to the IEPF Demat account pursuant to the said IEPF Rules. Further, in terms of Rule 6(3) of the said IEPF rules, the statement containing the details of name, address, folio number, DP ID - Client ID and number of shares due for transfer is made available in our website www.manappuram.com for information and necessary action by the shareholders. In case the concerned shareholders wish to claim the shares / Dividend(s) after its transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For Manappuram Finance Ltd.

Ramesh Periasamy Company Secretary

Kumara Park West, Bangalore - 560 020, Karnataka. Ph: 080 - 2356 0695 / 97, 2356 1976 - 81, Fax: 080 2334 1843.

E-mail: investors@tatacoffee.com Website: www.tatacoffee.com

#### NOTICE

#### [TRANSFER OF EQUITY SHARES TO INVESTOR **EDUCATION AND PROTECTION FUND (IEPF)]**

NOTICE is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules'), as amended to date, Equity Shares of the Company in respect of which Dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund ('IEPF').

The Company has sent communication to all the concerned Shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, requesting them to encash the unclaimed Dividend on or before 31st May, 2017. The details of Shareholders to whom communication has been sent along with details of Dividend pertaining to them is available on the Company's website i.e. www.tatacoffee.com under 'Investors Section'

In this connection, please note the following:

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

In the event valid claim is not received from you on or before 31st May, 2017, the Company will proceed to transfer the Equity Shares to IEPF without any further notice. Please note that the concerned Shareholders can claim both, the unclaimed Dividend amount and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5, online and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in Form IEPF-5, to the Company Secretary. Please also note that no claim shall lie against the Company in respect of shares/unclaimed Dividend transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned Shareholders may contact the Company's Registrar and Transfer Agent viz., TSR Darashaw Limited, at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai- 400 011, E-mail: csg-unit@tsrdarashaw.com. Phone: 022 66568484 Fax: 022 6656 8494.

For Tata Coffee Limited

Anantha Murthy N

Head - Legal & Company Secretary

Valapad

23.03.2017







Place: Bangalore

Date: 23rd March, 2017







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### Pages











കോട്ടയം പ്രേംകുമാർ Ph: 9447469489, 9048859138

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