



National Aluminium Company Limited  
(A Government of India Enterprise)  
CIN # L27203OR1981GOI000920

Regd. Office : NALCO BHAWAN, Plot No. P/1, Nayapalli, BHUBANESWAR-751 013 (ODISHA)

## NOTICE TO SHAREHOLDERS

### **TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND**

This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7<sup>th</sup> September, 2016 and subsequently amended vide notification dated 28<sup>th</sup> February, 2017.

The Rules, inter-alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at [www.nalcoindia.com](http://www.nalcoindia.com). Shareholders are requested to refer to the Investor Services page on the website to verify the details of the shares liable to be transferred to IEPF.

Notice is hereby given to all such shareholders to make an application to the Company's Registrar (M/s Karvy Computershare Pvt. Ltd.) by 31.05.2017 with a request to claim their unpaid final dividend for the year 2009-10 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no claim is made by 31.05.2017, the Company will be compelled to transfer the shares to the IEPF, without any further notice.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: Shri G. Ramdas, Manager, M/s Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032; Tel. No.: 040-67161570; email: [ramdas.g@karvy.com](mailto:ramdas.g@karvy.com); website: [www.karvy.com](http://www.karvy.com).

For National Aluminium Company Limited

**(K N Ravindra)**  
**ED-Company Secretary**

Place: Bhubaneswar  
Date: 16.05.2017