



GYSKOAL ALLOYS LIMITED

Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarvada, Tal. Vijapur, Dist. Mehsana 382830Gujarat.
 Cor. Off.: 2nd Floor, Mrudul Tower, B/H. Times of India, Ashram Road, Ahmedabad-380009
 Gujarat, India CIN - L27209GJ1999PLC036656 Website:- www.gyscoal.com
 E- Mail: info@gyscoal.com Tel.: +91-79-66614508, +91-2763-252384 Fax: +91-79-26579387

NOTICE

(for the attention of Equity Shareholders of the Company)
Sub:- Transfer of Equity Shares of the Company to Investor Education And Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and subsequently amended as Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from 28th February, 2017.

The IEPF Rules, amongst other matters, contain provisions for transfer of the amount for application money received by Company for allotment of securities which is due for refund by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred during the financial year 2017-18 to IEPF Authority in accordance with and in the manner provided under the IEPF Rules.

The Company has uploaded the details of such shareholders and their shares due for transfer to IEPF Authority on its website www.gyscoal.com. Shareholders are requested to verify the details of Unclaimed Application Money and the shares liable to be transferred to IEPF Authority from the website.

The Shareholders may note that the unclaimed share application money and respective shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate shares certificate(s) in lieu for the original shares certificate(s) held by them for the purpose of transfer of the shares to the IEPF Authority following the procedure prescribed by the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

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 Authority pursuant to the IEPF Rules.

In case the Company does not received any communication from the concerned shareholders by 23rd October, 2017 or such other date as may be extended, the respective shares will be credited to the designated Demat Account of the IEPF Authority in accordance with and in the manner provided under the IEPF Rules.

In case the concerned Shareholders have any queries on the subject matter and the Rules, they may contact the RTA of the Company at:

Link Intime India Pvt. Ltd

5th Floor, 506 to 508, Amamath Business Centre – 1 (ABC-1),
 Beside Gala Business Centre, Nr. St. Xavier's College Corner,
 Off C G Road, Navrangpura, Ahmedabad – 380009

Phone : +91-79-26465179, Email : ahmedabad@linkintime.co.in

For Gyscoal Alloys Limited

Sd/-

Priti Kakkar

Company Secretary & Compliance Officer

Date: 20th July, 2017

Place: Ahmedabad

ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શુક્રવાર, તા. ૨૧ જુલાઈ, ૨૦૧૭



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Company Secretary & Compliance Officer

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