

## **AMTEK AUTO LIMITED**

(A Company under Corporate Insolvency Resolution Process)

CIN No. L27230HR1988PLC030333

Registered Office : Plot No 16, Industrial Estate, Rozka Meo, Sohna, Distt. Mewat 122 103 (Haryana)

Corporate Office : 3, L.S.C. Pamposh Enclave, Greater Kailash I, New Delhi 110 048.

Tel. : +91-11-42344444 Fax No. +91-11-42344400

E-mail Rajeev.raj@amtekauto.com, Website : www.amtek.com.

### **Notice to Shareholders**

#### **Transfer of Equity Shares of the Company to Investor**

#### **Education and Protection fund (IEPF) Authority**

Amtek Auto Limited ("the Company" or "AAL") listed at BSE Limited and National Stock Exchange of India Limited, incorporated under the Provisions of Companies Act, 1956(CIN NO. L27230HR1988PLC030333) having its registered office at Plot No. 16, Industrial Estate, Rozka-Meo (Sohna), Distt. Mewat, Haryana-122103.

This is to bring to your knowledge that AAL is under Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code 2016 (Code) vide an order of the Hon'ble National Company Law Tribunal ("NCLT"), Chandigarh dated 24.07.2017 and I, Dinkar T. Venkatasubramanian (IP Registration no. IBB/PA-001/IP-P00003/2016-17/10011), was appointed as the Insolvency Resolution Process ("IRP") with effect from 27 July 2017. Further, in terms of the provisions of the Code, the Committee of Creditors (CoC) in its meeting held on 22 August 2017 continued the undersigned as the Resolution Professional.

This Notice is published pursuant to the provisions of section 124 (6) of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") notified by Ministry of Corporate Affairs effective from 7th September, 2016 and subsequent amendment(s) to the Rules.

Pursuant to the Rules, all the shares in respect of which dividend has not been paid or claimed for a period of seven consecutive years or more, shall be transferred by the company to the investor education and protection fund (IEPF) account established by the Central Government.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the aforesaid Rules on which dividend is unpaid and unclaimed since 2011-12 to 2013-2014, for taking appropriate action(s). The details of such shareholders including their folio number or DP ID-Client ID and shares due for transfer have been uploaded on website of the company www.amtek.com The concerned shareholders are requested to refer to the investor section on the website to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority's Account.

Shareholders make kindly note that both unclaimed dividend and the corresponding shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, till the date of valid claim, can be claimed back from IEPF Authority, after following due procedure in the Rules in this regard.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, 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 IEPF as per the Rules and upon such issue the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favor of IEPF. The original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat form, to the extent of shares liable to be transferred, shall stand debited from shareholders account.

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

In case the company does not receive any communication from the concerned shareholders by 30th June, 2019, the company shall transfer the shares to IEPF Authority without any further notice in compliance with and as per the procedure stipulated in aforesaid rules for time being in force.

Please note that no claim shall lie against the company once the shares are transferred to IEPF Authority pursuant to the aforesaid Rules. Shareholders whose shares are transferred to IEPF Authority may claim the shares from the IEPF Authority after following the procedure prescribed in the rules.

For any information/clarification on this matter, concerned shareholders may write to or contact Company's Registrar & Share Transfer Agent viz. M/s Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi-110 062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 (email: beetalrta@gmail.com),

**For AMTEK AUTO LIMITED**

(A Company under Corporate Insolvency Resolution Process)

**Rajeev Raj Kumar**

**DGM (Legal & Company Secretary)**

**Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian**

**(Resolution Professional)**

**IP Registration no. IBB/PA-001/IP-P00003/2016-17/10011**

**Size10x23 sq. Cm**