



Business Standard

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TTI ENTERPRISE LIMITED

Any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarification regarding e-voting. The shareholders may contact the Company Secretary in e-mail at investorrelations@bendaltd.in or Company's Registrar 'MCS Share Transfer Agent Ltd' in email at mcssta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and became member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcssta@rediffmail.com. The Company has appointed Mr. Tarun Chatterjee, Advocate as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books will remain closed from Friday, 21st September, 2018 to Thursday, 27th September, 2018 (both days inclusive). An equity dividend of Rs. 3/- per share as recommended by the Board of Directors, if approved, at the AGM, will be paid on or after 3rd October, 2018 to those Members whose names appear in the Register of Members or in the records of the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on 20th September, 2018.

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a member. The proxy form(s) should however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Place: Kolkata
Dated: 27th August, 2018

By Order of the Board
D. Chowdhury
Company Secretary

SHELTER INFRA PROJECTS LIMITED

CIN: L45203WB1972PLC026349

Regd Off.: ETERNITY BUILDING, DN-I, SEC-V, SALT LAKE, KOLKATA-700091

E-mail:- info@ccapitd.in PH- 033-23576255 Web :- www.ccapitd.in

NOTICE

Sub: Transfer of Equity shares to Investor Education and Protection Fund

NOTICE is hereby given that in terms of Section 124 of the Companies Act, 2013, recently notified by the Ministry of Corporate Affairs, Government of India (MCA), the equity shares of the Company in respect of which dividends entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and protection Fund (IEPF) Of the Government of India.

The Company has transferred the amount of unpaid / unclaimed dividend up to the year ended 31st March, 2010 to the IEPF within the statutory period and the amount of unpaid / unclaimed dividend up to the year ended 31st March 2011 and onwards is presently lying with the Company in a separate banking account. In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the concerned members are being provided an opportunity to claim such dividend for the year ended 31st March, 2011 and onwards by sending a letter under their signature so as to reach with the Company's Registrar & Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata-700026 Telephone:- 033-4072 4051, 4052, 4053, 4054 Fax:- 033-40724050 Email:- helpdesk@ccapitd.in or mcsregistrars.com E-Mail: mcskol@rediffmail.com, mcssta@rediffmail.com. The details of concerned members and the shares for transfer to the IEPF are made available on Company's website at www.ccapitd.in. In event valid claim is not received from the concerned shareholders by the Registrar & Share Transfer Agent within period as provided herein, the Company shall take action towards transfer of those shares to the IEPF.

The shares which are liable to be transferred to IEPF Suspense Account shall be transferred by the following procedure as contained in the Rules provided therefore:-

- i) In case the shares held in physical form - by issuance of duplicate share certificates and thereafter transferring the same to IEPF Suspense Account and accordingly the original share certificates held by the Shareholders shall automatically stand cancelled;
- ii) In case the shares are held in Demat mode - by transferring those shares directly to IEPF Suspense Account through the depository participant as per the rules;

However, Shareholders can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and send the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to M/s. MCS Share Transfer Agent Ltd, RTA of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

The Shareholders who have any query or anything to communicate to the Company in respect of the above, may promptly contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. 12/1/5 Manoharpukur Road, Kolkata-700026 Telephone:- 033-4072 4051, 4052, 4053, 4054 Fax:- 033-40724050 Email:- helpdesk@ccapitd.in or mcsregistrars.com E-Mail: mcskol@rediffmail.com, mcssta@rediffmail.com. In case we do not hear anything from you on this intimation letter by 13.10.2018, we shall, with a view to comply with the requirements of the said Rules, transfer the shares to IEPF Suspense Account as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

For SHELTER INFRA PROJECTS LIMITED

CHINMOY MAZUMDAR

DIN:- 00021324

Chairman

Place Kolkata
Date: 27.08.2018