

SHELTER INFRA PROJECTS LIMITED

CIN :- L45203WB1972PLC028349

Regd Off: 'ETERNITY' BUILDING, DN -1, SEC-V, SALT LAKE, KOLKATA – 700 091

Email :- info@ccapltd.in/cs@ccapltd.in, PH -033- 23576255 FAX 033- 23576253

Web :- www.ccapltd.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 upto the year ended 31st March, 2009 to the IEPF within the statutory period and the amount of unpaid / unclaimed dividend for the year ended 31st March, 2010 and onward 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, 2010 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 700 026 Telephone:- 033-4072 4051,4052,4053,4054 Fax:- 033-40724050 Email:- helpdeskcol@mcsregistrars.com E-Mail : mcskol@rediffmail.com **by 30th April, 2017**. The details of concerned members and the shares for transfer to the IEPF are made available on Company's website at www.ccapltd.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 700 026 Telephone:- 033-4072 4051,4052,4053,4054 Fax:- 033-40724050 Email:- helpdeskcol@mcsregistrars.com E-Mail : mcskol@rediffmail.com

In case we do not hear anything from you on this intimation letter by 30.04.2017, 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 LTD

sd/-

Rahul Srivastava - ACS: 33930

Company Secretary

Place: Kolkata

Date: 14th March 2017