



## ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office: Plot No.: 38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230, Tel No.: +91-0674-2588552, 2588554  
Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

### NOTICE TO SHAREHOLDERS

- Sub:** (1) Reminder to claim the dividend remaining unpaid / unclaimed for the year 2010-11.  
(2) Transfer of unclaimed equity shares of the company to the IEPF Account.

Notice is hereby given that pursuant to the provisions of The Companies Act, 2013 (The Act" read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (The Rules) notified by the MCA Government of India.

**Pursuant to the provisions of section 124 (5)** of the Companies Act, 2013 all dividend remaining unpaid or unclaimed for a period of seven years are required to be transferred by the company to Investors education and protection Fund.

**Pursuant to the provisions of section 124 (6)** of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the Company is mandated to transfer all the shares in the name of IEPF in respect of which dividends have not been paid or claimed for seven consecutive years or more.

In compliance with said Rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the DEMAT account of IEPF Authority. The company has also uploaded on websites [www.arssgroup.in](http://www.arssgroup.in) under investors section, the details of shareholders whose shares are liable to be transferred to IEPF Authority. We request you to claim the dividends, if any, remaining unpaid to/ unclaimed by you for the year 2010-11 by making an application immediately to Bigshare Services Private Limited, Registrar and Transfer Agents of the company.

The Company shall take necessary steps to transfer the concerned shares held by such shareholders in physical or DEMAT form to the DEMAT account to the IEPF Authority within **30 days** from the due date i.e **30<sup>th</sup> October, 2018**, all future benefits which may accrue thereunder including future dividends if any will be credited to IEPF.

The shareholders may please note that no claim shall lie in against the company in respect of the shares and dividends thereof credited to the Account of IEPF Authority. On transfer of the dividends and shares to IEPF Authority, the shareholders may however claim the same by making an application IEPF Authority in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the shareholders and queries on the subject Matter, they may contact the company Registrar and Transfer agent Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059, Maharashtra, Tel: +91 22-62638261, Fax: +91 22-62638299.

Place: Bhubaneswar  
Date : 23.10.2018

By Order of the Board  
For ARSS Infrastructure Projects Ltd  
Sd/-  
(Alka Khemka)  
(Company Secretary)