

N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

**Regd. Office – 1st Floor, 37A, Southern Avenue, (renamed as Dr Meghnad Saha Sarani)
Kolkata – 700 029**

Phone: 033- 2419 7542,website: www.ngind.com, Email-ngmail@vsnl.com

NOTICE TO SHAREHOLDERS

SUB: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, which came into effect from 7th September, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which came into effect from 28th February, 2017, the Company is required to transfer all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account(IEPF).

Individual notices to respective shareholders have been sent at their latest available address as per the latest address with the company, inter alia, providing the details of shares liable to be transferred to IEPF for taking appropriate action.

The concerned shareholders are requested to claim unpaid/unclaimed dividend amount (s) on or before May 31, 2017 failing which their shares shall be transferred to IEPF as per the procedure prescribed in the rules.

The concerned shareholders would be entitled to claim the shares from IEPF Authority by making an Application in e-form IEPF-5, as prescribed under the aforesaid rules and the same is available on the IEPF Websites, i.e. www.iepf.gov.in.

The company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website www.ngind.com

For further information/clarification, shareholders may write or contact to:

- (i) Company's RTA, M/s S.K. Infosolutions Pvt. Ltd., 34/1A, Sudhir Chatterjee Street, Kolkata-700006, Tel. No. 033-2219 6797, email-mail@skcomputers.net
- (ii) Secretarial Department, N G Industries Limited, 37A, Southern Avenue, 1st Floor, Kolkata – 700029, Tel. No. 033-2419 7542, email- ngmail@vsnl.com

Place: Kolkata
Date: 11.05.2017

For N G Industries Limited

Sd/-
Dipak Kumar Shaw
Company Secretary & Compliance Officer

N G Industries Limited

List of Shareholders, whose shares are liable to be transferred to IEPF due to their dividend remaining unpaid for 7 consecutive years

SL. NO.	FOLIO NO.	NAME OF THE SHARE HOLDERS	MIDDLE NAME	LAST NAME	NO. OF SHARES
1	A000128	AMIT		CHOKSI	100
2	A000180	ARUNA		ARYA	200
3	A000211	AZURE TRACOM PVT LTD			100
4	B000130	BHAGWAN	DAS	KHANDELWAL	100
5	B000147	BIJAY	SHANKAR	MISHRA	100
6	D000101	D	C	CHAWLA	200
7	D000141	DARBAR		SINGH	100
8	D000152	DEBU		PAN	1
9	D000118	DHANJIBHAI	B	PATEL	200
10	G000102	G		SHANKARIAH	200
11	G000139	GOPAL		BHATTACHARYA	100
12	J000127	JITENDRA		DATTAMISRA	100
13	K000103	K	N	NATARAJAN	200
14	K000206	K	M	PAN	1
15	L000127	LAXMI	NARAYAN	BHUTRA	100
16	M000127	MAHENDRA	KUMAR	BAGARIA	200
17	M000176	MEWA	RAM	CHAURASIA	100
18	M000187	MONEY GROWTH INVESMENTS & CONSULTANTS (P) LTD			1000
19	28072887	MRS	RAJ	AGARWAL	300
20	N000111	NARESH		SAWANT	200
21	P000120	PHOOL	CHAND	TRIPATHY	100
22	P000194	PHOOL	CHAND	TRIPATHY	200
23	S000119	SANGEETA		KHANDELWAL	100
24	S000239	SOMNATH		DAS	100
25	S000240	SONAL		DOSHI	100
26	S000276	SUNIL	KUMAR	NAHATA	200
27	T000106	TEJINDER	PAL	SINGH	100
28	U000103	UDAYAN	KUMAR	SARKAR	200
29	V000136	VINOD	KUMAR	SINGH	100