

N G INDUSTRIES LIMITED

CIN: L74140WB1994PLC065937

**Regd. Office – 1st Floor, 37A, Dr Meghnad Saha Sarani,
Kolkata – 700 029**

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

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (“the Rules”)

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, October 31, 2017. The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2018-19 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.ngind.com. Shareholders are requested to refer to the weblink http://www.ngind.com/Information_circulars.php to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate (s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by August 31, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the rules, they may contact Company’s RTA, M/s S.K. Infosolutions Pvt. Ltd., at 34/1A, Sudhir Chatterjee Street, Kolkata-700006, Tel. No. 033-2219 6797, email-skcdilip@gmail.com or Secretarial Department, N G Industries Limited, at 37A, Dr Meghnad Saha Sarani, 1st Floor, Kolkata – 700029, Tel. No. 033-2419 7542, email- ngmail@vsnl.com.

Place: Kolkata
Date: 29.05.2018

For N G Industries Limited
Sd/-
Dipak Kumar Shaw
Company Secretary & Compliance Officer

Note: Please scroll to next page for list of shareholders whose shares are liable to be transferred to IEPF Authority after August 31, 2018.

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List of Shareholders whose Dividend has remained unpaid/unclaimed for last 7 (seven) consecutive years and unless claimed earlier, their shares are liable to be transferred to IEPF Authority after 31st August, 2018

SL.NO.	FOLIO NO.	NAME OF THE SHARE HOLDERS	MIDDLE NAME	LAST NAME	NO. OF SHARES
1	B000169	BASU	DEV	BANKA	100
2	M000109	MADHU		JHUNJHUNWALA	500
3	N000107	NARAYAN	CHANDRA	CHAKRABORTY	300
4	P000154	PRODOSH	KUMAR	MITRA	100
5	S000343	SWAPAN	KUMAR	DUTTA	1000