

THURSDAY, JUNE 14, 2018

FINANCIAL EXPRESS

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Lumax Industries Limited

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GROUP

Regd. Office: 2nd Floor, Harbans Bhawan-II
Commercial Complex, Nangal Raya, New Delhi- 110046
Tel. : 011-49857832, Email: lumaxshare@lumaxmail.com,
Website: www.lumaxindustries.com, CIN: L74899DL1981PLC012804

**TRANSFER OF UNPAID DIVIDEND AND THE UNDERLYING
SHARES TO THE INVESTOR EDUCATION AND
PROTECTION FUND (IEPF)**

Dear Members,

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended from time to time, every Company is required to transfer to the IEPF, the money in the Unpaid Dividend Account of the Company which remains unpaid or unclaimed for a period of 7 (seven) years from the date it was transferred to such account.

In view of above, we wish to inform you that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend Account of the Company for the Financial Year 2010-11 is 13th September, 2018. Accordingly, concerned Members are requested to kindly take note and claim the Unpaid Dividend.

We also inform and invite attention of those Members whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning the Financial Year 2010-11. Please note that the underlying shares of such Members will also be transferred into the IEPF. After such shares are transferred to the IEPF, all voting rights on the same shall be frozen and you will lose all benefits accruing on your shares e.g. dividend, etc. as this shall also be transferred to the IEPF.

The complete List of Members whose dividend(s) are lying unpaid against their Folio/DP-ID Client ID, in the Unpaid Dividend Account of the Company beginning Financial Year 2010-11 onwards and also those whose shares are due for transfer to the IEPF is being uploaded on the website of the Company at www.lumaxindustries.com under the Investor Section Tab.

We request you to claim your Dividend before the due date of transfer to avoid transfer of your shares into IEPF.

Please send your requests at the Registered Office of the Company at 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011-49857832, Email: lumaxshare@lumaxmail.com, Website : www.lumaxindustries.com.

In case of any query or any assistance in the matter, please contact the Company at its Registered Office mentioned hereinabove.

For Lumax Industries Limited

Place : New Delhi
Date : 13.06.2018

Ankita Gupta
Company Secretary