

The Company is proposed to transfer the following shares to the IEPF Demat account in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('Act' ) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules'):

<b>S.No</b>	<b>Name</b>	<b>Address</b>	<b>Equity Shares</b>
1	T. Govindasami Chettiar	No.133/150-154, Rohini Road, North Main Street, Thanjavur	5
2	V. Gopalakrishnan	No.13, Chinna Kajiar Street, Chidambaram	50

Shareholders may also note that both the unclaimed dividend and corresponding shares to be transfer 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 which are on the website [www.iepf.gov.in](http://www.iepf.gov.in).