

## TRF LIMITED A TATA Enterprise

Registered Office: 11, Station Road Burmamines, Jamshedpur-831007, India Tel No: +91-657 3046326, Fax No: +91 657 2345732, Email: comp\_sec@trf.co.in Website: www.trf.co.in

CIN: L74210JH1962PLC000700

## NOTICE

## Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit Transfer and Refund) Rules, 2016 which have come into force from 7th September, 2016 and subsequent amendment notified on February 28, 2017 ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred to IEPF Account under the Rules for taking appropriate action(s) vide letter dated 25th April, 2019. The Company has also uploaded complete details of the concerned shareholders whose share(s) are due for transfer to IEPF Account on its website at www.trf.co.in . Shareholders are requested to verify the details of their unclaimed dividend(s) and the share(s) liable to be transferred to the IEPF Account.

Shareholders are, therefore, requested to claim the unencashed dividend by returning the duly signed request form, which has been sent to the respective registered addresses along with the letter dated 25th April, 2019, to TSR Darashaw Limited, the Registrar and Transfer Agents of the Company, on or before 31st August, 2019.

In the event the Company does not receive valid claim from the concerned shareholder(s) by 31st August, 2019, the Company will proceed to transfer the shares to the account of IEPF Authority.

Shareholders may note that both the unclaimed/unpaid dividend and the shares transferred to

the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in Form IEPF-5.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s), held by them for the purpose of transfer of shares to the IEPF account as per the Rules. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case shares are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the account of the IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact our Company's Registrar and Transfer Agents, TSR Darashaw Limited, Unit: TRF Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai-40011,

E-mail:csg-unit@tsrdarashaw.com; Phone:022-6656 8484 Fax:022-6656 8494,

website i.e. www.tsrdarashaw.com

2, 2019

For TRF Limited **Subhashish Datta**Company Secretary

May 2, 2019 Jamshedpur