



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurgaon Road, Haryana – 122 015, India. Tel: 0124-2341218, 2340806 Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

Transfer of Shares relating to Unclaimed Dividends to IEPF Authority

The Notice is being given to the Equity Shareholders of the company pursuant to Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereto that all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the IEPF Authority.

The shareholders are requested to note that in case the Company does not receive any valid claim within three months of date mentioned below, the company shall initiate the necessary action to transfer the shares to the IEPF DEMAT Account without any further notice to shareholders.

After the shares are transferred to IEPF authority all the benefits/rights shall remain suspended and accrue to IEPF authority from the transfer of shares to IEPF subject to reclaim/refund made by the shareholder as prescribed by law.

In case the concerned shareholder wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

The concerned shareholder may contact the Company at its Registered Office: Plot No.3. Maruti Joint-Venture Complex, Udyog Vihar Phase-IV, Gurgaon 122015(Haryana) Ph: 0124-2341218, 2340806. Alternatively, any shareholder can seek clarification from Registrar and Share Transfer Agent (RTA): Alankit Assignments Limited,1E/13, Jhandewalan Extension, New Delhi-110055; Ph: 011-42541234.

Date: 30th October, 2017

Place: Gurgaon

For Machino Plastics Limited

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Sanjiv Jindal
Chairman cum Managing Director

Chairman cum Managing Director