

**MODISON  
METALS LIMITED**

Regd. Address: 33 - Nariman Bhavan,  
227 - Nariman Point, Mumbai - 400021.  
Website: www.modison.com  
CIN No. L51900MH1983PLC029783

**NOTICE**

As per the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and subsequent amendments effective 28th February, 2017, all shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the existing provisions of the Companies Act, 2013, the unpaid/unclaimed dividend(s) for the Financial year 2008-09 has been transferred to Investor Education and Protection Fund (IEPF) within the statutory period in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

Hence, all the underlying shares in respect of which dividends are not claimed/paid for the last seven consecutive years from the year 2008-09 have to be transferred to the Investor Education and Protection Fund (IEPF) Suspense Account as per the said notification.

Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed since 2009-2010 for the last seven consecutive years advising them to claim the dividends/shares liable for transfer expeditiously.

Further, in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of shares due for transfer is made available on our website www.modison.com for information and necessary action by the shareholders.

For MODISON METALS LIMITED  
Sd/-

Place : Mumbai      Deepashree Dadkar  
Date : 7th June, 2017      Company Secretary