



## Vipul Limited

CIN: L65923DL2002PLC167607

**Vipul** Reg. Off: Regus Rectangle, Level 4, Rectangle 1,  
D4, Commercial Complex, Saket, New Delhi-110017  
Corp Office: Vipul TechSquare, Golf Course Road, Sector -43, Gurgaon-122009  
Web: [www.vipulgroup.in](http://www.vipulgroup.in) ; Email: [secretarial@vipulgroup.in](mailto:secretarial@vipulgroup.in)  
Phone: 0124-4065500, Fax No: 0124-4061000

### NOTICE TO SHAREHOLDERS

Notice is hereby given under Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, herein after referred to as "IEPF Rules".

- i) In terms of Rule 6 of IEPF Rules, all shareholders in respect of which dividend warrant has not been encashed in the last 7 consecutive years are required to be credited to IEPF Suspense Account (on the name of the company) with one of the depository participant as may be identified by the IEPF Authority.
- ii) The concerned shareholders who have not encashed the dividend warrant in the last 7 consecutive years have been informed about this by individual notices.
- iii) This notice is in compliance with Rule 6(3) (a) of the IEPF Rules.
- iv) Hence all the shares in respect of which dividends are not claimed/paid for the last 7 consecutive years have to be transferred to the IEPF Suspense A/c as per the said notification.
- v) The statement containing the details of name, address, folio number, demat account no, and number of shares due for transfer is made available in or website [www.vipulgroup.in](http://www.vipulgroup.in) for information and necessary action by the shareholders.  
Shareholders who have not claimed their dividends in the last 7 consecutive years can write to Registrar and share Transfer Agents M/s. MAS Services Ltd, T-34, 2nd Floor, Okhla Industrial Area, New Delhi-110020 or at Registered office of the Company on or before 25th December, 2016 for further details and for making a valid claim. In case no valid claim is made, the relevant shares will be transferred to the IEPF Suspense A/c by 2nd January 2017 with one of the depository participant as may be identified by the IEPF Authority.
- vi) Any person, whose shares and unclaimed dividends are transferred to the Fund, has to claim the shares and unclaimed dividends from the fund, in accordance with such procedure and on submission of such documents as may be prescribed.

By Order of the Board  
For Vipul Limited  
Sd/-  
Vivek Chaudhary  
Company Secretary

Date : November 14, 2016  
Place : Gurgaon