

TIRUPATI SARJAN LIMITED

Regd. Office : A-11, 12, 13, Satyamev Complex, Opposite Gujarat High Court,
S.G. Highway, Ahmedabad – 380060; Website : www.tirupatisarjan.com
CIN : L65910GJ1995PLC024091

NOTICE TO SHAREHOLDERS

Transfer of Shares to Investor Education and Protection Fund

This is with regard to transfer of Equity Shares corresponding to Dividend which has remained unclaimed or unpaid for a period of seven consecutive years or more. Pursuant to requirement of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“Rules”) company had sent individual communication to the shareholders on 06/03/2017 for taking appropriate actions.

The full details of such shareholders and shares due for transfer to IEPF Authority Demat Account are uploaded on the website of the company. i. e. <http://www.tirupatisarjan.com>. Shareholders are requested to refer to above website to verify the details of the shares to be transferred to IEPF.

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 Shares / Duplicate Shares to IEPF Authority Demat Account. The company shall with a view to adhering with the requirements of the rules, transfer the shares to IEPF Authority Demat Account as per the procedure set out in the rules. No claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. The shareholder may claim the same back by making an application to IEPF as per the rules.

In case the shareholders have any queries on the subject matter and the rules, they may contact RTA of company at Bigshare Services Pvt Ltd. Unit – Tirupati Sarjan Limited, Samudra Complex, Near Klassic Gold, Girish Cold Drink, Off. C. G. Road, Navrangpura, Ahmedabad – 380009. PH: +91 79 40392570 / 40392571 or company at Tirupati Sarjan Limited, A-11,12,13 Satyamev Complex, Opp.High Court, S.G.Highway, Ahmedabad – 380060 PH: +91 79 27662013