



NOTICE FOR TRANSFER OF UNPAID / UNCLAIMED DIVIDEND & EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Dear Shareholder(s),

With reference to the captioned subject and pursuant to the provisions of Section 124(5) and (6) of the Companies Act, 2013 (“Act”) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (including any statutory modification(s), enactments(s) thereof for the time being in force) (hereinafter referred to as ‘**IEPF Rules**’) available on the website of Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in) has inter-alia specified the manner for transfer of Unclaimed Dividend along with the shares, in respect of which dividend is unpaid or unclaimed for a period of seven years to Investor Education and Protection Fund (IEPF) established by the Central Government.

Unclaimed/Unpaid dividend for the year 2010-11 and shares on which dividend has not been claimed for seven consecutive years i.e. for FY 2010-11 are liable to be transferred to IEPF as provided under the Companies Act, 2013 read with IEPF Rules.

In compliance to the IEPF Rules, the Company has uploaded details i.e. name and Folio No./DPID-CLID of such shareholders whose Unclaimed/Unpaid dividend and shares are due for transfer to IEPF on its website at [www.crest.co.in](http://www.crest.co.in) and the Company shall initiate transfer of Unclaimed/Unpaid dividend along with the shares for the Financial Year 2010-11 to IEPF.

We would further like to state that any future dividend / benefits, if any, in respect of shares so transferred shall also be credited to the IEPF.

After the shares and dividend transferred to the IEPF, Members can claim those shares and dividend in accordance with the procedure and on submission of necessary forms and documents to the IEPF Authority. You are also hereby informed that after transfer of shares and dividend to IEPF, no claim shall lie against the Company/RTA. Members have right to claim the dividend and underlying shares from IEPF Authority by following the procedure as given on the website of IEPF i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

However, in case, the Unclaimed/Unpaid dividend amounts along with the shares are not claimed within the stipulated period i.e. on or before 11<sup>th</sup> September, 2018, the Company shall transfer such Unclaimed/Unpaid dividend amount along with the shares in respect of which dividend remains unclaimed for a period of seven consecutive years to IEPF Authority, without



any further notice, by following the due procedure as prescribed under the IEPF Rules. Please note that if the dividend amounts are not claimed within the aforesaid period, the Company will be transferring the shares held by you in the Company to the DEMAT account of IEPF Authority.

- With respect to the shares held in physical form, the Company would issue duplicate share certificate in lieu of original share certificate for the purpose of transfer to IEPF Authority and upon such issue, the original share certificate will stand automatically cancelled and be deemed non-negotiable. After issue of duplicate share certificates, the Company shall inform the depository by way of Corporate Action to convert the duplicate share certificates into DEMAT form and transfer in the favour of the IEPF Authority.
- For shares held in demat mode, the Company will process the transfer of shares through Depositories by way of Corporate Action in favour of IEPF Authority.

Please note that upon transfer of such shares to IEPF Authority, all benefits accruing on such shares shall also be credited to IEPF Authority and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

The communication may be sent to Registrar & Share Transfer Agent as given below:

**Link Intime India Private Limited**

C 101, 247 Park, LBS Marg, Gandhi Nagar,  
Vikhroli (West), Mumbai - 400083.

Tel.: 022 4918 6000

Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

If you have any query or need any clarification, please write to our Registrar & Share Transfer Agent as mentioned above or email at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or at [secretarial@crest.co.in](mailto:secretarial@crest.co.in).

Thanking You,

**For Crest Ventures Limited**

Sd/-

**Namita Bapna**  
**Company Secretary**