To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 05.12.2017

Subject: Submission of notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby enclose copies of the notice for the attention of equity shareholders of the company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, published on 5th December, 2017 in the following newspapers in accordance with the requirements of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

1. Economic Times
2. Lokmat Marathi

This is for your kind information and record.

Thanking you,

Yours faithfully,
For MOIL Limited,

(N.D. Pandey)
Company Secretary

Encl.: As above.
NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account

(As per Section 124(6) of the Companies Act, 2013)

In terms of requirement of Section 124(6) of Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for the period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and those shares are therefore liable to be transferred to the IEPF Account, is displayed on the website of the Company http://www.moil.nic.in/IEPF_MOIL_2017-18.pdf.

This Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before 28th February, 2018. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company’s Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of any receipt of a valid claim by 28th February, 2018 by shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall be against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information or clarification on this matter, concerned shareholder may write to the company at compliance@moil.nic.in or contact the Company’s Registrar and Share Transfer Agent, Bigbazaar Services Pvt. Ltd., Sharan Tin Works Building, 1st Floor, Opo, Wavelo Ghat, Malabar Road Marol, Andheri East, Mumbai - 40009, Maharashtra; Tel: 022-62628200, E-mail: investor@bigbazaaronline.com

MOIL - Adding Strength to Steel

Date: 04.12.2017

Company Secretary

Lokmat Marathi

Tuesday, 5th December, 2017

मायल लिमिटेड
(भारत सरकार के मायल)

13, सरफ़ुल्लह, मुंबई - 40009, महाराष्ट्र

022-62628200, E-mail: investor@bigbazaaronline.com

(नवंबर 19 तारीख)

निर्देश: 04.12.2017

मायल - वस्त्रों की शक्तिपूर्वक सप्ताह