

FINANCIAL EXPRESS

Date: 21-12-2019

THE PIONEER MAGNESIA WORKS PRIVATE LIMITED

CIN: U24110GJ1935PTC083917

REGD. OFFICE: NEAR RAILWAY STATION, VILLAGE: KHARAGHODA,
TALUKA : DASADA, DIST. SURENDRANAGAR- 382760, GUJARAT.

NOTICE TO THE EQUITY SHAREHOLDERS

The notice is published Pursuant to the provisions of 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 providing for transfer of the Equity Shares to IEPF in respect of which dividend has not been paid or claimed for seven consecutive years or more.

The Companies Act 2013 and the Rules inter alia contain provisions for transfer of all shares in respect of which dividend has not been Paid or claimed by the shareholder for seven consecutive years or more in the name of Investor Education and Protection Fund Authority ("IEPF").

In compliance with the requirements of the Rules, individual communication: has been sent to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years from financial year 2009-10 onwards and, accordingly whose share(s) are liable to be transferred to IEPF under the said Rules for taking appropriate action.

The Company has also uploaded complete details of such shareholders including names their folio no or DP ID & Client ID and the number of shares due for transfer to IEPF on its website at <https://www.http://www.pioneeragnesia.in/sharesTransfer-toIEPF>.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that the Company would be issuing new share certificate(s) in lieu of the original share Certificate held by them for the purpose of transfer of shares to the IEPF as per the rules and upon such issue the original share certificate(s) which are registered in, their name will stand automatically cancelled be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to the Rules- In respect of shares held in dematerialized form, the Company shall Inform the depository by way of corporate action for transferring the shares to IEPF.

All Concerned shareholders are requested to make an application to the Company preferably by 31st December, 2019 with a request for claiming one cashed or unclaimed dividend for the Financial Year 2009-2010 and onwards to enable processing of claims and in case no valid claim in respect of unclaimed dividend is received from the concerned shareholders by the due date or such other date as may be extended the Company shall in order to comply with the requirements of the Rules transfer the Equity Shares to IEPF within 30 days of becoming due to be transferred to IEPF is per the procedure stipulated in the Rules without any further notice to the shareholders. The shareholders may note that once the dividend and shares are credited to the IEPF no claim shall lie against the Company in respect thereof pursuant to the said Rules.

For any queries on the above matter shareholders are requested to contact the company

For, The Pioneer Magnesia Works Private Limited

Date : 20.12.2019

Navin Patel

Nodal Officer

THE PIONEER MAGNESIA WORKS PRIVATE LIMITED

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Nodal Officer

શ્રી પી.એન.એસ. સી.સી.સી.
(ગુજરાત) તા. 22-12-2019