

# UNITECH LIMITED

CIN – L74899DL1971PLC009720

Regd. Office : Basement, 6, Community Centre, Saket, New Delhi – 110017

Tel : 011-26857331 | Fax : 011-26857338

Email ID : share.dept@unitechgroup.com | Website : www.unitechgroup.com

Dear Shareholder(s),

## **Sub : TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND [IEPF] AUTHORITY**

Pursuant to the provisions of Section 124(5) of the Companies Act, 2013, the dividend amount remaining unpaid or unclaimed for a period of seven years, from the day they became due for payment, are required to be transferred by the Company to the Investor Education and Protection Fund [“IEPF”] established by the Central Government. The Company has been regularly uploading on its website and the website of Ministry of Corporate Affairs, full details of such amount of unpaid or unclaimed dividend; and in every notice of Annual General Meeting, the Company request its members to encash dividend warrants/claim their dividend before the same is entitled to be transferred to IEPF. Please note that the last Dividend declared & paid by the Company was for the financial year 2009-10.

Now, Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) notified by the Ministry of Corporate Affairs as amended from time to time and Regulation 39(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to transfer all equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years to the demat account of IEPF Authority set up by the Central Government, in the manner as prescribed under the Rules.

The Dividend for FY 2008-09 has already been transferred to IEPF and dividend for the FY 2009-10 will be transferred unless the shareholder claims the unclaimed dividend on or before 18<sup>th</sup> October, 2017.

All such shareholders are requested to make an application to the Company for claiming unpaid dividend for the year 2009-10 by 18<sup>th</sup> October, 2017 failing which the shares will be transferred to the IEPF Authority, without any further notice. In order to claim the unclaimed Dividend for the year 2009-10 lying with the Company, please send a written application alongwith self attested copy of PAN card and the original un-encashed Dividend Warrant. In the absence of original un-encashed Dividend Warrant, please submit application alongwith self attested copy of PAN card and duly filled “Letter of Undertaking” available at the Company's website: [www.unitechgroup.com](http://www.unitechgroup.com), under Investor Relations Section, to the Company's Corporate Office at **Secretarial Department, Unitech Limited, Unitech Commercial Tower II, B-Block, Greenwood City, Sector-45, Gurugram, Haryana – 122007**.

The Company has uploaded the details of such shareholders, *inter-alia*, Name, Folio No. / DP-Client ID related to shares due for transfer to IEPF Authority on its website: [www.unitechgroup.com](http://www.unitechgroup.com) under Investor Relations Section. The Shareholders may further note that the details uploaded by the Company on its website should be deemed to be adequate notice for the purpose of transfer of Shares held in demat / physical form to IEPF Authority pursuant to the Rules.

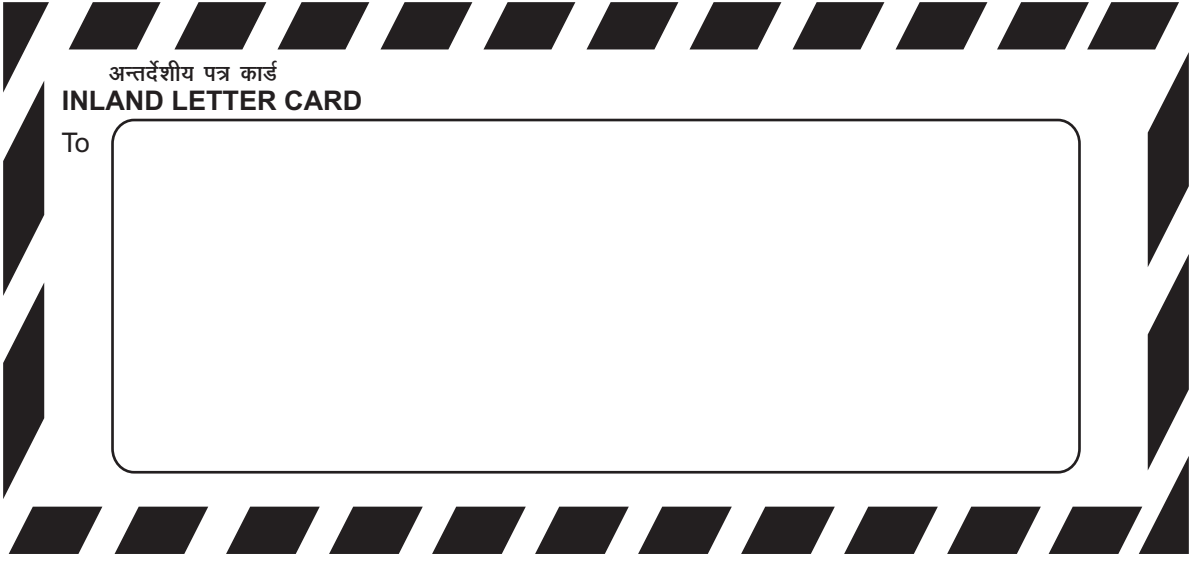
The concerned shareholders may take note that once the shares are transferred to IEPF Authority pursuant to provisions of the Rules, the original Share certificates issued in respect of said shares shall stand cancelled and will have no validity. It may also be noted that the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF Authority pursuant to the said Rules.**

For any information/clarification on the above matter, please contact the Company at email ID: [share.dept@unitechgroup.com](mailto:share.dept@unitechgroup.com) or Registrar and Transfer Agent: Alankit Assignments Limited, Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi - 110055. Tel. 011-42541234 email ID: [rta@alankit.com](mailto:rta@alankit.com).

Truly yours,  
For Unitech Limited

Sd/-  
Ramesh Chandra  
Executive Chairman

Place : New Delhi  
Date : 30<sup>th</sup> August, 2017



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*If undelivered, please return to:*

**Alankit Assignments Limited**

Alankit Heights, 1E/13, Jhandewalan Extension, New Delhi -110055.

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