

**25<sup>th</sup> November 2016**

**To**

**The shareholders  
Indo Tech Transformers Limited**

**Dear Shareholder,**

**Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to investor Education and Protection Fund.**

This is to inform you that pursuant to the provisions of Section 124, sub-sections (1) to (4), (6) [with respect to the manner of administration of the Investor Education and Protection Fund] and (8) to (11) of section 125 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which has come to effect from 7<sup>th</sup> September 2016 stipulate that shares on which dividend has not been paid or claimed for seven consecutive years or more, then such shares are to be transferred to the suspense account of Investor Education and Protection Fund (IEPF), a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

In due compliance with the section 124 (5) of the Companies Act, 2013, Company has transferred the amount remained as unclaimed for more than seven years in the Unclaimed Dividend Account in respect of the dividend declared during the financial year 2007-08 and 2008-09 to Investor Education Protection Fund.

You are requested to claim the respective unclaimed dividend amount declared during the financial year 2007-08 and 2008-09 from Investor Education Protection Fund and communicate to the Company at the earliest possible. If the Company does not receive any communication from you , Company will take necessary steps to transfer the shares to IEPF account at appropriate due date as may be prescribed by the IEPF Authority ,Ministry of Corporate Affairs in compliance with the aforesaid provisions.

Shareholders can claim their unclaimed dividend amounts and shares from IEPF Authority by the way of filing an application in E-form IEPF – 5 (form is available in the IEPF website - [www.iepf.gov.in](http://www.iepf.gov.in). ) as prescribed under the aforesaid rules.

In case you need any further information/clarification please write to or contact our RTA M/s Link Intime India Private Limited, Unit: Indo-Tech Transformers Limited, C/13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400078, India Tel.No: 022-25946970, e-mail [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in)

Yours faithfully,

For Indo-Tech Transformers Limited

Sathyamoorthy A  
Company Secretary