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AD-MANUM FINANCE LIMITED

CIN: L52520MP1986PLC003405

Registered Office: "Agarwal House" Ground Floor, 5 Yeshwant Colony Indore -452003 (MP)

Website: www.admanumfinance.com, Tel. 0731-4714024, Fax: 0731-4714081

Email: cs@admanumfinance.com, complianceofficer@admanumfinance.com

NOTICE TO THE SHAREHOLDERS FOR TRANSFER OF SHARES TO IEPF

This Notice is published pursuant to Section 124 of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as notified by the Ministry of Corporate Affairs, Government of India. The Rules, among other matters, contain provisions for transfer of equity shares in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the Investors Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said rules for taking appropriate action(s). Individual letters in this regard have been sent on Thursday, August 01, 2019 to the concerned shareholders at their address registered with the Company. Further the statement containing the details of name, address, folio number and number of shares due for transfer to IEPF Suspense Account is made available on Company's website www.admanumfinance.com for information and necessary action by the concerned shareholders.

Shareholders who have not claimed the dividends for the last seven years from 2011-12 onwards in respect of the equity shares held by them, are advised to claim the dividends by writing to the Company on or before 25.10.2019. In case no valid claim is made on or before the said, the Company will take required action for transfer of the shares to the IEPF. Shareholders may note that both the unclaimed dividend and the share transferred to IEPF Authority/suspense account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The Concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per rules and upon such issue the original share certificate(s), which stand registered in their name will stand automatically cancelled and be deemed non negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issuance of said duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense account, pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 25.10.2019, the Company shall with a view to complying with the requirements set out in the rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the rules.

In case the shareholders have any queries on the subject matter and the rules, they may contact at the following addresses:

Company Secretary & Compliance Officer

Ad-Manum Finance Ltd.

CIN: L52520MP1986PLC003405

"Agarwal House" Ground Floor, 5, Yeshwant Colony, Indore-452003 (MP)

Email: cs@admanumfinance.com, complianceofficer@admanumfinance.com

Compliance officer

Ankit Consultancy Pvt. Ltd.

Plot No. 60, Electronic Complex, Pardeshipura

Indore -452010 (MP)

Email: ankit_4321@yahoo.com, rtaindore@gmail.com

FOR, AD-MANUM FINANCE LTD.

Sd/

(DHARMENDRA AGRAWAL)

WHOLE-TIME-DIRECTOR & CEO

DIN: 08380936

Place: Indore

Date: 01/08/2019



त्रैथा संसार 07
शुक्रवार, 02 अगस्त 2019



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Compliance officer

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FOR, AD-MANUM FINANCE LTD.

Sd/

(DHARMENDRA AGRAWAL)

WHOLE-TIME-DIRECTOR & CEO

DIN: 08390936

Place: Indore

Date: 01/08/2019

