



HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1987PLC043472)

Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018
Telephone : 022-40457100 Fax: 022-24936888; e-mail:hind@associatedgroup.com
website:<https://www.associatedgroup-investors.com>

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"). The Rules, inter alia, contain the provisions for transfer of all such share(s) in respect of which dividend(s) has not been paid or claimed by the shareholders for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

Pursuant to the said rules, the Shareholders who had not claimed the dividends for Seven Consecutive years starting from the financial year 2013-14 and whose shares were liable to be transferred to IEPF are requested to claim the same and the details of shareholders whose shares were liable to be transferred to IEPF authority have been uploaded on the website of the Company at <https://www.associatedgroup-investors.com>.

The Shareholders are requested to note that in case the Company/Registrar and Transfer Agent does not receive any communication from the concerned Shareholders by 29th September, 2021, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares, including all benefits accruing on such shares to IEPF as per timelines and procedure prescribed in the Rules, without giving any further notice to the shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

Henceforth onwards, if any Dividend declared by the Company on such shares shall be credited to IEPF authority. No claim shall lie against the Company in respect of such Dividend on the Shares against the Company in respect of such Dividend on the shares Transferred to IEPF. The Shareholders may claim the amount of dividend and shares transferred to IEPF authority, by making an application to IEPF authority in form IEPF-5 as per rules. The said form is available on the website of the IEPF authority viz., www.iepf.gov.in

For any queried in respect of the above matter, shareholders may contact Bigshare Services Pvt. Ltd. the Registrar and Transfer Agents of the Company at Bharat Tin Works Building , 1st Floor Opp. Vasant Oasis, Makwana Road, Andheri - East, Mumbai - 400059 Tel: 022-62638200, Email: info@bigshareonline.com.

For Hind Aluminium Industries Ltd.

Sd/-

Sakshi Sharma

Company Secretary

Place : Mumbai

Date : 2nd August, 2021