

SAMBANDAM SPINNING MILLS LIMITED

Post box No 1, Kamaraj Nagar colony , Salem 636014
Ph. 0427-2240790; Fax-0427-2240169; CIN: L17111TZ1973PLC000675
E mail: Corporate@sambandam.com Website: www.sambandam.com

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 with subsequent amendments thereto as under

In terms of provisions of Section 124 (6) of the Companies Act, 2013 read with above referred rules with subsequent amendments thereto, shares in respect of unclaimed/unpaid dividend of seven consecutive years required to be transferred to IEPF in the manner prescribed and the transfer of shares to IEPF shall be deemed to be transmission of shares.

In accordance with above provisions, Shares in respect of Interim dividend declared by the Company in the year 2010-11 on completion of seven years **will become due to transfer to IEPF within thirty (30) days from 03.02.2018**. Shareholders who have not claimed their Interim dividend of the year 2010-11 can write to Company Secretary, Sambandam Spinning Mills Limited, Post Box No.1, Kamaraj Nagar colony, Salem 636014, email: corporate@sambandam.com and cs@sambandam.com for further details and for making valid claim for the unpaid dividends on or before the referred due date of transfer to IEPF. Clarification on this matter, if required, may be sought from the Company by sending email at corporate@sambandam.com and cs@sambandam.com or by calling at telephone nos. 0427-2240790.

In case no valid claim has been made within the above referred period, the Company shall with a view of adhering with the requirements of the Rules, transfer the shares to IEPF by the due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF pursuant to the said Rules.

The Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on Company's website www.sambandam.com for information and necessary action by the shareholders.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificate(s) in lieu of original share certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer by way of corporate action to DEMAT account of IEPF Authority. Upon such issue of new share certificate(s), the original share certificate(s) which are registered in the name of the shareholder shall stand automatically cancelled and deemed non-negotiable. The shareholders may further note that the details uploaded by the Company in its website should be regarded and deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority as prescribed under the said Rules. In case of such shareholders holding shares in demat form, the transfer of shares to DEMAT account of IEPF Authority shall be informed by the Company through the respective depository by way of Corporate action.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority after following the procedure prescribed by the Rules.

Date: 03-12-2017

Place: Salem

For Sambandam Spinning Mills Limited
(S.Natarajan)
Company Secretary