



BARAK VALLEY CEMENTS LTD.

281, Deepali, Pitam Pura, Delhi-34 Tel. : +91-11-27033828 / 829 Fax : +91-11-27033830

E-mail : delhi@barakcement.com • Website : www.barakcement.com

CIN : L01403AS1999PLC005741



Ref: 2804 /BVCL /2017-18

Dated: 28th April, 2017

To
The General Manager
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Submission of Notice for the attention of equity shareholders in respect of transfer of equity shares to DEMAT Account of Investor Education and Protection Fund ("IEPF") Authority.

Ref: Symbol: BVCL

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, a copy of notice for the attention of equity shareholders of the Company in respect of proposed transfer of equity shares of the Company to DEMAT Account of IEPF Authority, published on 28th April, 2017 in 'the pioneer' in English and the said notice was also published in 'Jansadharan' Newspaper (Guwahati Edition) in the language viz. Assamese of region, where the registered office of the Company is situated, in accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017

Kindly take the same on your record.

Thanking You,

For BARAK VALLEY CEMENTS LIMITED

Saakshi Manchanda
(Saakshi Manchanda)
Company Secretary & Compliance Officer





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of functioning and dictatorial attitude. Eshwarappa who is playing a major role in the rebellion against Yeddyurappa made it clear that person was not important but the party.

He said, "Our seniors have taught us that a person is not

ment of office bearers. Resentment has been brewing within the party over Yeddyurappa's 'unilateral' style of functioning following the appointment of party office-bearers and over 'ignoring' loyal workers and the old guard of the party.

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BARAK VALLEY CEMENTS LIMITED

Regd. Office: 202, Royal View, B.K. Kakoti Road, Ulubari, Guwahati, Assam-781007
Corp. Office: 281, Deepali, Pitampura, Delhi-110034 Tel.: 0361-2464670/71
Fax: +91-361-2464672 Email: cs@barakcement.com Website: www.barakcement.com
CIN: L01403AS1999PLC005741

NOTICE TO SHAREHOLDERS

[For transfer of shares to the Investor Education and Protection Fund (IEPF) Authority]

Pursuant to the provisions of section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended, notice is hereby given to the shareholders of the Company that all underlying shares in respect of which dividends are not claimed/paid for the last seven consecutive years i.e. from the year 2008-09 in respect of any shareholder are liable to be transferred to the demat account of IEPF Authority. The due date for transfer of above shares is May 31, 2017. The shares shall be transferred within a period of thirty days from the due date i.e. May 31, 2017.

The Company has already send individual communication to the latest available addresses of the shareholder(s), whose shares are liable to be transferred to the demat account of IEPF authority and advising them to claim the dividends expeditiously on or before 31st May, 2017 so that the same could be processed and released before 31st May, 2017 i.e. the due date specified by the IEPF Rules for transferring the shares in the said Demat Account. The failure to claim the same would lead to credit of their shares to the Demat Account of the IEPF Authority. The Company has also uploaded the statement containing the names of the shareholders, whose shares are due for transfer to the demat account of IEPF Authority, with their folio no. or DP ID-Client ID on its website www.barakcement.com.

The concerned shareholders who are holding shares in Demat form, may please note that the Company shall inform the concerned depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the demat account of the IEPF Authority.

The concerned shareholders may further note that upon credit of such shares to the said Demat Account, no claim shall lie against the Company and the Registrar & Share Transfer Agent (RTA) in respect of unclaimed dividend amount or such shares. However, shareholder(s) can claim back the shares credited along with the unclaimed dividend amount from IEPF Authority after following the procedure prescribed by the IEPF Rules. The procedure for claiming the same is available at www.mca.gov.in and www.iepf.gov.in.

In case the shareholder(s) having any query on the subject matter and the IEPF Rules, they may contact the Company at cs@barakcement.com and the Company's Registrar & Share Transfer Agent (RTA) - MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020, Tel 011-41406149, e-mail jd-mcssta@rediffmail.com.

For and on Behalf of the Board
BARAK VALLEY CEMENTS LIMITED

Sd/-

(Kamakhya Chamaria)

Vice Chairman & Managing Director

Place : New Delhi

Date : April 27, 2017

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BARAK VALLEY CEMENTS LIMITED

Regd. Office: 202, Royal View, B.K. Kakoti Road, Ulubari, Guwahati, Assam-781007

Corp. Office: 281, Deepali, Pitampura, Delhi-110034

Tel.: 0361-2464670/71 Fax: +91-361-2464672

Email:cs@barakcement.com; Website: www.barakcement.com

CIN: L01403AS1999PLC005741

Ref: 2704/BVCL//17-18

Dated: April 27, 2017

Dear Shareholder(s)

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority

This to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016 and subsequently amended vide notification dated 28th February 2017, stipulates that all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more are liable to be transferred to the demat account of the IEPF authority.

As per our records, the amount(s) of dividends is/are lying unpaid /unclaimed in your folio/ demat account. Since all the dividends on the shares held by you, has remained unclaimed for last 7 consecutive years, the shares held by you are liable to be transferred to the demat account of the IEPF Authority.

You are therefore requested to kindly make an application to the Company or Registrar on or before 31st May, 2017 with a request for claiming the unpaid dividend so that the shares are not transferred to the IEPF Demat Account. In case the Company does not receive any communication from you on or before 31st May, 2017, the Company shall, with a view to complying with the requirements set out in the Rules, compelled to transfer the shares to the IEPF Demat Account by the due date as stipulated in the Rules, without any further notice. No claim shall lie against the Company or the Registrar & Transfer Agent (RTA) in respect of unclaimed dividend or shares transferred to IEPF pursuant to the Rules. The full details of such shareholders and shares due for transfer have been uploaded on the website of the Company i.e. www.barakcement.com.

The concerned shareholders who are holding shares in Demat form, may please note that the Company shall inform the concerned depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the demat account of the IEPF Authority.

The concerned shareholders may further note that upon credit of such shares to the said Demat Account, no claim shall lie against the Company in respect of unclaimed dividend amount or such shares. However, shareholder(s) can claim back the shares credited along with the unclaimed dividend amount from IEPF Authority after following the procedure prescribed by the IEPF Rules. The procedure for claiming the same is available at www.mca.gov.in and www.iepf.gov.in.

Please feel free to contact the Company/ the Registrar & Transfer Agent in case you have any queries. You can write to us at cs@barakcement.com or contact our Registrar & Transfer Agent (RTA) M/s. MCS Share Transfer Agent Limited; F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020, Tel 011-41406149, e-mail id-mcssta@rediffmail.com. Please provide the following details in your communication: 1. Name of the Company, 2. Folio No or DP and Client ID, 3. Name of the shareholder, 4. Contact No., 5. Email ID.

You are requested to claim unpaid dividend on or before 31st May, 2017 failing which the above said shares will be transferred to IEPF Authority at appropriate date.

Thanking you,

For Barak Valley Cements Limited

**Sd/-
Saakshi Manchanda
(Company Secretary & Compliance Officer)**