

## Shree Cement Limited

**Regd. Office:** Bangur Nagar, Beawar - 305 901, Distt. Ajmer (Rajasthan)

**Phone:** 01462- 228101-06 **Fax:** 01462- 228117-19

**E-Mail:** shreebwr@shreecementltd.com, **Website:** www.shreecement.in

**CIN:** L26943RJ1979PLC001935

### PUBLIC NOTICE

Notice is hereby given that Shree Cement Limited ('the Company') would be transferring **57,196** equity shares of Rs. 10 each held by its **394** shareholders to Investor Education and Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF rules'). The said shares correspond to the unclaimed final dividend for the financial year 2008-009 that has been transferred by the Company to IEPF on October 2, 2016 and the concerned shareholders have not claimed dividends for a period of seven consecutive years thereafter.

Notice is further given that the Company has sent a specific communication vide letter dated 10 October, 2016 to the concerned shareholders at their addresses registered with the Company, inter alia, providing the details of these shares being transferred to IEPF. The list of shareholders to whom the intimation has been sent is uploaded on website of the Company at [www.shreecement.in](http://www.shreecement.in). The last date for the shareholders to approach the Company for claiming these shares is 15 November, 2016 failing which the Company shall transfer the shares to IEPF authority in accordance with the procedure prescribed under IEPF rules.

The concerned shareholder may note that, even upon transfer of shares to IEPF authority as above, they can claim the said shares along with dividend(s) from IEPF, for which detailed procedure and requirements are available at [www.iepf.gov.in](http://www.iepf.gov.in).

**For further information, concerned shareholder may contact any of the following addresses:-**

M/s. Shree Cement Ltd.  
Post Box No. 33, Bangur Nagar,  
Beawar 305901  
Distt. Ajmer, Rajasthan  
Tel: 01462-228101-06  
Fax: 01462-228117/119  
Email: [investor@shreecementltd.com](mailto:investor@shreecementltd.com)  
Website: [www.shreecement.in](http://www.shreecement.in)

M/s. Karvy Computershare Pvt. Ltd.  
Unit: Shree Cement Ltd.  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032  
Tel: 91-40-67161526  
Toll Free: 1800-4258-998  
Email: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)  
Website: [www.karvycomputershare.com](http://www.karvycomputershare.com)

**For SHREE CEMENT LIMITED**

Sd/-

(S.S. KHANDELWAL)  
Company Secretary

Beawar  
17<sup>th</sup> October, 2016

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Beawar  
17<sup>th</sup> October, 2016

(S.S. KHANDLWAL)  
Company Secretary