

JINDAL HOTELS LIMITED



Nomination of Nodal officer for IEPF Authority and furnishing details thereof.

The Investor Education and Protection Fund (IEPF) Authority entrusted with the work of refunding unpaid and unclaimed amount of investors transferred by the companies to IEPF on account of unclaimed dividends, matured deposits or debentures, shares transferred to IEPF on whom dividend had not been claimed consecutively for 7 years etc. as per the provisions of Section 125 of Companies Act 2013. The process for claiming the refund is notified. Every company has to nominate a nodal officer for the coordination purpose with IEPF Authority so as to ensure processing and verification of claims in time bound manner.

The Board of JHL in its meeting held on 20.09.2016 nominated Ms. Karuna Advani, Company Secretary as nodal officer.

Extarct of Board Resolution

“RESOLVED THAT Ms.Karuna Advani , Company Secretary of the Company be and is hereby nominated as nodal officer for the coordination purpose with IEPF Authority so as to ensure processing and verification of claims in time bound manner and do all such acts, deeds and things necessary, and to execute all such documents as are necessary, in connection therewith”

Details Of NODAL OFFICER

NAME	KARUNA VINOD ADVANI, Company Secretary
ADDRESS	JINDAL HOTELS LIMITED GRAND MERCURE Vadodara Surya Palace, Sayajigunj, Vadodara- 390020
CONTACT NO.	(0265) 2363366 (0265) 2226000 (0265) 2226044 9974085251
EMAIL ID	share@suryapalace.com
Website	www.suryapalace.com