

JINDAL HOTELS LTD.

CIN No.: L18119GJ1984PLC006922 | Regd. Office: GRAND MERCURE Vadodara Surya Palace,
Sayajigunj, Vadodara - 390020. T.: 0265-2363366/2226000/2226044
E.: share@suryapalace.com, Fax: 2363388 | Website: www.suryapalace.com

NOTICE(For the attention of Equity Shareholders of the Company) SUB.: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF) Authority

Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting ,Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 and amended from time to time. The Rules, inter alia, provides for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven/more consecutive years to the Investor Education and Protection Fund Authority ("IEPF Authority") set up by the Central Government. All the underlying equity shares in respect of which dividends are not claimed/paid for the last 7 consecutive years from the financial year 2010-11 have to be transferred to the IEPF Demat Account as per the aforesaid IEPF Rules. Accordingly, the Company has sent individual communication to those shareholders, whose shares are liable to be transferred to IEPF Demat Account during Financial Year 2018-19 under the said Rules, at their latest available address. The company has uploaded the details of such shareholders and shares due for transfer to IEPF Authority with required details on its website at www.suryapalace.com for information and necessary action by the shareholders.

The Shareholders who have not claimed their dividends from the financial year 2010-11 can write to Company's Registrar & Transfer Agent (RTA), M/s. Link Intime India Pvt. Ltd. B Tower, 102-B & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara – 390020, Phone: 265 2356573/ 2356794, Email : vadodara@linkintime.co.in on or before 20th September , 2018 for further details and making valid claim for the unclaimed dividend. It may please be noted that if no valid claim is received by the RTA by 20th September , 2018; the shares in respect of which dividend are lying unpaid/unclaimed will be transferred to the IEPF Demat Account, without any further notice.

The shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Authority as per the IEPF Rules and upon such issue, the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of the issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the IEPF Rules. In case of such shareholders holding shares in Demat form, the transfer of shares in Demat Accounts of the IEPF Authority indicated hereinabove will be effected by the Company through respective Depository by way of corporate action.

It is also be noted that the shares transferred to IEPF Authority / Demat account, including dividend and all other benefits accruing on such shares, if any, can be claimed back from the IEPF Authority by making a valid application in Form IEPF-5 as per the IEPF Rules, available at IEPF Website : www.iepf.gov.in

FOR JINDAL HOTELS LIMITED

Place: Vadodara
Date: 20th June, 2018

Karuna Advani
Company Secretary

Size 12 Cm X 12 Cm

Indian Express (AHM + BRD) + Financial Express = 45/- Sq. Cm
GST 5%