

Supreme[®]
People who know plastics best

THE SUPREME INDUSTRIES LIMITED

612, Raheja Chambers, Nariman Point, Mumbai 400 021
Tel.: 022-22851656 / 22851159 / 22851160 / Fax: 022-22851657
E-mail: investor@supreme.co.in, Website: www.supreme.co.in
CIN: L35920MH1942PLC003554

NOTICE

Sub: Transfer of Equity shares of the Company to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority. This Notice is published pursuant to the provisions 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 ("the Rules") notified by the Ministry of Corporate Affairs effective from February 28, 2017. The Rules, amongst other matter, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to DEMAT Account of Investor Education and Protection Fund Authority (here-in-after referred to as "the Authority").

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholder whose shares are liable to be transferred to DEMAT Account of the Authority.

The Company has uploaded full details of such shareholders and share due for transfer to DEMAT Account of the Authority on its website at www.supreme.co.in under Investor Section.

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

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to DEMAT Account of the Authority as per Rules and upon such issue, the original share certificates which are registered in their names 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 issue of the duplicate shares certificates by the Company for the purpose of transfer of shares to DEMAT Account of the Authority, pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 15th May, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the DEMAT Account of the Authority by due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or M/s. Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company at:

Name and Address of the Company	Name and Address of Registrar
The Secretarial Department The Supreme Industries Limited 612, Raheja Chambers, Nariman Point, Mumbai - 400021 Phone: 022-22851656/022-22851159 Email: investor@supreme.co.in	Bigshare Services Private Limited E/2 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400 072 Tel: 022 - 4043 0200 Email: investor@bigshareonline.com

For The Supreme Industries Limited

Sd/-

(R.J. Saboo)

AVP (Corporate Affairs) & Company Secretary

Place: Mumbai
Date: 28.03.2017

नवराक्ति

मुंबई, गुरुवार, ३० मार्च २०१७

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