DECCAN CEMENTS LIMITED



CIN : L26942TG1979PLC002500 REGD OFFICE : 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082. PHONE :+91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 FAX :+91 (40) 23318366 E-MAIL : Info@deccancements.com WEBSITE : www.deccancements.com

DCL:SECY:2016

2nd December 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 502137 National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Etading Symbol: DECCANCE

Dear Sir,

Sub: Submission of copies of Notices in Newspapers issued to the Shareholders

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose copies of the notices issued for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account, published today in the following newspapers:

- Business Standard, Hyderabad in English
- Nava Telangana, Hyderabad in Telugu

Kindly take the above information on record.

Thanking you,

Yours faithfully for DECCAN CEMENTS LIMITED

S 🖌 Mishra Company Secretary

Business Standard Hyderabad | FRIDAY, 2 DECEMBER 2016

DECCAN CEMENTS LIMITED

Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082 Phone No.040-23310168; Fax No.040-23318366 E-mail: info@deccancements.com; website: www.deccancements.com

NOTICE

(For the kind attention of Shareholders of the Company) Transfer of Equity Shares of the Company to IEPF Suspense Account

In terms of Section 124(6) of the Companies Act, 2013 ('the Act') read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investors Education and Protection Fund (IEPF) suspense account.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF account, is displayed on the website of the Company www.deccancements.com.

As per the said Rules, the Company has sent individual communication to the concerned shareholders who shares are liable to be transferred to IEPF suspense account for taking appropriate action and submitting requisite documents to claim the unclaimed dividend amount(s) by 31st December 2016. In the absence of receipt of a valid claim from the concerned shareholder, the Company would proceed to transfer the said shares to IEPF account without further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amounts and shares transferred to IEPF pursuant to the said rules. Shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

For any information / clarification on the matter, the concerned shareholder may write to the Company at <u>secretarial@deccancements.com</u> or contact the Company's Registrar and Share Transfer Agent - M/s Karvy Computershare Pvt. Ltd., Karvy Selenium Tower-B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Tel No.: 040-67162222, Fax No.: 040-23001153, Toll Free No.: 1800-3454-001 email id: <u>einward.ris@karvy.com</u>.

Place : Hyderabad Date : 1st December 2016 for Deccan Cements Limited Sd/-S K Mishra Company Secretary



శుక్రవారం 2 డిసెంబర్ 2016

హైదరాబాద్

ట్రదేశం: హైదరాబాద్ ఎస్ కి మిత్రా తేది: 1 డిసెంబర్, 2016 కంపెనీ సెక్రటర్