

8cm x 14cm



BANNARI AMMAN SPINNING MILLS LTD

Regd. Office: 252, Mettupalayam Road, Coimbatore-641043

Phone: 0422-2435555

CIN: L17111TZ1989PLC002476 | Website: www.bannarimills.com

E-mail: shares@bannarimills.com

NOTICE

Notice is hereby given that in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 7th September, 2016, the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Suspense Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the Company inter alia providing the details of shares being transferred to IEPF suspense Account and list of such shareholders is also displayed on the website of the company (www.bannarimills.com)

The concerned shareholders are requested to claim the unpaid / unclaimed dividend amounts on or before 10th-MAR-2017, failing which their shares shall be transferred to IEPF Suspense account.

It may be noted that to comply with the aforesaid legal requirement, the company will take necessary steps for issuance of duplicate shares against the physical shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF suspense Account, a separate application can be made to the IEPF Authority, in form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

For further Information /request to claim the unpaid/unclaimed dividend(s), the concerned shareholders may contact the Registrar at: Link Intime India Private Limited, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.

By Order of the Board
Bannari Amman Spinning Mills Limited

COIMBATORE

N KRISHNARAJ

30.11.2016

Company Secretary

Publication : Business Standard
Edition : All
Material : B/W
Size : 8cm x 14cm
Rate : 90/sqcm
Total : ₹10,080 + Tax :227
Discount 3% : 302
Grand Total : 10005

Publication : Makkal Kural
Edition : Coimbatore
Material : B/W
Size : 8cm x 14cm
Rate : 54/sqcm
Total : ₹6048 + Tax :136
Discount 3% : 181
Grand Total : 6003