

**JOST'S ENGINEERING COMPANY LIMITED**

CIN No. L28100MH1907PLC000252

Regd. Office: Great Social Building,

60 Sir Phirozeshah Mehta Road, Mumbai - 400001

Tel. No. 91-22-62378200 • Fax: 91-22-62378201

Website: www.josts.com • Email: jostsho@josts.in

**NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS  
Transfer of Equity Shares of the Company to Demat Account of  
Investor Education and Protection Fund Authority**

Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. The Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("The Act") read with the rules, the Company is required to transfer the Equity shares in respect of which dividend remains Unpaid/ Unclaimed for 7 consecutive years or more, to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent Individual notices at the latest available addresses of the shareholders, whose dividends are lying unclaimed for last 7 (seven) years, advising them to claim the dividends expeditiously. The Company has also uploaded full details of such shareholders including their names, folio nos. or DP ID/ Client ID, etc. on its website i.e. www.josts.com. Further, the Company has also informed the concerned shareholders that the equity shares in respect of which the Dividend remains Unpaid/Unclaimed for 7 consecutive years or more for Financial year 2011-12 to 2017-18, the Company will transfer such shares to IEPF Authority. A list of such shareholders whose shares are liable for transfer to the demat account of the IEPF has also been displayed on the website of the Company.

Since, no valid claim was received from the concerned shareholders, in respect of the dividend, for the financial year 2011-12, the Company has transferred Unpaid/ Unclaimed Dividend for the financial year 2011-12, to IEPF, on 1st August, 2019, pursuant to provisions of section 124(5) of the Companies Act, 2013.

Further, if the concerned shareholders do not claim the Unpaid dividend for remaining Financial Years 2012-13 to 2017-18 by 4th November, 2019, the Company will transfer their shares to Demat Account of IEPF, pursuant to the provisions of section 124(6) of the Companies Act, 2013 and the rules made thereunder, on or after 5th November, 2019, by following due process as enumerated in the said Rules. However, the shareholders may claim the shares and the Dividend so transferred to IEPF by complying due procedure.

For any queries on the above matter, the Shareholders are requested to contact the Company on the following address:

M/s Jost's Engineering Company Limited  
Great Social Building, 60, Sir Phirozeshah Mehta Road, Fort, Mumbai-400001  
Or  
M/s Jost's Engineering Company Limited  
C-7 Wagle Industrial Estate, Road No. 12, Thane 400604.

Contact person: Mrs. Babita Kumari  
Tel No. 022-62378200/022-62674000/Extn:462  
Email Id: babita@josts.in

**For Jost's Engineering Company Limited**

Sd/-

Babita Kumari

Company Secretary

Date: 5th August, 2019

Place: Mumbai