

RSWM LIMITED

CIN:L17115RJ1960PLC008216

Registered Office: Kharigram,

P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, 223478, Fax: +91-1483-223361, 223479

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P)

Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841

E-mail: rswm.investor@Injbihilwara.com; Website: www.rswm.in



NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124 (6) of the Companies Act, 2013)

Notice is hereby given to the Shareholders 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 ("IEPF Rules 2016") and as amended subsequently. The IEPF Rules 2016, amongst other matters, 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 in the name of Investor Education and Protection Fund (IEPF) Authority in the prescribed manner.

Hence, all the underlying shares in respect of which dividend are not paid /claimed for the last 7 (Seven) years from financial year 2010-11, have to be transferred to Demat account of IEPF as per the said Rules.

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 websites i.e. www.rswm.in.

Accordingly, the concerned shareholders are requested to reply and claim their entire unclaimed dividend before due date. The unclaimed interim dividend for the financial year 2010-11 will be due for transfer on 10th March, 2018 and will be transferred on or before 9th April, 2018. In case the Company/ Registrar and Transfer agent doesn't receive any communication from shareholders, the Company will be compelled to transfer such shares to the Demat account of IEPF. Shareholders may note that in case of transfer of physical shares the Company would issue duplicate share certificate(s) and inform the depository to dematerialize the same to effect the transfer in favour of the IEPF authority and for the shares held in Demat mode, it will be directly transferred to IEPF authority with the help of depository participants (DPs). No claim shall lie against the Company in respect of such shares.

However, shareholders may note that shares transferred to IEPF, including all benefits accruing on such shares (except Right issue), if any, can be claimed back from IEPF authority as per the procedures prescribed under the Rules. For any clarification on this matter, shareholders may contact Registrar and Transfer Agent;

MCS Share Transfer Agent Ltd

(Unit: RSWM Ltd.)

F-65, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020

Phone No. 011-41406149-52; Fax No. 011-41709881

Email Id: helpdeskdelhi@mcsregistrars.com

For **RSWM LIMITED**

Surender Gupta

Company Secretary

Date : 19.12.2017

Place : Noida (U.P)