

TUESDAY, MAY 16, 2017

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RELIANCE

Infrastructure

NOTICE TO THE MEMBERS

Sub: Transfer of Equity Shares in respect of which dividends have not been encashed or are unclaimed during previous 7 (seven) years to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 7, 2016 as amended on February 28, 2017 and General Circular No: 03/2017 dated April 27, 2017 (collectively referred to as "the Rules"), the Company will be transferring the equity shares in respect of which dividends have not been encashed or claimed by shareholders for previous 7 (seven) consecutive years or more to a Special Demat Account of the IEPF Authority.

In compliance with the requirements set out in the Rules, the Company has individually communicated to the concerned shareholders whose shares are liable to be transferred to the IEPF Authority under the said Rules to enable them to take appropriate action for claiming the unencashed dividends and the relative equity shares.

The shareholders may note that, in case the equity shares that are liable to be transferred to the Special Demat Account are held in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to the IEPF Authority and upon such issue, the original share certificate(s) which are registered in their name would stand automatically cancelled and be deemed non-negotiable.

The Company has uploaded details of equity shareholders and equity shares which are due for transfer to the IEPF account on its website www.rinfra.com. Shareholders are requested to refer to the link www.rinfra.com/web/rinfra/unpaid-unclaimed-shares to verify the details of unencashed dividends and the equity shares which are liable to be transferred to the special demat account.

In case the Company does not receive any communication from the concerned shareholders by May 31, 2017, the Company shall, transfer the aforesaid equity shares to the special demat account of IEPF, as per the procedure set out in the Rules.

Shareholders may note that the unclaimed dividend/s and corresponding equity share/s transferred to the IEPF Authority including all benefits accruing on such equity shares, if any, can be claimed from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent - Karvy Computershare Private Limited (Unit: Reliance Infrastructure Limited), Karvy Selenium, Tower - B, Plot No. 31 & 32, Survey No.116/22, 115/24, 115/25, Financial District, Nanakramguda, Hyderabad 500 032, Tel : +91 40 6716 1500 Fax : +91 40 6716 1791, Toll Free No. (India) : 1800 4258 999, Email : rinfra@karvy.com.

Place : Navi Mumbai

Date : May 15, 2017

For Reliance Infrastructure Limited

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530

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Ramesh Shenoy
Company Secretary