

O/E/N India Limited

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TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

In terms of Section 124 of the Companies Act 2013, and IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules 2017, the shares of the Company, in respect of which dividend remained unclaimed or unpaid for seven consecutive years or more required to be transferred to the Investor Education and Protection Fund (IEPF) of the Government of India.

The concerned members are being provided an opportunity to claim such dividend for the year ended 31st March 2010 and onwards by sending a letter under their signature so as to reach the Company within 31st May 2017.

Individual letters in this regard have been sent to the concerned Members at their registered address with the Company. In the event valid claim is not received by the Company by 31st May 2017, the Company shall transfer the shares to the IEPF, as aforesaid.

Details of the shares to be transferred to IEPF

Sl.No.	Folio No.	Name
1	F 00086	C.I. Paulose
2	F 00287	Salay Mohamed Ebrahim Sait
3	F 00290	O.G. Varghese, Annamma Varghese & Samuel Varghese
4	F 00297	Rajan Nambiar & Indira Nambiar
5	F 00300	Prabha Dutt & Ramesh Chandra Dutt
6	F 00308	Oommen Gee Varghese, Annamma Varghese & Abraham Varghese
7	F 00311	Peedikayil Thomas Mathew & Mrs.Kunjamma Mathew
8	F 00312	Abraham K. Abraham & Sarah Abraham
9	F 00317	Chiral Purushothaman