

16 START-UP CORNER

NEW DELHI | MONDAY, 6 MARCH 2017 **Business Standard**

HCL INFOSYSTEMS LIMITED

Corporate Identity Number: L72200DL1986PLC023955
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NOTICE

(For the kind attention of Shareholders of the Company)

Sub: Transfer of Unclaimed Dividend & Equity Shares of the Company to Investor Education and Protection Fund (IEPF)/ IEPF Suspense Account.

This Notice is published pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the following 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) Suspense Account:

S.No.	Dividend Account	Date of Declaration	Due for transfer to IEPF
1	2009-2010 (3 rd Interim)	30/04/2010	06/06/2017

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose dividend is liable to be transferred to IEPF under the said Rules for taking appropriate action(s) on 6th March 2017.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at <https://www.hclinfosystems.in/investors/overview> to enable the shareholders to verify the details of such unpaid/ unclaimed dividend and the shares liable to be transferred to IEPF/ IEPF Suspense Account.

All shares in respect of which the above said dividend amount (including the dividend for the period prior to the above said dividend, after the notification of the Rule) shall be liable to transfer by the Company to the IEPF Suspense Account immediately after issue of notification by MCA on issue of simplification of process for transfer of shares.

In case the Company does not receive any communication from the concerned shareholders by May 26, 2017 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the dividend to the IEPF by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 0120-4203107 & Email: cosec@hcl.com.

For HCL Infosystems Limited
Sd/-

Place: Noida
Date: 03/03/2017

Sushil Kumar Jain
Company Secretary