



## ASIAN STAR COMPANY LIMITED

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021  
Email [ld-secretarial@asianstargroup.com](mailto:ld-secretarial@asianstargroup.com), Website- [www.asianstargroup.com](http://www.asianstargroup.com)

Tel No: +91 2262444111, Fax: +91 2222043747

CIN: L36910MH1995PLC086017

### NOTICE

#### Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the requirements of Section 124 of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

The Company has sent individual notice to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due to transfer to the IEPF Authority on its website under "Investor Center" section at [www.asianstargroup.com](http://www.asianstargroup.com). Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account

In case the Company does not receive any communication from the concerned shareholders by November 3, 2018 the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF Authority without further notice to the shareholder and no liability shall lie against the Company in respect of the shares so transferred.

The shareholder may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

In case the shareholders have any queries on the above matter, shareholders may contact the Company's Registrar and Transfer Agents at Bigshare Services Private Limited-Bharat Tin Works Building, 1st Floor Opp. Vasant Oasis, Makwana Road Marol, Andheri - East, Mumbai - 400059 Tel: No. : +91 22 62638200 Fax No.: +91 22 62638299 Email: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

By order of the Board  
For ASIAN STAR COMPANY LIMITED

Sd/-

Dinesh Tarachand Shah

DIN:- 00004685

Director

Place: Mumbai

Date : August 3, 2018