

ASIAN STAR COMPANY LIMITED

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021

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Tel No: +91 2262444111, **Fax:** +91 2222842427

CIN: L36910MH1995PLC086017

NOTICE

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

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) and subsequent amendment thereto, the dividend declared for the financial year 2012-13, which 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.

In Compliance with the Rules, the Company has sent individual notice to all concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. Full details of such shareholders are made available on Company's website under "Investor Center" section at <https://www.asianstargroup.com/unclaimed-dividend.aspx>.

In this connection, please note the following:

- a) **For shares held in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which is registered in your name(s) for the shares held by you, will stand automatically cancelled.
- b) **For shares held in demat form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before **October 24, 2020** 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 claim the shares from IEPF authority by making application in the prescribed Form IEPF-5 online and sending the physical copy along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company.

Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount/ shares transferred to IEPF pursuant to the said rules.

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

**By order of the Board
For Asian Star Company Limited**

S/d-

Dinesh Tarachand Shah

DIN:- 00004685

Director

Place: Mumbai

Date: July 20, 2020