



Kvantum Papers Ltd

The Paper Makers

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CIN- L21012PB1997PLC035243 website : www.kuantumpapers.com

NOTICE

Transfer of Equity shares to Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 subsequently amended as Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules") notified by the Ministry of Corporate Affairs effective from February 28, 2017. The Rules, inter alia, contain provisions for transfer of the shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more to DEMAT Account of Investor Education and Protection Fund Authority (herein-after referred to as "the Authority"). Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to DEMAT Account of the Authority. The Company has uploaded details of such shareholders whose share are due for transfer to DEMAT Account of the Authority on its website at www.kuantumpapers.com.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed in the Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to DEMAT Account of the Authority, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to DEMAT Account of the Authority as per Rules and upon such issue, the original share certificates which are registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate shares certificates by the Company for the purpose of transfer of shares to DEMAT Account of the Authority, pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by **31st May, 2017** or such other date as may be extended, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the DEMAT Account of the Authority by due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company or M/s. Mas Services Ltd., Registrar and Transfer Agent of the Company at: M/s. Mas Services Limited, T-34 IInd Floor Okhla Industrial Area, Phase-II, New Delhi-110020, Tel.:011-26387281-83, Fax: 011-26387384, email:- info@masserv.com.

For Kvantum Papers Limited

Place : Chandigarh
Date : 07.04.2017

Vivek Trehan
Company Secretary