



Chandrababu Naidu (right)
Co-founder and philanthropist,
Jay. Gates visited the port city
nmit. BS PHOTO

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SWISS GLASCOAT EQUIPMENTS LIMITED

Registered Office : H-106, Phase IV, G.I.D.C. Estate, Vitthal Udyognagar - 388121. Gujarat.

(CIN: L26100GJ1991PLC016173)

Telephone: 02692-236842 / 43 / 44 / 45 Fax: 02692-236841,

Website : www.glascoat.com, E-mail ID : share@glascoat.com

NOTICE

(for the attention of Equity Shareholders of the Company)

Sub : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 07, 2016 and amended on February 28, 2017 and October 13, 2017.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years of more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account under the said Rules for taking appropriate actions(s).

The Company has uploaded full details of such shareholders and shares due to transfer to IEPF Suspense Account on its website at www.glascoat.com. Shareholders are requested to refer to the website www.glascoat.com > Investors Guide > Unpaid and Unclaimed Dividend Details to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name 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 share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

The Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account after 31st October 31, 2017 which has been notified as the due date, as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents or the Company at the following address:

Link Intime India Pvt Ltd. B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta Akota, Vadodara - 390 020, Phone No.: 0265-2356573/2356794, Fax +91 265 2356791, E-mail id: iepf.share@linkintime.co.in Web: www.linkintime.co.in

Swiss Glascoat Equipments Limited, H- 106, Phase - IV, G.I.D.C. Estate, Vitthal Udyognagar - 388121. Dist. Anand, Gujarat, Phone: (+91-2692) 236842 To 236845, Fax: (+91-2692), Email: share@glascoat.com

For **SWISS GLASCOAT EQUIPMENTS LIMITED**

Date: 17.11.2017

Place: Vitthal Udyognagar

Sd/-

Dhwani Shah - Company Secretary

Jay SPEAKS