TIMES OF INDIA 30/6/18

GOA SHIPYARD LIMITED

SHIPBUILDERS, SHIPREPAIRERS & ENGINEERS
(A Government of India Undertaking)
(ISO 9001-2015 certified company)
CIN: U63032GA1967GOI000077

CRISIL CREDIT RATING
Long - Term "AAA"
Short - Term "A1+"

Registered Office: Vaddem, Vasco - Da - Gama, Goa - 403 802.
Email:contactus@goashipyard.com Website: www.goashipyard.in

Unmatchable Track Record of Execution & Delivery

NOTICE TO SHAREHOLDERS

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

This Notice is given pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ('the Rules').

2. The Rules, interalia provide for transfer of all shares in respect of which 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) Authority.

3. Complying with the requirements set out in the Rules, the Company during the financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid and unclaimed for seven consecutive years or more.

4. Pursuant to the Rules, Notice is hereby given that the Company shall transfer all those shares in respect of which Dividend has remained unpaid / unclaimed for seven consecutive years from FY 2010-11 onwards, to IEPF Authority. The complete details of shareholders and shares due for transfer to IEPF Authority has been posted on website of the Company at www.goashipyard.in. Shareholders are therefore requested to refer to the website to verify the details of the shares liable to be transferred to IEPF Authority.

5. Individual communication is being sent by the Company to all the concerned shareholders, at their latest available address, whose shares are liable to be transferred to IEPF Authority. The concerned shareholders are requested to make an application to the Company by 30th September, 2018 for claiming the unpaid/unclaimed dividend for the financial year 2010-11 onwards so that their shares will not be transferred to IEPF Authority.

6. In case the Company does not receive any communication from the concerned shareholders by 30th September, 2018, the Company shall transfer the shares of concerned shareholders to IEPF Authority as per the procedure set out in the Rules. Kindly note that all future benefits and dividends on such shares shall also be credited to IEPF Authority.

7. The concerned shareholders, whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the Rules and upon issue of such new share certificate(s), the original share certificate(s) registered in their name will stand automatically cancelled and be deemed non-negotiable.

8. No claim shall lie against the Company in respect of unclaimed/unpaid dividends and corresponding shares transferred to IEPF Authority pursuant to the Rules. The concerned shareholders may note that both unclaimed/unpaid dividend and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed in the aforesaid Rules.

9. In case of any query on the matter, the concerned shareholder may contact the Nodal Officer, Mrs. Chhaya Jain, Company Secretary of the Company, Tel No. 0832-2513870, Email: chhayajain@goashipyard.com or write to us at the above address.

Place: Vasco da Gama, Goa.
Date: 29/06/2018

For GOA SHIPYARD LIMITED
(CHHAYA JAIN)
COMPANY SECRETARY