THE TIMES OF INDIA, PANAJI - GOA
TUESDAY, JULY 5, 2022

GOA SHIPYARD LIMITED

(A Government of India Undertaking-Ministry of Defence)
CIN No. U63032GA1967GOI000077
Regd. Office: Vaddem, Vasco da Gama, Goa - 403 802.
Email: contactus@goashipyard.com; Website: www.goashipyard.in

आज़ादी का अमृत महोत्सव

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares to Investor Education and Protection Fund ('IEPF') Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ('the Rules'), the Final Dividend declared for FY 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF after **28th October, 2022.** The corresponding shares on which dividend have not been paid or claimed for seven consecutive years or more shall also be transferred by the Company to the Demat Account of IEPF Authority.

2. Individual communication has been sent by the Company to all the concerned shareholder(s) at their registered address whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF for taking appropriate action. The details of these shareholder(s) has been posted on website of the Company at www.goashipyard.in.

3. The concerned shareholder(s) are requested to claim the unpaid / unclaimed dividend for FY 2014-15 and subsequent years by writing to the Company on or before **15th October 2022.** In case, no communication is received by the Company within the stipulated time i.e. by 15th October, 2022, the Company shall transfer the unclaimed dividend for FY 2014-15 and shares held by concerned shareholders to IEPF Authority, without any further notice, in accordance with the Rules.

4. The concerned shareholder(s) 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 non-negotiable. No claim shall lie against the Company in respect of unclaimed/unpaid dividend and shares transferred to IEPF Authority pursuant to the Rules.

5. The concerned shareholder(s) 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 IEPF Authority by submitting an online application in prescribed Form IEPF-5, available on the website at www.iepf.gov.in and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in Form IEPF-5.

6. In case the shareholder(s) have any queries or require any assistance on the subject matter, they may contact Mrs. Chhaya Jain, Nodal Officer-IEPF and Company Secretary of the Company at email:- chhayajain@goashipyard.com or Tel No:- 0832 2512152.

For Goa Shipyard Limited
Sd/-
(Chhaya Jain)
Company Secretary & Nodal Officer-IEPF

Place: Vasco da Gama
Date: 04 July, 2022