

**HIPOLIN LIMITED**

CIN : L24240GJ1994PLC021719

Regd. Off. A/1/1, Nilkanth Industrial Estate, Sanand Viramgam Highway, Nr. Iyava Bus Stand, Sanand Via Virochannagar (P.O.) 382170.
Corp. Off: 4th Floor, "Madhuban" Nr. Madalpur Garnala Ellisbridge
Ahmedabad 380006

E-mail Id: hipolin@hipolin.com, csapexapanchal@gmail.com
website: www.hipolin.com

NOTICE**(Transfer of equity shares to Investor Education and Protection Fund)**

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules"). The Rules, inter-alia includes provisions for the transfer of shares to the DEMAT Account of the IEPF Authority in respect of which dividend has not been paid and/or claimed by the shareholders for 7 consecutive years or more.

As per the provisions of the Rules, the Company has communicated individually to all the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority. The relevant details of such shareholders, whose shares are liable to be transferred to the DEMAT account of the IEPF Authority is also available on the website of the Company: www.hipolin.com

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF Authority, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificate held by them for the purpose of transfer of such shares to the DEMAT Account of the IEPF Authority as per the Rules and upon such transfer, 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 in this regard, shall be deemed adequate notice in respect of issue of duplicate share certificates by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case shares are held in dematerialised form and are liable to be transferred, the Company shall through corporate action, transfer the shares to the DEMAT Account of the IEPF Authority.

The Company has already transferred to IEPF, the Dividend for the FY 2008-09 which remained unclaimed for a period of 7 years. However, some unclaimed /unpaid dividend continue to be available with Company, in respect of year 2009-10, details whereof are available on the website of the Company. In case the Company does not receive any claim/application for unpaid dividend for the FY 2009-10 from the shareholders to reach the Company/Registrar & Share Transfer Agent(RTA) by May 30, 2017, the shares will be transferred to the DEMAT Account of the IEPF Authority. The concerned shareholders may take note that once the shares are transferred to the DEMAT Account of the IEPF Authority, all benefits accruing on such shares will also be credited in favour of the IEPF Authority. The unpaid dividend and/or shares may be claimed by the shareholders by following the requisite procedure as prescribed in the Rules.

In case of any clarification or queries on the above matter, the shareholders may contact the Company at Corp. Off. : 4th Floor, "Madhuban", Nr. Madalpur Garnala, Ellisbridge, Ahmedabad-380006 or may contact RTA of the Company, M/s. Link Intime India Pvt. Ltd, 5th Floor, 506 TO 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Navrangpura Ahmedabad - 380009; Tel No.: 079-26465179, e-mail : iepf.shares@linkintime.co.in.

Place: Ahmedabad
Date : April 14, 2017

For Hipolin Limited,
Shailesh J Shah
Managing Director