

## ESAB INDIA LIMITED

ESAB

CIN: L29299TN1987PLC058738

Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058.  
Telephone No: 044-4228 1100 Email id: investor.relations@esab.co.in

### Notice to Shareholders regarding transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and Section 124(6) of the Companies Act, 2013, which came into effect from 7<sup>th</sup> September, 2016 and subsequent amendments the Company is mandated to transfer all such shares in respect of which dividends has not been paid or claimed by the shareholder for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Demat Account. Such shares shall be transferred within a period of thirty days of becoming due to be transferred to the Fund.

Based on the above Rules, the Company will now transfer the unpaid/unclaimed interim dividend and corresponding shares for the financial year 2011 to IEPF Demat Account in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid.

Individual notices have already been sent to respective shareholders at their latest available address in the Company/Registrar and Share Transfer Agent (RTA) records on 21 June, 2018 inter alia providing the details of shares being transferred to IEPF Demat Account and list of such shareholders is also displayed on the website of the Company ([www.esabindia.com](http://www.esabindia.com))

The concerned shareholders are requested to claim the unpaid/unclaimed interim dividend amount(s) on or before 25 August, 2018 failing which the unclaimed dividend and corresponding shares including all benefits accruing on such shares, if any, shall be transferred to IEPF Demat account.

It may be noted that to comply with the aforesaid legal requirement, the Company will initiate the action without any further notice after 25 August, 2018 as under:

- 1) In case of shares held in Demat mode - by transfer of shares directly to demat account of the IEPF through the Depositories of shareholders concerned;
- 2) In case of shares held in Physical mode - by issuing new duplicate share certificate in lieu of original share certificate and thereafter transfer the same to the Fund by converting it into demat mode through depositories.

In case the concerned shareholders wish to claim the shares and dividend after transfer to IEPF Demat account, a separate application can be made to the IEPF Authority, in Form IEPF- 5, as prescribed under the Rules and the same is available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in)

For further information/request to claim the unpaid/unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at:

**Integrated Registry Management Services Private Limited**  
11 Floor, "Kences Towers", No.1 Ramakrishna Street  
North Usman Road, T Nagar, Chennai - 600 017  
Phone - 044 28140801-803, Fax - 044 28142479  
Email [sirams@integratedindia.in](mailto:sirams@integratedindia.in)

Chennai  
11 July, 2018

For ESAB India Limited  
**S. Venkatakrisnan**  
Company Secretary