



ALKALI METALS LIMITED

CIN: L27109TG1968PLC001196

Reg Off: B-5, Block - III, IDA, Uppal, Hyderabad - 500 039.

Ph : +91 40 27201179/27562932, Fax : +91 40 272 01454

Email: secretarial@alkalimetals.com , Website: www.alkalimetals.com

NOTICE TO SHAREHOLDERS

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

Ministry of Corporate Affairs (MCA) had notified the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 ("the Rules") on September 5, 2016 providing for the transfer of the Equity Shares to IEPF in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more. As per the said Rules, the shares are liable to be transferred to IEPF since the shareholders had not claimed the Dividends for seven consecutive years starting from Financial Year 2009-10.

The Company had uploaded the details of the Shareholders whose shares were so liable to be transferred to IEPF on its website: www.alkalimetals.com

The MCA have now, vide their communication dated October 13, 2017, notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amended Rules, 2017, for effecting the transfer of shares to IEPF and the procedure has been notified.

In compliance with the Amended Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed/ unpaid from Financial year 2009-2010 onwards that the Company shall initiate action for transfer of Shares to IEPF. Company had already served the individual notice to shareholders giving 3 months notice and if the shareholder does not respond within 3 months, Company will transfer the respective shares to IEPF during the month of March, 2018.

Further Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new Share Certificate in lieu of the Original Share Certificates held by them for the purpose of conversion into Demat form and subsequent transfer to Demat account opened by IEPF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non- negotiable. In case of Shareholders holding shares in Demat form, the transfer of Shares to the Demat account to the IEPF Authority as indicated herein above shall be effected by the Bank through the respective Depositories by way of Corporate Action.

Shareholders are requested to note that the updated list of Shareholders uploaded on the Company's website should be regarded final and shall be deemed to be adequate notice in respect of issue of new Share Certificates for the purpose to transfer of Shares to Demat accounts to the IEPF Authority pursuant to the Amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend /Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of the IEPF www.iepf.gov.in

In case of any queries on the subject matter, please write to or contact our Company Registrar & Share Transfer Agent (RTA): M/s . Cameo Corporate Services Limited, Unit: Alkali Metals Limited ,5th Floor, Subramanian Building , No.1, Club House Road, Chennai -600 006 Phone: 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: investor@cameoindia.com or contact the Company's Secretarial and Investor Services team on the contact details provided in this Notice.

For Alkali Metals Limited

Sd/-

M.Neeharika

Company Secretary

Place : Hyderabad

Date : 06-12-2017



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Company Secretary