

# JAIPRAKASH

## POWER VENTURES LIMITED

**Regd. Office:** Complex of Jaypee Nigrie Super Thermal Power Plant,  
Nigrie, Tehsil Sarai, Distt. Singrauli 486669 (M.P.)  
**Corporate Office:** 'JA House', 63 Basant Lok, Vasant Vihar, New Delhi - 110057  
**Website:** [www.jppowerventures.com](http://www.jppowerventures.com), CIN: L40101HP1994PLC015483, E-mail: [jpvl.investor@jalindia.co.in](mailto:jpvl.investor@jalindia.co.in)

27th October, 2017

Name of the Sole/First Holders:  
Name of the Second Holder:  
Name of the Third Holder:  
Ref. Folio / DP ID – Client ID  
Dear Shareholder(s),

**Sub: Compulsory transfer of Equity Shares of the Company relating to unclaimed dividends to Investor Education and Protection Fund Suspense Account pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”)**

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders.

As per section 124(5) of the Companies Act, 2013, any money transferred to the Unpaid Dividend Account of the Company, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund (“IEPF”) established by Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring the same to IEPF.

Further, section 124(6) requires that all shares in respect of which Dividend has not been paid or claimed for seven consecutive years or more, shall also be transferred to IEPF Suspense Account in the name of the Company. The Ministry of Corporate Affairs has recently notified new Rules namely “Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016” (“the Rules”) which have come into force from 7th September, 2016 and as amended vide Notification dated 28.02.2017. **The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more as aforesaid to the IEPF Suspense Account in the name of the Company.**

**Kindly note that Unpaid Dividends upto final dividend for the financial year 2008-09 have already been transferred to IEPF or Central Government, as per erstwhile IEPF Rules.**

In order to comply with the requirements as set out in the Rules, we shall initiate necessary action for transfer of shares pertaining to shareholders whose dividend for the Financial Year 2008-09 was unclaimed / Unpaid to the designated depository account of MCA. In case shares are held in demat account, the same will

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be credited to MCA's designated Depository account by way of Corporate Action. In case of physical shares, as per the IEPF Rules, duplicate share certificate will be issued in the name of the Company and dematerialized before transferring to MCA's designated demat Account. In such an event, the original share certificate(s) which are presently registered in your name will stand automatically cancelled.

However, you may claim from IEPF Authority both the unclaimed dividend amount and the Equity Shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and by sending the physical copy of the same duly signed (**as per registered specimen signature**) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to Alankit Assignments Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and/or transfer of the shares back to the credit of the shareholder. As per the above Rules, only one such request can be made in one year.

**Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs for claiming back Shares/Dividend, are available on the website of the Company at [www.jppowerventures.com](http://www.jppowerventures.com) as also on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in)

Please feel free to contact the Company/Alankit Assignments Ltd., in case you have any queries at their following address/email/telephone number:

Company	Registrar
Jaiprakash Power Ventures Limited 'JA House', 63 Basant Lok, Vasant Vihar, New Delhi - 110057 email - <a href="mailto:sectl.dept@jalindia.co.in">sectl.dept@jalindia.co.in</a> website - <a href="http://www.jppowerventures.com">www.jppowerventures.com</a>	Alankit Assignments Limited Alankit House, 2E/21 Jhandewala Extension, New Delhi - 110 055 Phone: +91 11 4254 1234, 2354 1234 Fax: + 91 11 2355 2001 Website: <a href="http://www.alankit.com">www.alankit.com</a> ; E-mail: <a href="mailto:info@alankit.com">info@alankit.com</a>

Thanking you,

**Yours faithfully,**  
for **Jaiprakash Power Ventures Limited**



**A. K. Rastogi**  
Jt. President & Company Secretary