ATLAS CYCLES (HARYANA) LIMITED

Regd. Office: Industrial Area, Atlas Road, Sonepat – 131001
CIN No: L35923HR1950PLC001614 Tel. : 0130-2200001 – 06, Fax : 0130-2200018
Email : companysecretary@atlascycles.co.in Website: www.atlasbicycles.com

NOTICE TO SHAREHOLDERS

For Transfer of shares to Investor Education and Protection Fund (IEPF)

The Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 ("The Rules")the dividend declared during the financial year 2011-12 which remained unclaimed for a period of seven years will be credited to the IEPF on or before 30th October, 2019. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The company will not transfer such shares to the IEPF where there is a specific order of court/tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

In compliance to the rules, the company has communicated individually to the concerned shareholders pertaining to F.Y. 2011-12, whose shares are liable to be transferred to IEPF after 7 years and the full details of such shares liable to be transferred to IEPF are also available on our website: **www.atlasbicycles.com**. Shareholders are requested to refer the linkto verify the details of unencashed dividend and the shares that are liable to be transferred to the IEPF.

Kindly note that the company will transfer the amount of dividend which remains unpaid/ unclaimed for more than 7 years **for year ended March 31, 2012** to the Investor Education and Protection Fund (IEPF) on 30th October, 2019. Therefore, any claim after that by any shareholder regarding unclaimed dividend for such year shall be done to Investor Education and Protection Fund Authorities and not to the company.

Further, the Shareholders are also requested to claim **the dividend declared during the financial year 2012-13** and onwards before the same is being transferred to IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the company would be issuing duplicate share Certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per the rules and upon such issue, the company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

Concerned shareholders holding shares in dematerialized form may note that the company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case no valid claim in respect of equity shares are received from the shareholders by 9th January, 2020, the company shall, with a view to complying with requirement set out in the rules, transfer the shares to IEPF by the 16th January, 2020 as per the procedure stipulated in Rules. Please note that no claim shall lie against the company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

The shares on which dividend is unclaimed for seven consecutive years since financial year 2011-12 shall also be transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities following the procedure prescribed in the rules.

In case of any query/ further information/ information/ clarification on above matter, shareholders are requested to contact the company's Registrar and Share Transfer Agent M/s MAS SERVICES LIMITED at T-34, 2nd Floor, Block T, Okhla Industrial Estate Phase 2, New Delhi, Delhi 110020 ; Phone: 011 2638 7281; email id- info@masserv.com

For Atlas Cycles (Haryana) Limited
Sd/-
Nikhil Bindal
(Company Secretary)

Place: Sonepat, India
Date: 11.10.2019

17cm x 8cm

...TE TRANSMISSION CORPORATION LIMITED
...ice: PSEB Head Office, The Mall, Patiala-147001
...e Identity Number: U40109PB2010SGC033814
... Ludhiana. Tel. No. 0161-2457704, E-mail: ce-pm@pstcl.org

TENDER NOTICE

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The company will not transfer such shares to the IEPF where there is a specific order of court/tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

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For Atlas Cycles (Haryana) Limited
Sd/-
Nikhil Bindal
(Company Secretary)

Place: Sonepat, India
Date: 11.10.2019

अंतरिम प्रस्ताव प्रोफेशनल
पंजीकरण सं.: IBBI/IPA-001/IP-P01460/2018-19/12337

तिथि: 12.10.2019
स्थान: नई दिल्ली

हस्ता./-
जीतेश गुप्ता
(प्रस्ताव कर्मी)
डेवलपमेन्ट प्राईवेट लिमिटेड
प्रस्ताव प्रक्रिया के अधीन)
-N00144/2017-18/10380
क्त नगर रेलवे स्टेशन अंडर ब्रिज के
निकट, नई दिल्ली-110052

एटलस साइकल्स (हरियाणा) लिमिटेड

पंजी. कार्यालय: इंडस्ट्रियल एरिया, एटलस रोड, सोनीपत-131001
CIN No. L35923HR1950PLC001614, टेली: 0130-2200001-06, फैक्स: 0130-2200018
ईमेल: companysecretary@atlascycles.co.in, वेबसाईट: www.atlasbicycles.com

शेयरधारकों के लिये सूचना

(निवेशक शिक्षा तथा संरक्षण कोष (आईईपीएफ) प्राधिकरण में शेयरों के अंतरण के लिये)

एतदद्वारा शेयरधारकों को सूचित किया जाता है कि निवेशक शिक्षा तथा संरक्षण कोष प्राधिकरण (लेखा, ऑडिट, अंतरण तथा रिफंड) नियमावली, 2016 (''नियमावली'') के प्रावधानों के अनुपालन में वित्त वर्ष 2011-12 के दौरान घोषित लाभांश जो पिछले सात वर्षों की अवधि से दावा-रहित रहा है, को 30 अक्टूबर, 2019 को आईईपीएफ में क्रेडिट कर दिया जायेगा। तत्स्थानीय शेयरों जिस पर लगातार सात वर्षों से लाभांश दावा-रहित था, को भी नियमावली में निर्दिष्ट प्रक्रिया के अनुसार अंतरित किया जायेगा। कम्पनी ऐसे शेयरों को आईईपीएफ में अंतरित नहीं करेगी जहाँ ऐसे शेयरों के किसी भी अंतरण पर न्यायालय/अधिकरण के आदेश विशेष द्वारा प्रतिबंध लगी है अथवा जहाँ शेयर डिपोजिटरीज अधिनियम, 1996 के अंतर्गत हाइपोथेकेटेड/गिरवी हैं।

नियमावली के अनुपालन में कम्पनी ने वित्त वर्ष 2011-12 से संबंधित ऐसे शेयरधारकों जिनकी शेयरों को 7 वर्षों के बाद आईईपीएफ में अंतरित किया जाना है, को व्यक्तिगत रूप से सूचित कर दिया है तथा आईईपीएफ में अंतरित किये जाने वाले ऐसे शेयरों का सम्पूर्ण विवरण हमारी वेबसाईट: www.atlasbicycles.com पर उपलब्ध है। शेयरधारकों से अनुरोध है कि अनइन्कैश्ड लाभांश तथा आईईपीएफ में अंतरित किये जाने वाले शेयरों के विवरणों की जाँच के लिये लिंक देखें।

कृपया ध्यान रहे कि कम्पनी ने 31 मार्च, 2012 को समाप्त वर्ष के लिये लाभांश राशि जो 7 वर्षों से अधिक से अप्रदत्त/दावा-रहित रही है, को निवेशक शिक्षा तथा संरक्षण कोष (आईईपीएफ) में 30 अक्टूबर, 2019 को अंतरित कर दिया जायेगा। अतः ऐसे शेयरों के दावा-रहित लाभांश के संदर्भ में कोई भी शेयरधारक अपना दावा निवेशक शिक्षा तथा संरक्षण कोष प्राधिकरणों में करेंगे न कि इस कम्पनी में। पुनः शेयरधारकों से अनुरोध है कि वित्त वर्ष 2012-13 के दौरान घोषित लाभांश का इससे पूर्व की उसे आईईपीएफ में अंतरित किया जाये, अपना दावा प्रस्तुत करें।

भौतिक पद्धति में शेयर धारित करने वाले संबंधित शेयरधारकों जिनके शेयरों को आईईपीएफ में अंतरित किया जायेगा, यह ध्यान रखें कि कम्पनी नियमावली के अनुसार आईईपीएफ में शेयरों के अंतरण के लिये उनके द्वारा धारित मूल शेयर प्रमाण पत्र (त्रों) की जगह डुप्लिकेट शेयर प्रमाण पत्र (त्रों) जारी करेगी तथा उसे जारी करने के उपरांत डीमैट में डुप्लिकेट शेयर प्रमाणपत्रों को रूपांतरित करने तथा आईईपीएफ के पक्ष में अंतरण के लिये कॉर्पोरेट कार्रवाई के द्वारा डिपॉजिटरी को सूचित करेगी। उनके नाम में पंजीकृत मूल शेयर प्रमाणपत्र (त्रों) स्वतः निरस्त हो जाएंगे तथा उसे अविचारणीय माना जायेगा। डीमैटेरियलाईज्ड पद्धति में शेयर धारित करने वाले संबंधित शेयरधारक यह ध्यान रखें कि आईईपीएफ की डीमैट खाता के पक्ष में शेयरों के अंतरण के लिये कम्पनी कार्पोरेट कार्रवाई द्वारा डिपॉजिटरी को सूचित करेगी।

शेयरधारक यह भी ध्यान रखें कि उसकी वेबसाईट पर कम्पनी द्वारा अपलोड की गई विवरणों को नियमावली के अनुसार आईईपीएफ में शेयरों के अंतरण के लिये कम्पनी द्वारा डुप्लिकेट शेयर प्रमाणपत्र (त्रों) को जारी करने के संदर्भ में पर्याप्त सूचना माना जायेगा।

यदि कम्पनी को 9 जनवरी, 2020 तक संबंधित शेयरधारकों से इक्विटी शेयरों के संदर्भ में कोई वैध दावा प्राप्त नहीं करती है तो नियमावली की अपेक्षाओं का अनुसरण करने के उद्देश्य से कम्पनी 16 जनवरी, 2020 तक शेयरों को आईईपीएफ में अंतरित करेगी। कृपया ध्यान रहे कि आईईपीएफ में अंतरित दावा-रहित लाभांश राशि तथा इक्विटी शेयरों के संदर्भ में कम्पनी के प्रति कोई दावा नहीं की जा सकती है। वित्त वर्ष 2011-12 से लगातार सात वर्षों से दावा-रहित रही लाभांश वाली शेयरों को भी आईईपीएफ में अंतरित किया जायेगा। ऐसी शेयरों पर उपचयित सभी लाभों, यदि कोई, हो, सहित आईईपीएफ में अंतरित लाभांश तथा तत्स्थानीय शेयरों के लिये शेयरधारक नियमावली में निर्दिष्ट प्रक्रिया का अनुसरण कर आईईपीएफ प्राधिकरणों से उसे प्राप्त करने का दावा कर सकते हैं।

उपरोक्त विषय पर किसी प्रकार की पूछताछ/आगे जानकारी/सूचना/स्पष्टीकरण के लिये शेयरधारकों से अनुरोध है कि टी-34, 2रा तल, ब्लॉक टी, ओखला इंडस्ट्रियल इस्टेट फेज-2, नई दिल्ली, दिल्ली 110020; फोन: 011-26387281, ईमेल आईडी-info@masserv.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट मै. मास सर्विसेस लिमिटेड से सम्पर्क करें।

एटलस साइकल्स (हरियाणा) लिमिटेड के लिये
हस्ता./-
निखिल बिन्दल
(कम्पनी सचिव)

स्थान: सोनीपत, भारत
तिथि: 11.10.2019