



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: July 28, 2021

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Notice to Shareholders regarding Transfer of Equity Shares to Investor Education Protection Fund (IEPF) wherein Dividend has not been paid / claimed for 7 (seven) consecutive years

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, a specimen of Notice dated July 28, 2021 sent to the concerned Shareholders, at their latest available address(es) registered with the Company and Link Intime Private Limited (the Registrar and Share Transfer Agents of the Company), for whom the dividend remains unpaid / unclaimed for 7 (seven) or more consecutive years (i.e., Dividend has remained Unclaimed / Unpaid from the Financial Year 2013-14 onwards) and to the whose shares are liable to be transferred to the Investor Education and Protection Fund (IEPF) authority as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The intimation is also uploaded on Company's website, viz. <http://www.stardeltatransformers.com>

Kindly acknowledge the receipt and take the same on your records.

Thanking You,
Your's faithfully,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance officer



Encl_as above



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Date: 28/07/2021

IMPORTANT AND URGENT NOTICE FOR YOUR IMMEDIATE ATTENTION

Dear Shareholder(s),

Subject: Transfer of Equity shares held by you in the Company to the Investor Education and Protection Fund (IEPF) .

This is to inform you that in terms of the provisions of Section 124(5) and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder [including any amendment(s) / modification(s) / re-enactment(s) thereof], all Unpaid / Unclaimed Dividend for a period of 7 (seven) consecutive years, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further, Section 124(6) of the Act, requires that all Shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more, shall also be transferred by the Company to IEPF.

In terms of above rules, the Company is required to transfer all shares in respect of which Dividend has not been paid or claimed for 7 (seven) consecutive years or more to IEPF.

Accordingly, this year also, the Company is required to transfer all the Equity Shares against which the Dividend has remained Unclaimed / Unpaid from the Financial Year 2013-14 onwards, upon completion of 7 (seven) years i.e., by Saturday, November 6, 2021 (Due date) to IEPF.

Our records indicate that Dividend against Equity Shares held in your name has remained Unpaid / Unclaimed for a period of 7 (seven) consecutive years commencing from the Financial Year 2013-14, details of which have been uploaded on Company's Website at www.stardeltatransformers.com under "Investors section".

You are therefore requested, to claim the Unpaid / Unclaimed Dividend due to you by making an application immediately to the Company at its registered office 92A, Industrial Area, Govindpura Bhopal - 462023 ph: 0755-2586680 Email : cs.sdtl77@gmail.com or to the Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at C 101, 247 Park LBS Marg, Vikhroli west Mumbai 400083, Ph. No.: +9122 49186270, Email: iepf.shares@linkintime.co.in on or before due date, preferably by Sunday, October 31, 2021, failing which the above said shares will be transferred to IEPF.

Please provide the following information in all your communications

1. Name of the Company
2. Folio No. or DP and Client ID,

3. Name of the shareholder,
4. Contact No. and Email ID,
5. self-attested copy of PAN Card
6. utility bill as address proof
7. For shares held in demat form:
 - Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.
8. For shares held in physical form:
 - Original Cancelled cheque leaf bearing the name of the first shareholder. or,
 - Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.
9. Original Dividend warrant lying Unclaimed / Unpaid in your name(s) OR in case if the said Dividend warrant(s) are irretrievable / lost / misplaced then kindly send the Declaration of the same from your side mentioning the details of lost/misplaced Dividend warrant and that in case of future if the said dividend warrant would be found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested there in, then you will be liable for all loss(es), cost(s) or damage(s) which you may sustain or incur to the Company, its Directors and Officers.

You are requested to note that if the doesn't receive any communication from you by Saturday, November 6, 2021 (Due date), the Company will be compelled to transfer the Equity Shares (whether held in physical or electronic form) to IEPF, without any further notice, by following the due process as provided in the said Rules, which is as under:-

- 1) In case of shares held in physical form- by issuance of new share certificate(s) in lieu of the original share certificate(S) for the purpose of transfer of the shares in favour of IEPF Authority. Please note that the original share certificate (S) which are registered in their name will stand automatically cancelled and be deemed non- negotiable.
- 2) In case of shares held in demat mode - by transfer of shares directly to IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules.

However, after the transfer of Equity Shares to IEPF, you may claim from IEPF authority, both Unclaimed Dividend amount(s) and the Equity Shares, by making an online application in the prescribed e-Form IEPF-5 and by sending physical copy of the same duly signed along with requisite documents enumerated in the said e-Form IEPF-5 to the Nodal Officer of the Company at its Registered Office for verification of the claim or to Link Intime Private Limited, Registrar and Share Transfer Agents of the Company, for verification of your claim. We shall send a verification report to IEPF for refund of Unclaimed Dividend amount(s) and transfer of the Equity Shares back to the credit of the concerned Shareholder.

The said Rules and the Application Form (e-Form IEPF-5), as prescribed by the MCA for claiming back the Equity Shares / Unpaid Dividend(s) are available on the website of MCA at www.iepf.gov.in and also on Company's Website at www.stardeltatransformers.com under "Investors section".

Please note that no claim shall lie against the Company in respect of Unclaimed Dividend(s) and Equity Shares transferred to IEPF in terms of the said Rules.

You are requested to take immediate necessary action, in order to avoid getting your Equity Shares compulsorily transferred to IEPF.

Please feel free to contact the Company / Link Intime Private Limited, Registrar and Share Transfer Agents of the Company, in case if you have any queries at the following Address(es) / email(s) / telephone number(s).

Star Delta Transformers Limited 92A, Industrial Area, Govindpura Bhopal - 462023 Ph: 0755-2586680 Email : cs.sdtl77@gmail.com or star.delta@rediffmail.com	M/s. Link Intime India Private Limited C 101, 247 Park LBS Marg, Vikhroli west Mumbai 400083, Ph. No.: +9122 49186270, Email: iepf.shares@linkintime.co.in
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Thanking You
Yours faithfully

For Star Delta Transformers Limited



Priya Solanki
(Company Secretary and Compliance officer)

