

S J CORPORATION LIMITED

Regd.Office : 311, 03rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004.

CIN : L51900GJ1981PLC103450

TEL: 9904042992

Email: sjcorporation9@yahoo.com ; Web Site: www.sjcorp.in

NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective from September 7, 2016 and subsequent amendments effective from February 28, 2017.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders are also made available on its website www.sjcorp.in.

Shareholders may also note that both the unclaimed dividend and the corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure in the Rules.

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 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 are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in demat 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.

In case the Company does not receive any communication from the concerned shareholders by Jan 03, 2019, the Company shall for complying with the requirements of the Rules, transfer the shares to IEPF by **Jan 04, 2019**. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents viz. M/s Sharex Dynamic (India) Pvt Ltd, Unit: SJ Corporation Ltd, Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072. Tel: 022 28516338 ; email id: sharexindia@vsnl.com

Place: Surat
Date: 18/12/2018

For: SJ Corporation Limited
Sd/-
Roopesh Agarwal
Company Secretary

S J CORPORATION LTD
REGD.OFFICE : 311, 03RD FLOOR, LAXMI ENCLAVE, GAJERA SCHOOL ROAD,
KATARGAM, SURAT - 395004. MOBILE : 9904042992
CIN : L51900MH1981PLC103450 EMAIL: sjcorporation9@yahoo.com WEB SITE: www.sjcorp.in

DATE : 17TH DECEMBER 2018
LTR.NO.: \JSEQ\UNP-DIV\00006\000001
CL-ID : 1203320001299442
DASHRATH P RAMANI
DASRATH AIR PORT ROAD 1
MARUTI NAGAR
NR SARSWATI SCHOOL
RAJKOT-360001

HOLDING : 28

DEAR SHAREHOLDER(S),

SUB.: TRANSFER OF SHARES RELATING TO UNCLAIMED DIVIDEND FOR THE LAST SEVEN (7)
FINANCIAL YEARS TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF).

WE WISH TO INFORM YOU THAT AS PER THE PROVISIONS OF THE SECTION 124(6) OF THE COMPANIES ACT, 2013, ALL SHARES IN RESPECT OF WHICH A SHAREHOLDER HAS NOT CLAIMED DIVIDEND CONTINUOUSLY FOR THE LAST 7 YEARS, SHALL BE TRANSFERRED BY THE COMPANY IN THE NAME OF INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SET UP BY THE CENTRAL GOVERNMENT.

AS PER OUR RECORDS, YOU HAVE NOT CLAIMED DIVIDEND FOR THE LAST 7 CONTINUOUS YEARS AS UNDER

THOUGH RELEVANT DIVIDEND WARRANTS WERE POSTED TO YOU.

FOLIO NO/	DIVIDEND	DIVIDEND	DIVIDEND	DIVIDEND	IEPF TRF.
CLIENT-ID A/C-NO	WARR.DATE	WARRANT #	AMOUNT (RS)	DATE (*)	
01299442 50200021255277	06-10-2016	000128	1.00	06-10-2023	
01299442 50200014802470	12-10-2015	000130	1.00	02-11-2022	
01299442 50200007491492	23-10-2014	000130	3.00	01-11-2021	
01299442 50200001652515	11-09-2013	000128	3.00	06-10-2020	
01299442 03988600000022	11-09-2012	000120	3.00	07-10-2019	
01299442 03988600000015	03-10-2011	000115	1.00	04-11-2018	

(*) TENTATIVE DATE FOR TRANSFER TO IEPF ACCOUNT. | TOTAL | *****12.00 |
THEREFORE, THE RELEVANT SHARES ARE TO BE TRANSFERRED TO THE IEPF ACCOUNT.

YOU ARE REQUESTED TO IMMEDIATELY ARRANGE TO CLAIM THE UNCLAIMED DIVIDEND BY RETURNING THE ENCLOSED LETTER OF UNDERTAKING, DULY COMPLETED AND SIGNED, TO THE COMPANY'S REGISTRAR SHAREX DYNAMIC (INDIA) PVT.LTD. UNIT NO 1,LUTHRA INDUSTRIAL PREMISES, SAFED POOL, ANDHERI KURLA ROAD ANDHERI EAST, MUMBAI - 400072, SO THAT WE CAN ISSUE DEMAND DRAFT IN RESPECT OF THE UNCLAIMED DIVIDEND AND THEREBY, THERE IS NO NEED TO TRANSFER THE SAID SHARES.

KINDLY LET US HAVE THE LETTER OF UNDERTAKING, DULY FILLED AND SIGNED, ON OR BEFORE 03RD JAN. 2019 OF OTHERWISE THE SHARE WILL GET TRANSFERRED TO THE IEPF ACCOUNT.