ఉన్నాయనీ, వీటిని అమలు చేయవద్దని కోరారు.



DE-4/1/2018

## **GOLDSTONE INFRATECH LIMITED**

Regd Office. Centre Point Building, 4th Floor, Plot # 359 to 363/ 401, US Consulate Lane, Begumpet Secunderabad, Hyderabad- 500016.

Phone. 040-46989999, Email id. info@goldstone.net , website: www. goldstonepower.com

## NOTICE

(For the attention of Equity Shareholders the Company)

Sub: Transfer of Equity Shares of the Company to investor Education and protection Fund
Authority-(IEPF Authority)

This notice is being given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the

Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the

Rules") as notified from time to time by the Ministry of Corporate Affairs (MCA) As per the Rules notified by the MCA recently, the company needs to transfer the equity shares of Rs 4/- each held by the shareholders either in physical form or demat form to the Investor Education and Protection Fund-Authority (IEPF authority) in respect of which dividend has not been paid or claimed for seven consecutive years or more.

Adhering to the various requirements set out In the Rules, the Company has already Communicated Individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(S).

The Company has also uploaded complete details of the concerned shareholders whose shares are liable to be transferred to the IEPF Account on its website www. goldstonepower.com Shareholders are requested to verify the details of the shares liable to be transferred to the demat account of the IEPF Authority.

For claiming unpaid / unclaimed dividend, the concerned Shareholders may contact on or before 22nd March 2018 to the Companies Registrar and Transfer Agent M/s Aarthi Consultants Private Limited 1-2-285, Domalguda, Hyderabad 500029 PH:040-27638111/27634445 Fax:040-27632184 E-Mail: info@aarthiconsultants.com Website: www.aarthiconsultants.com

deemed cancelled/negotiable and the shares, will be credited in Favour of Investor Education and Protection Fund Authority (IEPF Authority) through Corporate Action as required under the aforesaid Rules.

The concerned Shareholders may note that upon such transfer they can claim the said shares along with, dividend(s) from IEPF Authority details of which are available at www.iepf.gov.in.

original share Certificate(s) which stand registered in the name(s) of the shareholder in physical form will be

For Goldstone Infratech Limited

P.Hanuman Prasad Company Secretary

GOLDSTO

య్ వర్గీయ చెప్పారు. ద్దు సాహసోపేతమైన కృసభలో కూడా అది పతుందని ఆశాభావం

-హెదరాబాద్బ్యూరో

తకు మహిళలు కూడా

|పధానమంత్రి నరేం ంచారని, దీనికోసం ) దరఖాసులు వచ్చా

•ම්య ∣పధాన కార్య

బుధవారం బీజేపీ పంలో జరిగిన విలేక లో మాట్లాడారు.

కేఐ జిల్లును చేయాలి

్ట్రార్ - హైదరాబాద్ ల్ రెనల్యూషన్ అండ్ స్టరెన్స్ (ఎఫ్ఆర్డీఐ) రద్దు చేయాలని రిటై చర్కర్స్ వెల్ఫేర్ అసో రాండ్టేబుల్ నమా

రొండ్టెబుల్ సమా దిమాండ్చేశారు. ఎప్ వారికే హక్కు ఉం ఎకు కేంద్ర ప్రభుత్వం ఎని, విశాంతికార్మికుల శాతం వడ్డీ చెల్లించాల

-తర చెడ్డ చల్లరచాల పై పంపీణీ చేసి వైద్య ంచాలని, డిపాజిట్లు ర్డేఐ చట్టాన్ని రద్దు డ్జేబుల్ సమావేశం

్డానించింది.

Place: Secunderabad Date: 3rd January 2018



Place: Hyderabad

## GOLDSTONE INFRATECH LIMITED

Regd Office. Centre Point Building, 4th Floor, Plot # 359 to 363/401, US Consulate Lane. Begumpet Secunderabad, Hyderabad- 500016.

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Please note that the Company will take necessary action for the issue of duplicate share certificate(s) and the original share Certificate(s) which stand registered in the name(s) of the shareholder in physical form will be deemed cancelled/negotiable and the shares, will be credited in Favour of Investor Education and Protection Fund Authority (IEPF Authority) through Corporate Action as required under the aforesaid Rules.

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For Goldstone Infratech Limited

Sd/-

P.Hanuman Prasad

Place: Secunderabad Date: 3<sup>d</sup> January 2018

Company Secretary