

SREE RAYALASEEMA HI-STRENGTH HYPO LIMITED
Regd Office: Gondiparla, Kurnool – 518004 (A.P.)
CIN : L24110AP2005PLC045726
Ph No: Fax No:
E-mail: srhypo@tgvmail.net Website: www.tgvgroup.com

Dt: 12-02-2018

Dear Shareholder(s)

Sub: Compulsory transfer of Equity shares of the Company relating to unclaimed dividend to Investor Education and Protection Fund Suspense Account.

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 dividend remaining unpaid/ unclaimed for a period of 7 (seven) years is required to be transferred by the Company to Investor Education and Protection Fund (IEPF) established by the Central Government . The Company has uploaded on its Website and also on the website of Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid/unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified "Investor Education and Protection Fund authority (Accounting, audit, Transfer and Refund) Amendment Rules,2017" which have come into force from October 13 , 2017. **The said rules amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid/claimed for seven consecutive years or more, in the name of IEPF Suspense Account.**

As per our records, the following dividends which were paid/ remitted to you in the last 7 (seven) Years (with reference to dividend declared in the year 2010-11 onwards) remain unpaid/ unclaimed as on date:

Dividend year ended	Warrant Number	Dividend Amount(Rs.)

We request you to claim the above dividends due to you by making an application immediately in the attached form and send it to M/s Aarthi Consultants Private Limited , Registrar and Share Transfer Agents of the Company on or before 10-05-2018. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred as per the said rules to IEPF Suspense Account .

As per the above mentioned Rules shares held in physical form are liable to be transferred to IEPF Suspense Account , by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account , the Company will execute Corporate Action with Depository for transfer of shares to IEPF Suspense Account.

However, you can claim from IEPF authority, both unclaimed dividend amount and the shares transferred to IEPF suspense account by making an application in Form IEPF-5 online and sending he 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 6-2-1012, TGV Mansion, IV floor, Above ICICI Bank, Khairatabad, Hyderabad-500004 or to M/s Aarthi Consultants Private Limited , Registrar and Share Transfer Agents of the Company for verification of your claim. The Company shall send a verification report to IEPF Authority for payment of the unclaimed dividend amount and transfer of the relevant shares back to the demat accounts of the shareholder. As per the above mentioned Rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 10-05-2018 , we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company or M/s Aarthi Consultants Private Limited , Registrar and Share Transfer Agents of the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority / Suspense Account in the name of the Company pursuant to the said Rules.

The IEPF Rules and the application form (form IEPF-5) as prescribed by the Ministry of Corporate Affairs, are available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Company/ M/s Aarthi Consultants Private Limited , Registrar and Share Transfer Agents., in case you have any queries at their following address/email/telephone numbers:

Name & Address of the Company :	Name & Address of the Registrar:
Sree Rayalaseema Hi-Strength Hypo Limited 6-2-1012, T G V Mansion, IV floor Above ICICI Bank, Khairatabad Hyderabad – 500004. Ph No. 040-23313964 Fax No: 040-23313875 e-mail : srhypo@tgvmail.net Website: www.tgvgroup.com	M/s Aarthi Consultants Private Limited 1-2-285, Domalguda Hyderabad- 500029 Tel No : 040-27638111/4445 Fax No: 040-27632184 e-mail: info@arthiconsultants.com

Thanking You

Yours faithfully

For Sree Rayalaseema Hi-Strength Hypo Limited

Sd/-

V Surekha

Company Secretary