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S. L. Jain
al Manager (F & A)
Compliance Officer

Nahar SPINNING MILLS LIMITED

CIN : L17115PB1980PLC004341
Regd. Office : 373, Industrial Area A, Ludhiana-141003
Phone No. 0161-2600701-705, Fax No. 0161-2222942
E-mail: secnsm@owmnahar.com, Website: www.owmnahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholder(s) of the Company that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Ministry of Corporate Affairs (MCA) on 28th February, 2017 ("the IEPF Rules") that all shares in respect of which dividend has not been paid or claimed for seven (7) consecutives years or more, by any shareholder(s) shall be transferred by the Company to the Investor Education and Protection Fund Authority (IEPF Authority) in terms of the said Rules.

The Company has transferred, from time to time, unpaid / unclaimed dividends as per the applicable provisions of the Companies Act, 1956 and/or Companies Act, 2013 (hereinafter referred to as the Act) to the Central Governement/Investor Education and Protection Fund (IEPF).

The Company has already sent an intimation at the latest available address individually to each of the shareholder(s) whose share(s) are liable to be transferred to IEPF under the Rules requesting them to take needful action on or before 15th May, 2017. The full details of such shareholder(s) including their folio number or DP ID-Client ID and amount of dividend for the last seven consecutive years are also available on the Company's website i.e. www.owmnahar.com. Shareholders are requested to refer to the web-link http://www.owmnahar.com/spinning/pdf/uncnsml.pdf to verify details of unclaimed dividends and claim their unclaimed dividends expeditiously.

Notice is further given to all such shareholder(s) who have not claimed their dividend for the last consecutive seven years or more, to take immediate action to claim the unclaimed dividend from the Company latest by 15th May, 2017. In the event, no communication is received from them latest by 15th May, 2017, the Company will be constrained to transfer the share(s) to IEPF Authority in terms of said Rules.

The shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Auhtority the share(s) so transferred as well as unclaimed dividends accruing on such share(s), if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066255 or write an email at: secnsm@owmnahar.com.

For Nahar Spinning Mills Limited
Sd/-
Brij Sharma
Company Secretary & Compliance Officer

Place: Ludhiana
Dated : 20th March, 2017