

## SKYLINE MILLARS LIMITED

Corporate Identification No. (CIN): L63020MH1919PLC000640 Registered Office: Churchgate House, 4th Floor, 32-34, Vest Narman Road, Fort. Mumbai – 400 001. Tel No. +91 22 2204 7471 Email: cs@millars.in

Notice to Shareholders For transfer of shares to the invector Education and Protection Fund (IEPF) Account (As per Section 124(5) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 1 2013 read with investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for the period of seven years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company www.skylinemidaraltd.com/investor-relation/.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said commit/hication to the Company's Registrar and Share Transfer Agent, to claim the shares and unclaimed dividend amount(s) Notice is housby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of the said Rules.

Please note that no claim shall be agenst the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders. can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information / clatifications on this matter, concerned shareholders may write to the Company at os@millars.in or contact the Company's Registrar and Share Transfer Agent. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Merg, Viktiroli (West), Mumbal - 400 083. Tel. 022-25963838 E-mail: mt helpdesk@linkintime.co.in For Skyline Millars, Ltd.

Place: Mumbal, India Date : July 24, 2019

Sd/-Maulik Dave Whole Time Director

## Business Standard : 15 | THURSDAY, 25 JULY 2019

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