

ADTECH SYSTEMS LIMITED

2/796,Second Floor, A Wing, Sakshi Towers, First Main Road, Kazura Gardens, Neelankarai, Chennai
600 014 CIN L33111TN1990PLC018678. Website www.adtechindia.com
Tel 044-24495156/24495157

Pursuant to the applicable provisions of the Companies Act, 2013 and 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 September 7, 2016, all unpaid or unclaimed dividends are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government, after completion of seven years. The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF suspense account.

List of Shareholders whose Shares have been identified as on 30th November 2016 for transfer to IEPF Suspense Fund whose dividend warrants have been un encashed/unclaimed for 7 consecutive years from 2008-09.

Sl No	Folio Number	Name of Shareholder	Address as per Register of Members	No of Shares
01	171	Meenakumari H	No 66, Lower Palace Orchards, Banglore 560003	1000
02	211	Gerald Albuquerque	Plot No 7, Sundar Nagar Colony,Hyderabad 500038	500
03	218	Venkateswaran K	No 28, First Cross Street, Gajalakshmi Nagar,Crompet, Chennai 600 044	800
04	219	Samundeeswari K	No 28, First Cross Street, Gajalakshmi Nagar,Crompet, Chennai 600 044	600
05	220	Robert P	26, Arathoon Road, Royapuram, Chennai 13	500
06	325	Ram Sajiwan	Laominas 312, INS Rajali,Nasarakkonam (TN) 631002	500
07	344	Veena Chandran	Kalarickal, Kumaramangalam PO, Thodupuzha 685597	500
08	460	Madan Mathew Jerome	#33, Tagore Gardens,Medical College PO,Trivandrum 695011	1000
09	496	Vijay Krishnan R	60/1. Padavattan Street, Abhirampuram,Chennai 600018	600

The above mentioned Shareholders/Members are hereby informed that In accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Rules, Equity Shares of the Company, in respect of which dividend has remained unclaimed or unpaid for a consecutive period of

Seven (7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account of the Government of India.

As per records of the Company, unclaimed/unpaid dividend for the Financial Year ended 31st March 2009 has been transferred to IEPF on 04th November 2016. The unclaimed/unpaid dividend for the Seven (7) consecutive years from Financial Year 2009-10 upto the interim dividend for Financial Year 2015-16 is presently lying with the Unpaid Dividend Account of the Company.

In accordance with the Rules, the concerned members are given an opportunity to claim such Dividend for the Financial Year 2009-10 onwards upto Financial year 2015-16 by sending letter under their signature giving necessary details(i.e. Folio No, DP ID, Present Address, Mail ID & Phone no.) so as to reach the Registered Office of the Company by 31st December 2016. In case a valid claim is not received by the Company by the aforementioned date or such extended date as the Company may decide but not later than 90 days from date of this notice , the Company will have no option but to take action towards transfer of shares to the IEPF Suspense Account, as stipulated in the Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at [http://www.adtechindia.com/Investor's_desk/Shareholders Documents/](http://www.adtechindia.com/Investor's_desk/Shareholders_Documents/) to verify the details of uncashed dividends and the shares liable to be transferred to IEPF/IEPF Suspense Account.

Shareholders may note that both the Unclaimed dividends and the Shares transferred to IEPF/IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by making an application in IEPF-5 as prescribed under the Rules, and by following the procedure, details of which are which is available at the website www.iepf.gov.in.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share certificate(s) in lieu of of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and deemed non-negotiable. The Shareholders may further note that all details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

Individual Notice date 01st December 2016 in this regard has been sent to the concerned members by Registered Post at the address registered with the Company.

In case any Shareholder has any queries on the subject matter and Rules, they may contact the undersigned at the Company at Mobile 98473 63324 and email at balamuralis@adtechindia.in

For Adtech Systems Limited
Sd/-

Chennai
01 December 2016

S.Balamurali
Company Secretary