

**BABA ARTS LIMITED**

CIN: L72200MH1999PLC119177

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053.  
Ph: 022 26733131 • Fax: 022 26733375 • Website: www.babaartslimited.com  
E-mail: investors@babaartslimited.com / babaartslimited@yahoo.com

**NOTICE**

(For attention of Equity Shareholders of the Company)

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT**

**THIS IS FURTHER TO OUR NOTICE** published on 24th March, 2017 in "Free Press Journal" in English and "Navshakti" in Marathi and specific letter sent by the Company individually to the concerned shareholders dated 23rd March, 2017, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and rules made there under, in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Suspense account in respect of which dividend for the year 2008-09 have not been paid or claimed by shareholders for Seven or more consecutive years.

The Shareholders may note that the Ministry of Corporate Affairs has notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 on 28th February, 2017 ("Amended Rules") whereby the due date of transfer of such equity shares to IEPF Suspense Account shall be deemed to be 31st May, 2017.

The unclaimed / unpaid dividend for the year 2008-09 has already been transferred by the Company to Investor Education and Protection Fund Account of the Central Government on 4th November, 2016. The shares in respect of which the unclaimed / unpaid dividend has been transferred to IEPF Account are liable to be transferred to IEPF Suspense Account on the due date.

The Company has already uploaded on its website at [www.babaartslimited.com](http://www.babaartslimited.com), details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. The Concerned Shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Suspense Account and if their name is appearing in the said list, the concerned shareholders are requested to make an application duly accompanied with necessary supporting documents, for not transferring the shares to IEPF Suspense Account, to the Registrar and Share Transfer Agent (RTA) of the Company Universal Capital Securities Private Limited (RTA) on or before 24th June, 2017. In case valid claims are not received within aforesaid date, the Company shall initiate action to transfer the shares to IEPF Suspense Account in terms of the Amended Rules.

Shareholders may also note that both the unclaimed dividend and correspondent Shares including all benefits accruing in such shares, if any, once transferred to the IEPF can be claimed back from IEPF Authority after following procedure prescribed under the Amended Rules. Shareholders may note that no claim shall lie against Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Amended Rules.

Concerned Shareholders, holding such shares in the 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 original share certificate(s) held by them for transfer to the IEPF and the original Share certificate(s) held by the shareholders shall stand cancelled.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificates(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the Amended Rules. In respect of equity share held by concerned shareholders in dematerialised form, the Company will initiate corporate action with respective depositories to transfer these shares to the IEPF Suspense Account.

For claiming the unpaid/unclaimed dividend or in case you need any information/clarification, please contact the Company or RTA at the address given below.

Company	Registrar & Transfer Agent (RTA)
<b>Baba Arts Limited</b> 3A, Valecha Chambers, New Link Road, Andheri West, Mumbai-400053 Phone: 022 2673 3131 Fax : 022 2673 3375 e-mail: investors@babaartslimited.com website: www.babaartslimited.com	<b>Universal Capital Securities Private Limited</b> Unit : Baba Arts Limited 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Tel: 022 28207203-05 e-mail: info@unisecln

For Baba Arts Limited  
Sd/-  
N. H. Mankad  
Company Secretary

Place: Mumbai  
Date: 15th May, 2017

**BABA ARTS LIMITED**

CIN: L72200MH1999PLC119177

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai 400053.  
Ph: 022 26733131 • Fax: 022 26733375 • Website: www.babaartslimited.com  
E-mail: investors@babaartslimited.com / babaartslimited@yahoo.com

**NOTICE**

(For attention of Equity Shareholders of the Company)

**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT**

**THIS IS FURTHER TO OUR NOTICE** published on 24th March, 2017 in "Free Press Journal" in English and "Navshakti" in Marathi and specific letter sent by the Company individually to the concerned shareholders dated 23rd March, 2017, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and rules made there under, in connection with the transfer of those equity shares to the Investor Education and Protection Fund (IEPF) Suspense account in respect of which dividend for the year 2008-09 have not been paid or claimed by shareholders for Seven or more consecutive years.

The Shareholders may note that the Ministry of Corporate Affairs has notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 on 28th February, 2017 ("Amended Rules") whereby the due date of transfer of such equity shares to IEPF Suspense Account shall be deemed to be 31st May, 2017.

The unclaimed / unpaid dividend for the year 2008-09 has already been transferred by the Company to Investor Education and Protection Fund Account of the Central Government on 4th November, 2016. The shares in respect of which the unclaimed / unpaid dividend has been transferred to IEPF Account are liable to be transferred to IEPF Suspense Account on the due date.

The Company has already uploaded on its website at [www.babaartslimited.com](http://www.babaartslimited.com), details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. The Concerned Shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to IEPF Suspense Account and if their name is appearing in the said list, the concerned shareholders are requested to make an application duly accompanied with necessary supporting documents, for not transferring the shares to IEPF Suspense Account, to the Registrar and Share Transfer Agent (RTA) of the Company Universal Capital Securities Private Limited (RTA) on or before 24th June, 2017. In case valid claims are not received within aforesaid date, the Company shall initiate action to transfer the shares to IEPF Suspense Account in terms of the Amended Rules.

Shareholders may also note that both the unclaimed dividend and correspondent Shares including all benefits accruing in such shares, if any, once transferred to the IEPF can be claimed back from IEPF Authority after following procedure prescribed under the Amended Rules. Shareholders may note that no claim shall lie against Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the Amended Rules.

Concerned Shareholders, holding such shares in the 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 original share certificate(s) held by them for transfer to the IEPF and the original Share certificate(s) held by the shareholders shall stand cancelled.

The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificates(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the Amended Rules. In respect of equity share held by concerned shareholders in dematerialised form, the Company will initiate corporate action with respective depositories to transfer these shares to the IEPF Suspense Account.

For claiming the unpaid/unclaimed dividend or in case you need any information/clarification, please contact the Company or RTA at the address given below.

Company	Registrar & Transfer Agent (RTA)
<b>Baba Arts Limited</b> 3A, Valecha Chambers, New Link Road, Andheri West, Mumbai-400053 Phone: 022 2673 3131 Fax : 022 2673 3375 e-mail: investors@babaartslimited.com website: www.babaartslimited.com	<b>Universal Capital Securities Private Limited</b> Unit : Baba Arts Limited 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Tel: 022 28207203-05 e-mail: info@unisecln

For Baba Arts Limited  
Sd/-  
N. H. Mankad  
Company Secretary

Place: Mumbai  
Date: 15th May, 2017