**BALLARUP INDUSTRIES LIMITED**

Corporative Identity Number: U74200PB2010PLC010337

Registered Office: P.O. Box Ballarpur Paper Mills - 442901 District - Chandrapur, (Maharashtra)

Tel.: +91-07712-240500; Fax: +91-07712-240548
Website: www.ballarpur.com

For Ballarpur Industries Limited

Sd/-
Akhil Mahajan
Company Secretary

Date: 29th November, 2016
Place: Gurgaon, Haryana

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**PANASONIC APPLIANCES INDIA COMPANY LIMITED**

Regd. Office: N.H. 5, Sholavaram Village, Pooneri Taluk, Chennai 600 067

Phone: 26309133, 26309179, Fax: 5414-26309132

Corporate Office: No. 135, 1st Floor, Nari Reddy Towers, Thru-Va Industrial Estate, Eknathnagar, Chennai-600032

Email: secretary@panasonicindia.in CIN No. L32100TN1988PLC015184

**NOTICE**

Notice is hereby given to shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as under:

As per the existing provisions of the Companies Act, 2013, the unpaid/unclaimed dividend(s) for the financial year 2006-07 has been transferred to Investor Education and Protection Fund (IEPF) on 22nd November, 2016 in view of the reason that a period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

Recently the Government of India vide Notification dated 05, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF. In terms of the said Rules made thereunder, all shares in respect of which dividends are not claimed/paid for the last 7 consecutive years in respect of any shareholder who have since elapsed have to be transferred to the IEPF Suspense A/c with one of the Depository participants to be identified by the Investor Education and Protection Fund Authority.

Hence, all shareholders are advised to verify the status of shares which are not claimed/paid for the last 7 consecutive years. The shareholders are advised to verify the status of shares which have not been claimed/paid for the last 7 consecutive years to ensure that such shares are not transferred to IEPF Suspense A/c before the lock-in period.

For Panasonic Appliances India Company Limited,

Sanjog Mohapatra
Company Secretary

Date: 29th November, 2016