



## ORIENT ELECTRIC LIMITED

CIN: U31100OR2016PLC025892

**Registered Office:** Unit VIII, Plot No. 7, Bhoinagar,  
Bhubaneswar, Odisha-751 012.

**Tel:** 0674-2396930, **Fax:** 0674-2396364

**Corporate Office:** 240, Okhla Industrial Estate, Phase - III, Okhla,  
New Delhi - 110020. **Tel:** 011-40507000

**E-mail:** investor@orientelectric.com, **Website:** www.orientelectric.com

### NOTICE

#### Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

As per the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended from time to time, equity shares of the company in respect of which dividends for seven consecutive years or more remaining unpaid or unclaimed are liable to be transferred to the demat account of the Investor Education and Protection Fund ("IEPF").

Pursuant to the Scheme of Arrangement ("Scheme") between Orient Paper & Industries Limited ("OPIL") and Orient Electric Limited ("Company") approved by National Company Law Tribunal ("NCLT") vide order dated November 09, 2017, effective from December 08, 2017, the consumer electric business of OPIL demerged from OPIL and merged into the Company. On the approval of the Scheme, Company allotted its equity shares to the shareholders of OPIL in the share exchange ratio of 1:1 as per the Scheme. OPIL has already transferred to IEPF such of its shares on which dividends for seven consecutive years or more remained unpaid or unclaimed. Further, as per provisions of Section 124(6) read with the rules framed thereunder, any benefit accruing on such shares is also required to be transferred to Demat account of IEPF. The Company is, therefore, required to transfer to IEPF those shares allotted by it to the above referred shareholders, whose OPIL shares have already been transferred to IEPF.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.orientelectric.com](http://www.orientelectric.com).

Shareholders may note that both, the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact Mr. P Basu, MCS Share Transfer Agent Limited, the Company's Registrar and Transfer Agent at 12/1/15, Manoharpukur Road, Kolkata-700 026; Tel: (033) 40724051-54, email: mcssta@rediffmail.com.

For Orient Electric Limited  
Sd/-

**Hitesh Kumar Jain**  
Company Secretary

Place: Delhi  
Date: September 17, 2018