

Yamuna Power and Infrastructure Ltd.
{Formerly known as Yamuna Gases & Chemicals Limited}
(CIN: U40200HR1973PLC006515)

Registered Office: Sardana Nagar, Ambala Road, Jagadhri-Yamuna Nagar-135003, Haryana INDIA

Dear Shareholder(s),

Dated: 10.07.2020

Sub: Transfer of Equity Shares in case of unclaimed dividend in previous seven consecutive years of the Company to Investor Education and Protection Fund (IEPF)

a) Ministry of Corporate Affairs (MCA) has notified new Rules viz. 'Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016' which have come into force from 7th September, 2016, and subsequently amended by Notification dated 28th February 2017 ('the Rules'). The said Rules, inter alia, contain provisions for transfer of all shares to IEPF in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more.

b) As per the applicable provisions of the Companies Act, 2013 (the Act), all unpaid dividends are required to be transferred by the Company to the IEPF established by the Central Government, after completion of seven years from the date they became due.

Hence all the underlying shares in respect of which dividends are not claimed for the last seven years from the year **2012-2013** have to be transferred to the Demat account of IEPF Authority.

In this regard, Company is unable to publish public notice as required under clause (a) of sub-rule (3) of rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 due to outbreak of COVID-19 pandemic.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.yamunapower.com.

In terms of Rules, the due date for transfer of such share will be 21st October, 2020. Therefore, the company shall transfer/ credit such shares to account of the IEPF Authority latest by 15th October, 2020.

The concerned shareholders may note that the original share certificates which stand registered in their name will be automatically stand canceled and deemed non negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall deemed to be adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Demat Account pursuant to the Rules.

The concerned shareholders may note that failure to claim the same would let to their equity shares being transferred to the IEPF Authority without any further notice, upon such transfer no claim shall be lie against the Company in respect of unclaimed/ unpaid dividend amount. Both the unclaimed dividend and the shares transferred to IEPF Demat Account including all benefits occurring on such shares, if any, can be claimed back by them from IEPF authority after following the procedure prescribed under the Rules.

Shareholders are requested to make an application to the Company/Registrar on or before 10th October, 2020 with a request for claiming the unclaimed dividend for the year **2012-13** onwards so that the shares are not transferred to IEPF. **It may please be noted that if no reply is received by the Company or its Registrar on or before 10th October, 2020, Company will be compelled to transfer the shares to the IEPF, without any further notice** by following due process as enumerated in the Rules.

For any clarification on this matter, you may please contact the Company at its registered office address: Sardana Nagar, Ambala Road, Jagadhri-Yamuna Nagar-135003, Haryana INDIA, Tel. +91-1732-242098,242881.
E-mail: cs@yamunapower.com

Place: Jagadhri
Date: 10.07.2020

For YAMUNA POWER AND INFRASTRUCTURE LIMITED
sd/-
SANJEEV SARDANA
(MANAGING DIRECTOR)
DIN: 00407451

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**Detail of shareholders and shares due for transfer to IEPF relating to Unclaimed Dividend for
the FY 2012-13**

S.No.	Name & Address of the Shareholder	Folio No.	No. of Shares
1	CHAIN RAJ S/O SH. HIRA CHAND, 197, JAIN TEMPLE ROAD, BANGLORE - 560051	C-24	50
2	HANSHA MEHTA & DHAN KUMAR MEHTA 104, ABHUSHAN FLATS, NEAR JAIN TEMPLE, ANKUR, NARANPURA, AHMEDABAD - 380013	D-44	50
3	MANOHAR GOPAL BAVADEKAR "ASHRAYA" 452, GOKHALE ROAD SHIVAJI NAGAR, PUNE - 411005	M-21	200
4	MOHAN LAL KALPA TARU APPARTMENTS, FLAT NO. 41 , 4TH FLOOR , MADHAV NAGAR ,BANGALORE - 560001	M-25	140
5	MOHINI SONI QUARTER NO. 120,121 ,LANE NO. 3 , BIRLA NAGAR, GWALIOR (M.P.) - 474004	M-28	140
6	M. VAIDEHI H.NO. 37, NEEL KANTA MEHTA STREET, T. NAGAR, CHENNAI - 600017	M-69	140
7	PARMATMI SHARMA C/O B.L.SONI 327, TANSEN NAGAR, GWALIOR (M.P.) - 474002	P-18	140
8	POONAM-C KARNAWAT C/O RAM JEWELLERS HATI RAM KA ODA, JODHPUR - 342003	P-76	100
9	SURGA HUSEINI BHAGAT 76, MASKATI HOUSE, 4TH FLOOR ROOM 26/27, MOHAMEDALLY ROAD MUMBAI - 400003	S-018	280
10	SANDEEP TIWARI 724 , SAKET PALLI (PIRPUR SQUARE) LUCKNOW (U.P.) - 226022	S-188	140

Place: Jagadhri
Date: 10.07.2020

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sd/-
SANJEEV SARDANA
(MANAGING DIRECTOR)
DIN: 00407451