



Excel Industries Limited

CIN: L24200MH1960PLC011807

Regd. Office: 184-87, S. V. Road, Jogeshwari (West),
Mumbai – 400102. Tel: +91 22 6646 4200, Fax: +91 22 2678 3657
Website: www.excelind.co.in Email: surendra.singhvi@excelind.com

NOTICE

FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF EXCEL INDUSTRIES LIMITED

**Sub.: Transfer of Equity Shares of the Company to the Investor
Education and Protection Fund (IEPF)**

This Notice is hereby given pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), Section 124(6) of the Companies Act, 2013 ('the Act') and the Rules provide that all shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years, shall be transferred to the Investor Education and Protection Fund (IEPF). The Rules, inter alia, contain the manner of transfer of the shares covered under sub-section (6) of Section 124 of the Act.

The Company has informed the shareholders on whose shares dividend has not been paid/claimed for seven consecutive years by sending individual letters on their latest available address about transfer of their shares to IEPF in case they do not claim their dividend on or before 31st May, 2017.

Particulars of the shareholders, including their folio number or DP- ID- Client ID whose shares are liable to be transferred to the IEPF, have been made available on the website of the Company www.excelind.co.in

Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.

Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled. In case of shares held in demat mode, the shares shall be transferred directly to IEPF by informing the concerned Depository Participant as per the Rules. The Company has dispatched letters to individual shareholders at their registered address which may be taken as the final notice for the purpose of issuing duplicate share certificates and other necessary actions for transferring the shares to the IEPF.

In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by 31st May, 2017, the Company shall initiate such steps as may be necessary to transfer the shares to IEPF following the method prescribed in the Rules and the Company will stand released and discharged of all obligations pertaining to the above shares.

Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, Link Intime India Private Limited, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083; Phone: 022 2594 6970; email: iepf.shares@linkintime.co.in

For Excel Industries Limited

Place : Mumbai
Date : 23.05.2017

S K Singhvi
Company Secretary

548	V0001678	V V JOSHI	20	80	150	80	120	150	120	160	180
549	V0001985	VAISHALI BIPINCHANDRA KAMANI	18.50	74.00	138.75	74.00	111.00	138.75	111.00	148.00	166.50
550	V0001504	VALERIAN SANTANO D SOUZA	87.5	350	656.25	350	525	656.25	525	700	787.5
551	V0002249	VALLABHDAS G THAKKAR	22.5	90	168.75	90	135	168.75	135	180	202.5
552	V0002528	VAMAN SHANKAR PATWARDHAN	37.5	150	281.25	150	225	281.25	225	300	337.5
553	V0001117	VANITA KUMAR	84.00	336.00	630.00	336.00	504.00	630.00	504.00	672.00	756.00
554	V0000588	VARKADI SUNANDBAI	90.00	360.00	675.00	360.00	540.00	675.00	540.00	720.00	810.00
555	V0002393	VARSHA GADE	1.00	4.00	7.50	4.00	6.00	7.50	6.00	8.00	9.00
556	V0050034	VASANTHA KUMAR D	37.5	150	281.25	150	225	281.25	225	300	337.5
557	V0000386	VEENA MADHUKAR KASBEKAR	135	540	1012.5	540	810	1012.5	810	1080	1215
558	V0000163	VELAYUDHA GOVINDAN NAIR	135.00	540.00	1012.50	540.00	810.00	1012.50	810.00	1080.00	1215.00
559	V0050047	VENKATA BALASUBRAMANIAM PATHURI	60	240	450	240	360	450	360	480	540
560	V0050048	VENKATA GIRIBABU KOMMA	82.5	330	618.75	330	495	618.75	495	660	742.5
561	V0001048	VENKATARAMAN HEMCHANDAR	0.50	2.00	3.75	2.00	3.00	3.75	3.00	4.00	4.50
562	V0000055	VENKATESH BALVANTRAO POTDAR	135	540	1012.5	540	810	1012.5	810	1080	1215
563	V0050050	VENKATESWARLU KAMMA	82.5	330	618.75	330	495	618.75	495	660	742.5
564	V0001210	VERA MARIE THERESE MENEZES	135.00	540.00	1012.50	540.00	810.00	1012.50	810.00	1080.00	1215.00
565	V0001991	VERSHA MOTIRAM MORE	6	24	45	24	36	45	36	48	54
566	V0000519	VIDYA PRAKASH SARNA	135	540	1012.5	540	810	1012.5	810	1080	1215
567	V0000591	VIDYA SAGAR	135	540	1012.5	540	810	1012.5	810	1080	1215
568	V0000345	VIJAY KUMAR SARAOGI	18.5	74	138.75	74	111	138.75	111	148	166.5
569	V0050067	VIJAY SITARAM JADHAV	15.00	60.00	112.50	60.00	90.00	112.50	90.00	120.00	135.00
570	V0001428	VIJAY TUKARAM VEER	45	180	337.5	180	270	337.5	270	360	405
571	V0001004	VIJAY VASANTLAL KAMDAR	303.5	1214	2276.25	1214	1821	2276.25	1821	2428	2731.5
572	V0000954	VIJAYA MADHUKAR KASBEKAR	33.5	134	251.25	134	201	251.25	201	268	301.5
573	V0000877	VIJAYALAKSHMI GANAPATHY	171.50	686.00	1286.25	686.00	1029.00	1286.25	1029.00	1372.00	1543.50
574	V0000586	VIJAYKUMAR SHARMA	3.5	14	26.25	14	21	26.25	21	28	31.5
575	V0002301	VIMAL RAMDEO PAI	40	160	300	160	240	300	240	320	360
576	V0001443	VIMLA BALKRISHAN MALKANI	17.50	70.00	131.25	70.00	105.00	131.25	105.00	140.00	157.50
577	V0001976	VIMLA C VARIA	25.00	100.00	187.50	100.00	150.00	187.50	150.00	200.00	225.00
578	V0001696	VIMLA MANILAL SARAIYA	0.5	2	3.75	2	3	3.75	3	4	4.5
579	V0001692	VINAYKUMAR GUPTA	0.50	2.00	3.75	2.00	3.00	3.75	3.00	4.00	4.50
580	V0000933	VINODRAY MOTIBHAI PATEL	22.5	90	168.75	90	135	168.75	135	180	202.5
581	V0002579	VIPIN KUMAR	50	200	375	200	300	375	300	400	450
582	V0001057	VISHWA NATH BAHL	25.50	102.00	191.25	102.00	153.00	191.25	153.00	204.00	229.50
583	V0001440	VITHALDAS TRIKAMDAS SHAH	1	4	7.5	4	6	7.5	6	8	9
584	V0001354	VYAPTI LEASING & FINANCE CO	45.00	180.00	337.50	180.00	270.00	337.50	270.00	360.00	405.00
585	Y0000117	YASHODHARA DATTATRAYA PANDITJI	0.5	2	3.75	2	3	3.75	3	4	4.5
586	V0000161	YESHWANT BHAGWANT JOSHI	18.5	74	138.75	74	111	138.75	111	148	166.5
587	Y0050011	YESHWANT KRISHNA MORE	2.5	10	18.75	10	15	18.75	15	20	22.5
588	Y0000257	YKM FINANCE AND LEASING PVT LTD	61.50	246.00	461.25	246.00	369.00	461.25	369.00	492.00	553.50
589	Y0000126	YUSUF NURMIYA HAKIM	20.00	80.00	150.00	80.00	120.00	150.00	120.00	160.00	180.00
590	Z0000146	ZAVER S BHANUSHALI	75.00	300.00	562.50	300.00	450.00	562.50	450.00	600.00	675.00
591	Z0000077	ZEFERINO NAPOLEAN GODINHO	15.00	60.00	112.50	60.00	90.00	112.50	90.00	120.00	135.00
592	Z0000080	ZUBEDA EBRAHIM	11	44	82.5	44	66	82.5	66	88	99