

MEMG Securities Ltd

(Formerly ICDS Securities Limited)

CIN:U65110KA1995PLC017907 Regd. Office: N- 115, North Block, 1st Floor,

Manipal Centre, Dickenson Road, Bangalore – 560 042

Tel No:080:40197800 e mail: info@memgsecurities.com

NOTICE

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

1. Notice is hereby given that pursuant to provisions of Section 124 and 125 of the Companies Act, 2013, read with Rule 16 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, individual intimation letters on the requirement of transfer of Company's Equity Shares to 'IEPF Suspense Account' were sent by the Company through Speed post on 12th March 2018 to the latest available addresses to all the concerned Shareholders whose dividends (which remained unpaid or unclaimed for seven consecutive years) were transferred to IEPF.
2. The Company has also uploaded on its website www.memgsecurities.com in the 'Investor' page complete details of the concerned Shareholders whose dividends were transferred to IEPF and whose shares are due for transfer to IEPF.
3. In view of the above position and in compliance with aforesaid Rules, on 15th June, 2018 the Company will transfer shares held by the concerned Shareholders to IEPF Account without further notice in the following manner.
 - a) if the shares are in DEMAT form - The Company will inform the Depository by way of corporate actions for transfer of shares lying in the demat account in favour of IEPF.
 - b) if the shares are in physical form - The Company will issue new share certificates and transfer them favouring IEPF on completion of formalities. The original shares certificate(s) registered in the name of the shareholders will be deemed cancelled and non-negotiable.

In case the Shareholders have any queries on the subject they may please contact the Company's Registrar and Transfer Agent Cameo Corporate Services Limited (Address) Subramanian Building, No: 1, Club House Road, Chennai – 600 002 Tel :044 -28460390 (5 Lines) fax :044-28460129 mail id: cameo@cameoindia.com

for MEMG Securities Ltd

-Sd

(G S Shridhar)

Whole-time-director DIN -00106780

Place : Bangalore

Date : 12th March 2018