

FCI OEN CONNECTORS LTD.

Regd. Office: XXIX/2089, Tripunithura Road, Thykoodam, Vyttila, Cochin - 682 019
CIN: U32104KL1981PLC003348, Tel. No. : +91 484 4090700, website: www.fcioen.in

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND SUSPENSE ACCOUNT

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendments thereon ("the Rules") notified by the Ministry of Corporate Affairs, that the Company is required to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Suspense Account.

The unclaimed or unpaid dividend for the financial year ended 2010 paid in year 2011, will be transferring to IEPF within one month from 19.07.2018. As per the records of the Company certain shareholders have not yet encashed their dividends for seven consecutive years from the financial year 2011 to 2018, which is presently lying with the Company.

In accordance with the Rules, the concerned shareholders are given an opportunity to claim such shares and dividend by contacting the Company or Share Transfer Agents on or before 30th June 2018.

Details of the concerned members are available on the Company's website: www.fcioen.in under the section Information. In case valid claim is not received by aforementioned date or such extended date as the Company may decide, the Company would proceed to transfer the shares to the IEPF Suspense Account without any further notice. Please note no claims shall lie against the Company in respect of unclaimed dividend/shares transferred to IEPF pursuant to the Rules.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account may note that the Company would be issuing duplicate share Certificate(s) in lieu of the original share certificate(s) held by the concerned shareholders for the purpose of transfer of shares to IEPF Suspense Account as per the Rules prescribed.

Thereafter the original share certificate(s) shall automatically stand cancelled and deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to Rules.

In case the shares are held in dematerialized mode, by virtue of the requirements of the Rules, that the Company would transfer these shares directly to Demat account of IEPF Authority with the help of Depository Participants.

Any person, whose shares and unclaimed or unpaid dividend has been transferred to the Fund, may claim the Shares / Dividend from IEPF Authority after following the procedure prescribed by the Rules.

For further information/clarification on the subject matter, concerned shareholders may contact the Company at the above address or the Registrar and share Transfer Agent (RTA) at the following address: M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai 600 002, Phone: 044-28460390/ 91-44-40020700 (Board) Email: investor@cameoindia.com,

For FCI OEN Connectors Ltd.
Vidyalakshmi B.
Company Secretary

Place: Cochin
Date: 08.06.2018

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