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**GODFREY PHILLIPS INDIA LIMITED**  
CIN: L16004MH1936PLC008587  
Regd. office: 'Macropolo Building', Ground Floor,  
Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033.  
Phone: 022 6195 2300/ Fax : 022 6195 2310  
Corp. office: 49, Community Centre, Friends Colony, New Delhi 110025  
Phone: 011 26832155, 26840148  
Email: isc.gpi@india.com / Website: www.godfreyphillips.com

**NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR TRANSFER OF SHARES TO IEPF AUTHORITY**

Members of the Company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which dividends have remained unclaimed/unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) set up by the Government of India.

Further, as per the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, (IEPF Rules) the concerned Members, in respect of whom dividends have remained unclaimed/unpaid for seven consecutive years, are being provided an opportunity to claim such unpaid/unclaimed dividends, by sending a letter under their signature together with self attested copy of PAN Card, so as to reach at the Office of our Registrar and Transfer Agent (RTA) M/s Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083, Tel. No. 022-49186270, e-mail- rnt.helpdesk@linkintime.co.in latest by 10th November, 2018. The details of such members and number of shares that would be required to be transferred to the IEPF Authority, is being made available on Company's website also. In the event a valid claim is not received by the Company by 10th November, 2018, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said IEPF Rules.

Once the shares are transferred to the IEPF Authority by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended or restated from time-to-time.

Individual letters in this regard have been sent to concerned Members at their last known address registered/available with the Registrar & Share Transfer Agent (RTA) of the Company.

Details of Unclaimed/unpaid dividends are available with the Company, in respect of year 2010-11 onwards, details whereof are available on the website of the Company. <http://www.godfreyphillips.com/financials> under the Investor Information category. All Members are advised to claim their stake immediately for such unclaimed/unpaid dividends.

A Member having any query on this matter may contact the Company Secretary or our RTA (M/s Link Intime India Pvt. Ltd.) by sending letter/e-mail.

For Godfrey Phillips India Limited  
Sd/-  
Sanjay Gupta  
Company Secretary  
M No. 7545

Date: 22nd August, 2018

  
सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF FINANCE**

**DEPARTMENT OF INVESTMENT AND  
PUBLIC ASSET MANAGEMENT**

**ENGAGEMENT OF MERCHANT BANKERS AND  
SELLING BROKERS FOR DISINVESTMENT IN  
NATIONAL BUILDINGS CONSTRUCTION  
CORPORATION LTD. (NBCC)**

The Government of India is considering to divest 10% paid up equity share capital of **NATIONAL BUILDINGS CONSTRUCTION CORPORATION LTD. (NBCC)** out of its shareholding of 73.75% in the domestic market through 'Offer for Sale' of shares by promoters through Stock Exchanges (OFS). Proposals are invited by 1500 hours (IST) on 17th September, 2018 from reputed Merchant Bankers, either singly or as a consortium, with experience and expertise in public offerings/OFS in the capital market, to act as Merchant Bankers/Selling Brokers and to assist and advise Government in the process. For further details, interested parties may visit websites: <http://dipam.gov.in> or <http://mohua.gov.in> or [www.nbccindia.com](http://www.nbccindia.com)

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**GOVERNMENT OF INDIA  
MINISTRY OF FINANCE**

**DEPARTMENT OF INVESTMENT AND  
PUBLIC ASSET MANAGEMENT**

**ENGAGEMENT OF MERCHANT BANKERS AND  
SELLING BROKERS FOR DISINVESTMENT IN  
NORTH EASTERN ELECTRIC POWER  
CORPORATION LTD. (NEEPCO)**

The Government of India is considering to divest upto 25% paid up equity share capital of **NORTH EASTERN ELECTRIC POWER CORPORATION LTD. (NEEPCO)** out of its shareholding of 100% in the domestic market through 'Initial Public Offering' through Stock Exchanges (IPO). Proposals are invited by 1500 hours (IST) on 17th September 2018 from reputed Category I Reistrer registered with SEBI, having a valid contract, either singly or as a consortium, with experience and expertise in public offerings, viz. IPO of FPO in the capital market, to act as Registrar and to assist and advise Government in the process. For further details, interested parties may visit websites: <http://dipam.gov.in> or <http://powermin.nic.in> or [www.neepco.co.in](http://www.neepco.co.in)

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**GOVERNMENT OF INDIA  
MINISTRY OF FINANCE**

**DEPARTMENT OF INVESTMENT AND  
PUBLIC ASSET MANAGEMENT**

**ENGAGEMENT OF MERCHANT BANKERS AND  
SELLING BROKERS FOR DISINVESTMENT IN  
HOUSING AND URBAN DEVELOPMENT  
CORPORATION (HUDCO)**

The Government of India is considering to divest 10% paid up equity share capital of **HOUSING AND URBAN DEVELOPMENT CORPORATION LTD. (HUDCO)** out of its shareholding of 89.81% in the domestic market through 'Offer for Sale' of shares by promoters through Stock Exchanges (OFS). Proposals are invited by 1500 hours (IST) on 17th September, 2018 from reputed Merchant Bankers, either singly or as a consortium, with experience and expertise in public offerings/OFS in the capital market, to act as Merchant Bankers/Selling Brokers and to assist and advise Government in the process. For further details, interested parties may visit websites: <http://dipam.gov.in> or <http://mohua.gov.in> or [www.hudco.org](http://www.hudco.org)

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22/8/18 - ET- GODFREY PHILLIPS INDIA LTD