
ATLAS CYCLES (HARYANA) LIMITED
INDUSTRIAL AREA, ATLAS ROAD, SONEPAT-131001, HARYANA
CIN: L35923HR1950PLC001614

PHONE: -091-130-2200001 to 2200006 Website: -
http://www.atlasbicycles.com
email:companysecretary@atlascycles.co.in

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Date: - _____, 2018

Name:
Address:

Dear Sir/Madam,

Sub: Unpaid/Unclaimed Dividend

It has been observed that dividend declared by the Company for the financial year ended March 31, 2010 and sent to its shareholders through post/ECS/NECS is lying unencashed by you as per the following details:

Folio No./ DPID-CLID	WARRANT NO.	AMOUNT

As per the provisions of section 124 (5) of the Companies Act, 2013, the amount of dividend which remains unpaid/ unclaimed for more than 7 years, from the date of the first payment shall be mandatorily transferred by the company to the Investor Education and Protection Fund (IEPF). It may please be noted that once the unclaimed dividend is transferred to the IEPF, no claim, whatsoever, shall be entertained by the Company thereafter.

Kindly note that the company has already transferred the amount of dividend which remains unpaid/ unclaimed for more than 7 years for year ended March 31, 2010 to the Investor Education and Protection Fund (IEPF). Therefore, any claim by any shareholder regarding unclaimed dividend for such year shall be done to Investor Education and Protection Fund Authorities and not to the company.

We also request you to opt for receipt of dividend through NECS Mandate (whereby any dividend declared by the Company is directly credited to your Bank Account), by sending us a request letter duly signed by you/ joint holder(s) containing Bank Account details (including the MICR code)

along with the copy of a cancelled cheque, unless you have already done the same.

Further, kindly note that the shares on which dividend has not been encashed/claimed for a continuous period of last seven years i.e. from F.Y. 2009-10 shall be mandatorily transferred by the Company to Investor Education and Protection Fund as per the provisions of Section 124(6) of Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Therefore, you are requested to claim your unpaid/unencashed dividend, if any, on or before August 16, 2018 after which shares shall be mandatorily transferred to Investor Education and Protection Fund.

The details of the shareholders whose dividend has been lying unclaimed/unencashed for the last seven years have been displayed on the website of the Company (www.atlasbicycles.com)

You are also advised to forward the relevant dividend warrants(s) for and from financial year 2010-11 and onwards, if available. However, if you are not in possession of the same or have misplaced or lost the same, please arrange to send the letter of undertaking, as per enclosed format, duly filled in and signed by you / joint holder(s), if any, at the earliest

An early response in this regard is highly solicited.

Kindly ignore this communication if you have already sent a request for unclaimed/unpaid dividend warrant(s) and processing of the same is pending with the Company.

Thanking you,

Yours faithfully,

For Atlas Cycles (Haryana) Limited

Sd/-
(LalitLohia)
CompanySecretary

Indemnity Bond on Rs. 10/- Non-Judicial Stamp Paper

To,
Atlas Cycles (Haryana) Limited
Industrial Area, Atlas Road,
Sonepat -131001, Haryana

Dear Sir,

Sub: Indemnity for Issue of Duplicate Dividend Warrant for the Financial Year 2009-10.

I _____ (name of Shareholder) s/o, d/o, w/o) _____ (name of father/husband) at present resident of _____ (address) the registered holder(s) of ____ number of shares (Equity shares of Rs-5/-/ each), of Atlas Cycles (Haryana) Limited (the "Company") and I have lost/not received/not en cashed the dividend warrant issued by you as per details given below:-

Folio No. Dividend Warrant No. DateAmount (Rs.)

I hereby request you to issue me/us a duplicate dividend warrant/demand draft against the above dividend warrant, I declare and confirm that I have not sold, charged, pledged, created any lien/encumbrance or otherwise disposed of the said shares so as to create any adverse claim upon the amount of the dividend warrant.

Now, therefore, in consideration of the company issuing a duplicate dividend warrant/demand draft to me for the said amount, I hereby covenant at all time hereafter to save, defend and keep indemnified the Company from and against all actions, claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which you may sustain or be liable for by reason of such issue of duplicate dividend warrant and also from and against all damages, costs, charges and expenses which you may incur in respect thereof otherwise in relation to the premises.

In case the above warrant is found to have been encashed by me or by any other person whatsoever, I undertake to refund the amount to the company immediately on demand failing which the company will have the right to adjust the future dividend payments that may accrue/payable to me alongwith interest thereon @ 18% P.A.

In witness where of I hereto have hereunto set and subscribed my hand at-----
-----on This-----day of-----20

Witness

Signature

Name :

Full address

Applicant(s)

Signature (s)

Name (s) :

Full Address