

**BIHAR HOTELS LIMITED**

CIN: U55101BR1964PLC000737  
Registered Office: South Gandhi Maidan, Patna- 800001  
Telephone: +91 612 2203040; Fax: +91 612 2203060  
E mail Id: dp@maurya.com, Website: www.maurya.com

**Transfer of Shares to the  
Investor Education and Protection Fund**

Members are hereby informed that in terms of Section 124 of the Companies Act, 2013, notified by the Ministry of Corporate Affairs (MCA), Share of the Company, in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to Investor Education and Protection Fund (IEPF) of the Government of India.

Unclaimed or unpaid dividend up to the year ended 31.03.2011 has been transferred by the Company to IEPF and such dividend from the year ended 31.03.2012 is presently lying with the company.

In terms of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, concerned Members are being provided an opportunity to claim such dividend for the year ended 31<sup>st</sup> March, 2012 and onwards by sending a letter under their signature so as to reach the registered office of the Company by 12<sup>th</sup> September, 2019. Details of Concerned members and shares for transfer to IEPF are available on Company's website www.maurya.com under the section 'Investor Relations'. In the event valid claim is not received by the company by that date, the Company shall take action towards transfer of shares to the IEPF, as aforesaid, on 20<sup>th</sup> September, 2019 pursuant to the said Rules. Once these shares are transferred to IEPF by the Company, such shares, may be claimed by concerned members only from IEPF Authority by following procedure prescribed under aforesaid Rules.

Individual letters in this regard have been sent to the concerned members at their address registered with the Company. Clarification on this matter, if required, may be sought from the company by sending email at maurya@maurya.com/dp@maurya.com or by calling at telephone nos. +91 612 2203040.

This notice is published pursuant to the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

**Bihar Hotels Limited  
D. Purkayastha**

Dated- 12.06.2019

Sr. GM Company Secretarial & Legal