

BIHAR HOTELS LIMITED

CIN: U55101BR1964PLC000737

Registered Office: South Gandhi Maidan, Patna - 800 001

Telephone: +91 612 2203040; Fax: +91 612 2203060,

Email: 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), Shares 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.

Members who have not claimed/encashed their dividend for seven consecutive years i.e. from F.Y. 2011-12 onwards can claim their dividend by 25th November, 2019 by sending a letter under their signature to registered office of the Company, failing which the Company shall be constrained to transfer such equity shares to IEPF by 29th November, 2019 as per the procedure provided in the rules.

Details of concerned members and shares for transfer to IEPF are available on Company's website www.maurya.com under the section 'Investor Relations'. 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 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 no. +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: 24:08.2019

Sr. GM Company Secretarial & Legal

HT- 24/8/19
PATNA