

S J CORPORATION LIMITED

Regd.Office : 201, "Shyam Bungalow", 199/200, Pushpa Colony, Fatimadevi School
Lane. Manchubhai Rd, Malad (E), Mumbai-400097
CIN : L51900MH1981PLC025223
TEL: 022 28449521
Email: sjcorporation9@yahoo.com ; Web Site: www.sjcorp.in

NOTICE

For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) notified by the Ministry of Corporate Affairs effective from September 7, 2016 and subsequent amendments effective from February 28, 2017.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders are also made available on its website www.sjcorp.in.

Shareholders may also note that both the unclaimed dividend and the corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back from IEPF after following the procedure in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in demat form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders by June 30, 2017, the Company shall for complying with the requirements of the Rules, transfer the shares to IEPF by **June 30, 2017**. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents viz. M/s Sharex Dynamic (India) Pvt Ltd, Unit: SJ Corporation Ltd, Unit No. 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai – 400072. Tel: 022 28516338 ; email id: sharexindia@vsnl.com

Place: Mumbai
Date: 01/06/2017

For: SJ Corporation Limited
Sd/-
Roopesh Agarwal
Company Secretary