FOMENTO RESORTS AND HOTELS LIMITED
CIN: L55101GA1971PLC000113
Regd. Office: Unit: Cidade de Goa, Valinguinim Beach, Goa – 403004
Email: shareholders@cidadedegoa.com; Website: www.cidadedegoa.com
Tel: 0832-2454545; Fax: 0832-2454541

NOTICE
(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

THIS IS FURTHER TO OUR NOTICE dated December 5, 2016 published on December 6, 2016 in "Business Standard" (Mumbai, Lucknow, Chandigarh, New Delhi, Kolkata, Bengaluru, Hyderabad, Ahmedabad, Chennai, Bhubaneswar, Kochi and Pune Edition), "Navhind Times", (Goa Edition) in English and "Nav Prabhat" (Goa Edition) in Marathi and specific letter of intimation sent by the Company individually to the concerned shareholders dated December 5, 2016 pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 (“The Act”) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“The Rules”) which have come into force from September 7, 2016 and subsequently amended and notified on February 28, 2017.

As per Section 124 (6) of the Act, any amount of dividend which remains unpaid or unclaimed for a period of seven years should be transferred by the Company to the (Investor Education and Protection Fund) IEPF established by the Central Government. Further as per Section 124 (6) of the Act, all shares in respect of which dividend has not been claimed for seven consecutive years shall be transferred to the IEPF Suspense Account.

The Shareholders may note that the Ministry of Corporate Affairs has notified “Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 on February 28, 2017 (Amended Rules)” whereby the due date for transfer of such Equity Shares to IEPF Suspense Account shall be deemed to be May 31, 2017.

The concerned shareholders are therefore requested to claim their unclaimed dividends by making an application to the Company or Registrar and Transfer Agents of the Company M/s. Bigshare Services Pvt. Ltd, (“RTA”) to reach us on or before 6.00 p.m. on May 29, 2017. Please note that the Company shall in compliance with requirements set out in the Rules transfer the shares of the concerned Shareholders to IEPF Suspense Account by the due date as per the procedure stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amounts and the corresponding shares transferred to IEPF Suspense Account pursuant to the said Rules.

The complete details of the shareholders and shares due for transfer to IEPF Suspense Account are available on the website of the Company at www.cidadedegoa.com. The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as an adequate Notice in respect of Transfer of Shares to the IEPF Suspense Account pursuant to the Rules. Shareholders may also note that both unclaimed unpaid dividend(s) and the corresponding shares transferred to IEPF Authority / Suspense Account including all benefits accruing thereon, if any can be claimed back by the Shareholders from IEPF Authority after following the procedure prescribed in the aforesaid Rules. The IEPF Rules and application form (Form IEPF – 5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company and also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in

In case the shareholders have any queries on the subject matter they may contact the Company’s Registrar and Transfer Agent (RTA), M/s Bigshare Services Pvt. Ltd., 8/2, Aasa Industrial Estate, Sai-Vihar Road, Sakinaka-Andheri (E), Mumbai – 400072, Tel: 022-40430200, Fax No. 022-28475207; Email: Investpr@bigshareonline.com; Website: www.bigshareonline.com

For Fomento Resorts and Hotels Limited

Asmeeta Matonckar
Company Secretary

Place: Valinguinim – Goa
Date: May 13, 2017
NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account


As per Section 124(5) of the Act, any amount of dividend which remains unclaimed or unclaimed for a period of seven years should be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. Further as per provisions of Section 124(6) of the Act, all shares in respect of which dividend has not been claimed for Seven consecutive years shall be transferred to the IEPF Suspense Account.

The Shareholders may note that the Ministry of Corporate Affairs has notified the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 on February 28, 2017 (“Amended Rules”) whereby the due date for transfer of such Equity Shares to IEPF Suspense Account shall be deemed to be May 31, 2017.

The concerned shareholders are therefore requested to claim their unclaimed dividends by making an application to the Company or Registrar and Transfer Agents of the Company M/s. Bigshare Services Pvt. Ltd. (“RTA”) to reach us on or before 6.00 p.m. on May 29, 2017.

Please note that the Company shall in compliance with requirements set out in the Rules transfer the shares of the concerned Shareholders to IEPF Suspense Account by the due date as per the procedure stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amounts and the corresponding shares transferred to IEPF Suspense Account pursuant to the said Rules.

The complete details of the shareholders and shares due for transfer to IEPF Suspense Account are available on the website of the Company at www.cidadedegoa.com. The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as an adequate Notice in respect of Transfer of Shares to the IEPF Suspense Account pursuant to the Rules.

Shareholders may also note that both unclaimed/ unpaid dividend(s) and the corresponding shares transferred to IEPF Authority / Suspense Account including all benefits accruing thereon, if any can be claimed back by the Shareholders from IEPF Authority after following the procedure prescribed in the aforesaid Rules. The IEPF Rules and application form (Form.IEPF – 5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company and also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

In case the shareholders have any queries on the subject matter they may contact the Company’s Registrar and Transfer Agents (RTA), M/s Bigshare Services Pvt. Ltd., E2, Anna Industrial Estate, Saki-Vihar Road, Sakinaka, Andheri (E), Mumbai – 400072, Tel: 022-40430200, Fax No. 022-28475207; Email: investor@bigshareonline.com; Website: www.bigshareonline.com

For Fomento Resorts and Hotels Limited
Place: Vainganvim – Goa
Date: May 13, 2017
Sd/-
Asmeeta Matondkar
Company Secretary
Nav Prabha