

REGISTRAR & TRANSFER AGENT

NAME: KFIN TECHNOLOGIES LTD.

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FOR INVESTOR GRIEVANCES

MR. BHAVESH MEHRA

COMPANY SECRETARY

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NODAL OFFICER FOR IEPF AUTHORITY

Pursuant to the Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, every company that is required to credit amounts or shares to the IEPF or has already deposited amounts/transferred shares to the IEPF is *mandated* to appoint a Nodal Officer for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority (IEPF).

- ✓ *As M/s Allied Engineering Works Limited (hereinafter referred as “Company”) has never declared and paid any dividend to its members since its incorporation & no unclaimed dividends are currently pending with the company for transfer to IEPF the company is not required to appoint a Nodal Officer.*