NATIONAL NEWSPAPER

"BUSINESS STANDARD" Published on 26.11.2016

NAGA Limited

Reg. Off. No.1, Anna Pillai Street, Chennai – 600 001. CIN-L24246TN1991PLC020409, Telephone/Fax: 044-25363535, Website: www.nagamills.com, Email: marikannanv@nagamills.com

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective 7th September, 2016.

The Rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years to the Investor Education and Protection Fund (IEPF) set up by the Central Government. Accordingly, the Company has sent individual communication on 20.09.2016 to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address and requested to claim their unpaid dividend on or before 30.10.2016. The Company will be transferring all the shares in respect of which no claim has been made and the dividends for seven consecutive years are lying with the Company on 6th December, 2016.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.nagamills.com. In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in.

For any clarifications, the concerned Shareholders of the Company may kindly contact the Company Secretary at No.1, Anna Pillai Street, Chennai – 600001, Telephone/ Fax No. 044 25363535, Mobile 07708111315, email: marikannanv@nagamills.com.

Place: Chennai Date: 25th November, 2016 For Naga Limited V. Marikannan Company Secretary

VERNACULAR NEWSPAPER

"MALAI SUDAR" Published on 26.11.2016

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Place: Chennai Date: 25th November, 2016 For Naga Limited V. Marikannan Company Secretary