

MUKAND ENGINEERS LTD.

INTER OFFICE NOTE

16-7-2012

**Sub:- Uploading of Unclaimed Dividend Amounts on
Ministry of Corporate Affairs (MCA) and Company's Website**

With reference to the captioned matter attached please find copy of the Notification dated 10th May, 2012 published in "THE GAZETTE OF INDIA, EXTRAORDINARY" dated May 11, 2012.

We would like to draw your kind attention to Rule no. 3 (page no.6) which inter-alia states that every Company shall within a period of 90 days after the holding of Annual General Meeting or the date on which the meeting should have been held as per the provisions of Section 166 of the Companies Act, 1956 and every year thereafter till the completion of seven years period, identify the unclaimed amounts as referred to under Sec. 205C (2) of the Act, separately furnish and upload on its own website (company's website) as also on the Ministry's website (since done by us), a statement or information through eForm 5 INV separately for each year containing the information as mentioned in the said notification.

Further it also states that for the financial year ended 31st March, 2011, the said information shall be filed latest by July 31, 2012.

In this connection, we would like to inform you that as far as the details of unclaimed amount of dividend (statement attached) is concerned as on 31st March, 2011, is required to **be uploaded on the website of the Company as per Notification within the time mentioned above. i.e. 31st July, 2012.**

You are requested to do the needful on top priority basis.


P.R. DHRUVA
Company Secretary

ENC:- A/A