



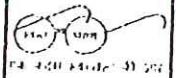
## Mangalore Refinery and Petrochemicals Limited

(A Govt. of India Enterprise & A Subsidiary of ONGC Ltd.)

CIN :: L23209KA1988GD1008959

Regd Office: Mudapadav, Post Kuthathoor, Via Katipalla, Mangaluru - 575 030

E-mail: [investor@mrpl.co.in](mailto:investor@mrpl.co.in) Website: [www.mrpl.co.in](http://www.mrpl.co.in)



### NOTICE TO SHAREHOLDERS

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

Pursuant to the Rules, the Company had already sent individual notice to those shareholders whose shares are liable to be credited to IEPF Authority under the said Rules at their latest available address and a public notice was also published in the news paper on 3<sup>rd</sup> December, 2016. The details of such shareholders and shares due for crediting to IEPF Authority are available at [www.mrpl.co.in](http://www.mrpl.co.in). Shareholders are requested to refer the "Investor" link on the website of the Company to verify the details of the shares liable to be credited to IEPF Authority.

Notice is hereby given to all such shareholders to claim unclaimed dividend for the year 2009-10 and onwards from R&T Agent, M/s Link Intime, on or before 31<sup>st</sup> May, 2017 so that the shares are not credited to IEPF Authority.

It may be noted that the shares credited to IEPF Authority including the dividend and other benefits accruing on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed under the IEPF Rules, 2016.

For any clarification on the matter, please contact R&T Agent : M/s Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083. Tel: 022-49186000 (email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in))

FOR MANGALORE REFINERY AND PETROCHEMICALS LIMITED

Sd/-

Dinesh Mishra

Company Secretary

Date: 28-04-2017  
Mangaluru 575030

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