

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED

Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bangalore -562107.
CIN: U32109KA1984PLC079103, Phone: 080 67888300, Fax: 080 27820333
Website: www.schneiderelectricpresident.com; Email: Priyanka.aggarwal@schneider-electric.com

Ref No: _____

Folio No/DP ID & Client ID: _____

Date: 31.10.2017

No. of Shares held due for transfer to IEPF Account: _____

To,

Dear Shareholder,

Sub: Notice pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules), 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017

The Ministry of Corporate Affairs, Government of India, had vide notification dated 5th September, 2016 laid down the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"). The Rules came into effect on 7th September, 2016 and were amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 with effect from 28th February, 2017.

Under Section 124(6) of the Companies Act, 2013 read with the Rules, as notified on 28th February, 2017 and 13th October, 2017, the Company is mandated to transfer all such shares in respect of which dividend has not been claimed/paid for seven consecutive years or more to the Investor Education and Protection Fund (IEPF), constituted by the Investor Education and Protection Fund Authority appointed under the Rules.

From our records we find that dividend against the shares held in your name under the above folio / demat account has remained unclaimed/unpaid for a period of seven consecutive years or more.

In case no valid claim in respect of equity shares are received from the concerned shareholders by 13/11/2017, it may be noted that the shares lying to the credit of your account as mentioned above are liable to be transferred to the Investors Education and Protection Fund (IEPF).

The names of such shareholders and their folio number or DP ID Client ID are available on the website of the Company at www.schneiderelectricpresident.com.

In case you wish to claim the shares after transfer to IEPF, a separate application can be made to the IEPF Authority, in Form IEPF - 5, as prescribed under the Rules and the same is available on the Company's website and the website of IEPF viz., www.iepf.gov.in.

Thanking you,
Yours faithfully,

For Schneider Electric President Systems Limited

Priyanka Aggarwal
Company Secretary