

MUKESH BABU FINANCIAL SERVICES LIMITED

CIN:L65920MH1985PLC035504

Regd. Office: 111, Maker Chambers III, 223, Nariman Point, Mumbai – 400021.

Tel:022-22834462 , 22844015 Fax:022-24082687

Website:www.mukeshbabu.com E-mail ID:info@mukeshbabu.com

NOTICE TO SHAREHOLDERS

(For the attention of Equity shareholders of the Company)

Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

As per the provisions of Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (“the Rules”) notified by the Ministry of Corporate Affairs effective from 7th September, 2016 all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more (‘such shares’), by the concerned shareholders shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account.

In pursuance of the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Suspense Account for taking appropriate action to claim their unclaimed dividend. The Company has also unloaded full details of such shareholders including their folio number or DP ID-Client ID and number of shares due for transfer on its website at www.mukeshbabu.com and the same shall be regarded and deemed as the adequate notice for issue of duplicate share certificate/transfer of shares from demat account to IEPF Suspense Account as per the Rules.

Notice is hereby given to all such shareholders to make an application to the Registrar & Share Transfer Agents of the Company – M/s. Link Intime India Pvt. Ltd. by 08th December, 2017 with request for claiming unpaid dividend for the year 2009-10 onwards so that the shares are not transferred to IEPF Account. Shareholders are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

In case any of such shareholders fail to claim the above Dividend by 08th December, 2017; the Company will be constrained to transfer such shares to the IEPF Suspense

Account, without any further notice by following the process as enumerated under the said Rules, which is as under:

- (i) In case of shares held in physical form – by issuing duplicate share certificate(s) in lieu of the original share certificate(s) for the purpose of transferring the same to IEPF Suspense Account.

Please note that the original share certificate(s) which are presently registered in their name will stand automatically cancelled and be deemed non-negotiable.

- (ii) In case of shares held in demat mode- by transfer of shares directly to demat account of IEPF Suspense Account with the help of Depository Participants.

In case shareholders have any query on the subject matter and the Rules, they may contact the Company's Registrars & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083 Tel: 022-49186060, Fax: 022-49186060 Email Id: iepf.shares@linkintime.co.in

For Mukesh Babu Financial Services Ltd.

Place : Mumbai
Dated: 08th November, 2017

Sd/-
Dipali Shah
Company Secretary