FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172

Regd. Office: Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.



NOTICE

[for the attention of equity shareholders of the Company] Sub.: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ('the Rules'), as amended from time to time; read with Section 124(6) of the Companies Act, 2013.

The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the IEPF under the said Rules.

Adhering to the requirements set out in the Rules, notice is being sent individually to the concerned shareholders whose shares are liable to be transferred to the said account for taking appropriate action(s).

The Company has uploaded details of such shareholders and shares due for transfer to IEPF on its website at www.forcemotors.com. The shareholders are requested to verify the details of unclaimed dividend and the shares liable to be transferred to IEPF.

The shareholders may note that the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

In case the Company does not receive any communication from the concerned shareholders by 21st October 2019, the Company shall, with a view to comply with the requirement set out in the Rules, transfer the dividend and shares by the due date as per the procedure stipulated therein without any further communication.

To claim any unpaid dividend or shares or for any further information / clarification / assistance, the concerned shareholders may contact the RTA / the Company at below mentioned address:

To claim any unpaid dividend or shares or for any further information / clarification / assistance, the concerned shareholders may contact the RTA / the Company at below mentioned address:

Contact details of the RTA

Link Intime India Pvt. Ltd.. Block No. 202, 2nd floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road,

Pune - 411 001, Tel. No.: +91 20 26161629 email: pune@linkintime.co.in

Contact details of the Company

Secretarial Department Force Motors Limited, Mumbai-Pune Road, Akurdi, Pune - 411 035. Tel. No. +91 20 27476381

email: complianceofficer@forcemotors.com

For Force Motors Limited

Kishore P. Shah Place : Pune Date: 18th July 2019 Company Secretary & Compliance Officer