

Nodal Officer for co-ordination with IEPF Authority:

CS Shamli Shah

Company Secretary

Millennium Engineers & Contractors Ltd.

(Formerly known as Millennium Engineers & Contractors Pvt. Ltd.)

Elite Transbay, Office No 501-504, Mitcon Road, Balewadi, Pune 411045

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In terms of Section 124 (6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), shares of the Company in respect of which dividend remained unpaid/ unclaimed for seven consecutive years are liable for transfer by the Company to the Demat account of the IEPF Authority, Ministry of Corporate Affairs, within the prescribed time period as mentioned in the IEPF Rules. The concerned Members may claim their shares and/or refund of their dividend from the IEPF Authority by following the procedure prescribed under the IEPF Rules. The details of Nodal Officer of the Company for the purpose of verification of such claims is given above and may be contacted for assistance in this regard.