

JOHN OAKEY AND MOHAN LTD

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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) Suspense Account

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016. 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 in the name of Investor Education and Protection Fund suspense Account.

Adhering to the various requirements set out in the Rules, the Company hereby give notice to the shareholders whose shares are liable to be transferred to IEPF Suspense Account as no dividend has been encashed by them since 2010-2011 under the said Rules for taking appropriate action(s)

The company has unloaded full details of such shareholders and shares due for transfer to IEPF Suspense Account on its website at WWW.oakeymohan.com to verify the details of unencashed dividend and the share liable to be transferred to IEPF Suspense Account. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non negotiable. The shareholder may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by April 7th 2019 or such other date as may be extended, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules. In case the shareholders have any queries on the subject matter and the Rules they may contact the Company's Registrar and Transfer Agent at M/s. Beetal Financial & Computer Services Private Ltd Beetal House 3rd Floor 99 Madangiri Behind Local Shopping Centre New Delhi 110062 Tel 011-29961281-83 and Email beetal@beetalfinancial.com.

For John Oakey and Mohan Ltd

Sd/-

Surendra Kumar Seth

Place New Delhi

Company Secretary and Compliance officer

Date: 19th March 2019

8cm x 13cm