U.P. Stock and Capital Limited

(Formerly U.P. Stock Exchange Limited)
CIN: 67120UP1979PLC004876

'PADAM TOWERS', 14/113, CIVIL LINES, KANPUR-208 001

Tel: 0512-2338288

Email: upstockel@gmail.com

NOTICE TO SHAREHOLDERS

Details of the Equity Shares of the Company to be transferred to IEPF Suspense Account

Details of Equity Shares of the Company to be transferred to IEPF Suspense Account on 31st October, 2017 on which dividend remains unpaid/unclaimed for seven consecutive financial years from financial year 2009-10,onwards:

SI. No.	Name & Address of Shareholder	Folio No.	No. of shares	Distinctive Nos.	Certificate No.
01.	Tajpuria Fincap Pvt. Ltd. Cabin No.424, Padam Towers 14/113, Civil Lines Kanpur – 208 001 Uttar Pradesh	475	01	475	N-475
02.	Lakshmi Chandra Rastogi "Rajni Gandha" 14/1, Lajpat Rai Marg Opp. Butler Palace Gate Lucknow – 226 001 Uttar Pradesh	357	01	357	N-357

For U.P. Stock and Capital Limited

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(Arvind Kumar Mittal)

Director

(DIN:02010445)

Place: Kanpur Date: 23.10.2017