

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2023/

15.06.2023

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Information pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Section 125 of the Companies Act, 2013 read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and any amendments thereto, the Company has sent reminder letter dated 12th June, 2023 to the shareholders who have not claimed their dividends for the last seven consecutive years i.e. from Financial Year 2015-16 to 2021-22 and whose shares are liable for transfer to the IEPF demat account. (copy enclosed).

Further, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement (published today i.e., 15th June, 2023) in regard to the above.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For Dhunseri Investments Limited

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As above.

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: Dhunseri House 4A, Woodburn Park, Kolkata-700020

E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com

Phone: 2280-1950(5 Lines) Fax: 91-33-2287 8995

SRL NO: -----

Date: 12.06.2023

To,

Folio No. / Dp Id-Client Id ----- No. of shares: -----

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority under IEPF Rules, 2016 as amended.

As per Unclaimed Data maintained with the Bank, we have found that you have not claimed/encashed dividend on the aforesaid equity shares declared by the Company for the Financial Year 2015-16 and onwards.

In terms of the provisions of Section 125 of the Companies Act, 2013 (the Act) read together with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019 (the Rules), any money transferred to the Unpaid Dividend Account of a company which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

Further, pursuant to Section 124(6) of the Act read with the relevant Rules made there under, all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority ('the Authority').

The Ministry of Corporate Affairs has prescribed the Rules in relation with the above provisions viz Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules 2019, which requires transfer of such shares and the procedures of transferring the shares.

Since you have not encashed your dividend for the Financial Year 2015-16 onwards, your equity shares are required to be transferred to DEMAT Account of the Authority.

As per records available with the Company, the following dividends are unclaimed/unpaid and lying with the Company:-

Year	Warrant No.	Amount (Rs.)

The details of the unclaimed dividend amounts from 2015-16 onwards and the shares likely to be transferred to IEPF is also available on Company's website: <https://www.dhunseriinvestments.com/updates.html>

You are, therefore, requested make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding dividend immediately. Kindly

ensure registration of correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account against your Demat A/c. with your Depository Participant/ Registrar and Share Transfer Agent. Details should be sent alongwith following document(s) under a letter so as to reach the RTA **on or before 31st August, 2023**, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account **OR** original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed.
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

These forms are available on Company's website <https://www.dhunseriinvestments.com/investor-related.html> and RTA' website <https://www.mdpl.in/>

Please note that no payment can be made in absence of complete Bank details registered against your account.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by **31st August, 2023**. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

In case shares are held by you:

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you alongwith the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel:+91 33 2248 2248 / 2243 5029, E-mail: mdpldc@yahoo.com.

Thanking you,
For Dhunseri Investments Ltd.

Nikita Gupta
Company Secretary & Compliance Officer

Note: This being computer generated letter, no signature is necessary.

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

Ph. No. +91 33 2280 1950 (5 Lines), Fax No. 91 33 22878995

E-mail: mail@dhunseriinvestments.com; Website: www.dhunseriinvestments.com

NOTICE TO SHAREHOLDERS OF THE COMPANY REGARDING TRANSFER OF UNCLAIMED DIVIDEND AND THE CORRESPONDING EQUITY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND

Pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019 (the Rules), Members are hereby informed that the Dividend declared in the Financial Year 2015-16 which remain unclaimed or unpaid for seven consecutive years will be credited to the IEPF Authority on or after 16th September, 2023. The corresponding shares on which the dividend was not paid or claimed will also be transferred by the Company to the DEMAT account of the IEPF Authority.

The name of the concerned Members and their Folio numbers or DP ID and Client ID whose dividend and corresponding shares will be transferred to the DEMAT account of IEPF Authority are available on the Company's corporate website www.dhunseriinvestments.com. The Company had also duly informed all the concerned shareholders vide letter dated 12th June, 2023 sent to their address registered with the Company.

In case the Company does not receive any communication from the concerned Shareholders by 31st August, 2023, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the dividend and the shares to the DEMAT Account of the IEPF Authority within the due date without any further notice as per the procedure stipulated in the Rules. The aforesaid Members may lodge a valid claim with the Company or with the Company's Registrar and Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700001.

Please note, you will be able to claim the dividend and the shares transferred by the Company to IEPF on submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and also forwarding a duly signed physical copy of the same to the Company and the RTA along with requisite documents enumerated in IEPF-5.

For Dhunseri Investments Limited

Sd/-

Place : Kolkata

Date : 14th June, 2023

Nikita Gupta

Company Secretary & Compliance Officer

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Regd. Office: 'DHUNSERI HOUSE', 4A, WOODBURN PARK, KOLKATA-700020

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For Dhunseri Investments Limited

Sd/-

Nikita Gupta

Company Secretary & Compliance Officer

Place : Kolkata

Date : 14th June, 2023

ধানসেরি ইনভেস্টমেন্টস লিমিটেড

রেজি. অফিসস্থ 'ধানসেরি হাউস', ৪এ, উডবান পার্ক, কলকাতা-৭০০০২০

CIN L15491WB1997PLC062908

ফোন নং +৯১ ৩৩ ২২৮০ ১৯৫০ (৫টি লাইন), ফ্যাক্স নং ৯১ ৩৩ ২২৮৭৮৯৯৫

E-mail: mail@dhunserinvestments.com; Website: www.dhunserinvestments.com

কোম্পানির শেয়ার হোল্ডারদের প্রতি বিনিয়োগকারী শিক্ষা ও সুরক্ষা তহবিলে দাবিহীন লভ্যাংশ এবং সংশ্লিষ্ট ইকুইটি শেয়ার হোল্ডারদের সুরক্ষা বিবৃতি

কোম্পানি অর্থাৎ, ২০১৩ এর ধারা ১২৪-এর সংস্থান-এর সঙ্গে পঠিত বিনিয়োগকারী শিক্ষা ও সুরক্ষা তহবিল কর্তৃপক্ষ (হিসাব, নিরীক্ষা, স্থানান্তর এবং ফেরত) রুলস, ২০১৬ সংশোধিত মতো এবং বিনিয়োগকারী শিক্ষা এবং সুরক্ষা তহবিল কর্তৃপক্ষ (হিসাব, নিরীক্ষা, স্থানান্তর এবং ফেরত) দ্বিতীয় সংশোধনী রুলস, ২০১৯ (উক্ত রুলস), সদস্যদের এতদ্বারা জানানো হচ্ছে যে ২০১৫-১৬ আর্থিক বছরে ঘোষিত লভ্যাংশ বা ধারাবাহিক সাত বছর দাবিহীন বা অপ্রাপ্য রয়েছে তা বিনিয়োগকারী শিক্ষা ও সুরক্ষা তহবিল (আইইপিএফ)-এ জমা দেওয়া হবে বা ১৭ সেপ্টেম্বর, ২০২৩-এর পরে সংশ্লিষ্ট শেয়ারগুলি যে তালিকা উপর লভ্যাংশ দেওয়া হারানি বা দাবিহীন অবস্থায় রয়েছে সেগুলি কোম্পানির দ্বারা আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করা হবে। সংশ্লিষ্ট সদস্যদের নাম এবং তাদের কেলিগ ও নম্বর বা ডিপি আইডি এবং ট্রাস্টেট আইডি বাণের লভ্যাংশ এবং সংশ্লিষ্ট শেয়ারগুলি আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করা হবে। কোম্পানির ওয়েবসাইট www.dhunserinvestments.com-এর উপলব্ধ। ১৬ জুন, ২০২৩ তারিখের যুক্তিতর্কিত চিঠিগুলি কোম্পানিতে নিবন্ধিত তাদের ট্রিলান্ডার সংশ্লিষ্ট সদস্যদের কাছে পাঠানো হয়েছে।

যদি কোম্পানি ৩১ আগস্ট, ২০২৩-এর মধ্যে সংশ্লিষ্ট শেয়ার হোল্ডারদের থেকে কোনও রকম যোগাযোগ না পায়, সে ক্ষেত্রে কোম্পানি রুলসে নির্ধারিত অরাজকীয়তগুলি মেনে চলার দাব্যে রুলসে বর্ণিত প্রক্রিয়া অনুসারে পরবর্তী কোন লভ্যাংশ এবং শেয়ারগুলিকে আইইপিএফ কর্তৃপক্ষের ডিম্যাট অ্যাকাউন্টে স্থানান্তর করবে। উপরে উল্লিখিত সদস্যগণ কোম্পানির কাছে অর্থাৎ কোম্পানির রেজিস্ট্রার এবং ট্রান্সফার এজেন্ট (আরটিএ) অর্থাৎ মাছেখী চারিমেটা হাইড্রেট লিমিটেড, ট্রিলান্ড-২৩, জার.এন. মুখার্জি রোড, ৩৪ তল, কলকাতা-৭০০০০১-এর কাছে এর বৈধ দাবি জানাতে পারেন।

অনুগ্রহ দৃষ্টি করুন যে আপনি আইইপিএফ নিয়মে গণনাভুক্ত অরাজকীয় নথি সহ কোম্পানি এবং আরটিএ-র কাছে ওয়েবসাইটে উপলব্ধ ফর্ম একটি অনলাইন আবেদন জমা দিচ্ছে এবং যথাযথভাবে স্বাক্ষর করা একটি সিভিলিয়ান কপি পাঠিয়ে আইইপিএফ-এ স্থানান্তরিত লভ্যাংশ এবং শেয়ার দাবি করতে পারবেন।

স্থানঃ কলকাতা
তারিখঃ ১৪ জুন, ২০২৩

ধানসেরি ইনভেস্টমেন্টস লিমিটেডের পক্ষে
স্বা/-

নিকিরা গুপ্তা

কোম্পানি সেক্রেটারি এবং বন্দোবস্ত অফিসার