

**DHP INDIA LIMITED**  
**Regd. Office : 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata – 700 016**  
**Phone No. (033) 22295735/7995, 4600-2601/2602,**  
**Website : [www.dilindia.co.in](http://www.dilindia.co.in) E-mail : [info@dhpindia.com](mailto:info@dhpindia.com)**  
**CIN : L65921WB1991PLC051555**

**NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR  
TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF AUTHORITY**

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 (the Act), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transfer to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concern shareholders whose shares are due for transfer to the IEPF Authority on its website [www.dilindia.co.in](http://www.dilindia.co.in) . The shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred, shall be debited from the shareholders account.

In case the concerned shareholders do not claim their unclaimed dividends by 23<sup>rd</sup> December, 2022, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For any queries in respect of the above matter, shareholders may contact the Company Secretary of The DHP India Limited, 7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata-700 016 on Ph. No. 033-22295735, e-mail : [ashok@dhpindia.com](mailto:ashok@dhpindia.com) or our Registrar and Share Transfer Agent (RTA) M/s. Niche Technologies Pvt. Ltd., Flat 7A & 7B, 3A Auckland Place, 7<sup>th</sup> Floor, Kolkata – 700 017, Tel. No. 033-22806617, e-mail : [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).

**Place : Kolkata**  
**Dated : 23-11-2022**



**By Order of the Board**  
**For DHP India Limited**  
**Suruchi Tiwari**  
**Company secretary-cum-Compliance Officer**

DHP INDIA LIMITED [CIN : L65921WB1991PLC051555 & ISIN : INE590D01016, BSE SECURITIES CODE : 531306], ADDRESS : 7B, SHREELEKHA, 7TH FLOOR, 42A, PARK STREET, KOLKATA - 700 016, WEST BENGAL, INDIA

LIST OF SHAREHOLDERS WHO DO NOT CLAIMED DIVIDEND FOR SEVEN CONSEQUITIVE YEARS OR MORE TILL 18-11-2022 IN WHICH SHARES WILL BE TRANSFERRED TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

| SN    | FOLIO/DP-CLID    | CLBAL_2015 | DIV_2015 | CLBAL_2016 | DIV_2016 | CLBAL_2017 | DIV_2017 | CLBAL_2018 | DIV_2018 | CLBAL_2019 | DIV_2019 | CLBAL_2020 | DIV_2020 | CLBAL_2021 | DIV_2021 | BAL_181122 | NAME                                    | FN_NAME             | ADDRESS1                                      | ADDRESS2                       | ADDRESS3                 | PIN     | IFNAME1          |
|-------|------------------|------------|----------|------------|----------|------------|----------|------------|----------|------------|----------|------------|----------|------------|----------|------------|---|---------------------|---|--------------------------------|--------------------------|---------|------------------|
| 1     | 007869           | 100        | 150.00   | 100        | 200.00   | 100        | 200.00   | 100        | 250.00   | 100        | 250.00   | 100        | 250.00   | 100        | 400.00   | 100        | MAHESH CHANDRA SATI                     | SRI GAURI DUTT SATI | C/O SHRI KEWAL SATI (ADVOCATE)                | SHANKER BHAWAN NARSINGH BARI,  | ALMORA, (U.P.)           | 263 601 |                  |
| 2     | 001665           | 100        | 150.00   | 100        | 200.00   | 100        | 200.00   | 100        | 250.00   | 100        | 250.00   | 100        | 250.00   | 100        | 400.00   | 100        | RAM LAL ARORA                           | GULAB CHAND ARORA   | WARD NO 6, STREET NO 4                        | SHAKTI NAGAR                   | SRI GANGA NAGAR          | 335 001 |                  |
| 3     | 000708           | 200        | 300.00   | 200        | 400.00   | 200        | 400.00   | 200        | 500.00   | 200        | 500.00   | 200        | 500.00   | 200        | 800.00   | 200        | PABASMAL LADHURAM                       | LADHURAM            | 1ST MALHARAWADI 1ST FLOOR                     | NEAR G T HIGH SCHOOL KALBADEVI | BOMBAY                   | 400 002 |                  |
| 4     | 002902           | 1000       | 1500.00  | 1000       | 2000.00  | 1000       | 2000.00  | 1000       | 2500.00  | 1000       | 2500.00  | 1000       | 2000.00  | 1000       | 3200.00  | 1000       | FOUR DIMENSIONS SECURITIES (INDIA) LTD. |                     | 29 BANK STREET,                               | 1ST FLOOR                      | MUMBAI                   | 400 023 |                  |
| 5     | 002876           | 300        | 450.00   | 300        | 600.00   | 300        | 600.00   | 300        | 750.00   | 300        | 750.00   | 300        | 750.00   | 300        | 1200.00  | 300        | RAJESH B BHANDARI                       | BHEEMRAJ K BHANDARI | D/55 GAUTAM NAGAR                             |                                |                          | 400 092 | VEENA R BHANDARI |
| 6     | IN30039415610422 | 14         | 21.00    | 14         | 28.00    | 14         | 28.00    | 14         | 35.00    | 14         | 35.00    | 14         | 35.00    | 14         | 56.00    | 14         | MARNI SRINIVASA RAO                     | LINGA MURTHY        | H NO-29/4, TIRUMALA AGENCIES DEALERS BPCL LTD | ANATAVARAM, MUMMIDIVARAM MAND  | EAST GODAVARI, ANDHRA PR | 533 222 |                  |
| Total |                  | 1714       | 2571     | 1714       | 3428     | 1714       | 3428     | 1714       | 4285     | 1714       | 4285     | 1714       | 3785     | 1714       | 6056     | 1714       |   |                     |   |                                |                          |         |                  |



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**CIN : L65921WB1991PLC051555**

**REGISTERED LETTER**

**NOTICE TO SHAREHOLDERS UNDER SECTION 124(6) OF THE COMPANIES ACT, 2013 FOR  
TRANSFER OF SHARES TO IEPF AUTHORITY**

**Dear Shareholder,**

**23<sup>rd</sup> November, 2022**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Members of the Company are hereby informed that in terms of provisions of section 124(6) of the Companies Act, 2013, all shares in respect of which dividends have been remaining unclaimed/unpaid for seven consecutive years or more, are required to be transfer by the Company to the Investor Education and Protection Fund (IEPF) set up by the Government of India.

Further, as per provisions of IEPF Authority (Accounting, Audit, transfer and Refund Rules, 2016, as amended, IEPF Rules) the concerned members, in respect of whom dividends have been remained unclaimed/unpaid for seven consecutive years, are being provided and opportunity to claim such unpaid/unclaimed dividends, by sending a letter (as per specimen) under their signature together with self attested copy of PAN CARD, CANCELLED CHEQUE LEAF, AADHAR CARD, so as to reach at the office of the Company or its Registrar and Share Transfer Agent (RTA) M/s. Niche Technologies Pvt. Ltd., Flat 7A & 7B, 3A Auckland Place, 7<sup>th</sup> Floor, Kolkata – 700 017, Tel. No. 033-22806617, e-mail : [nichetechpl@nicetechpl.com](mailto:nichetechpl@nicetechpl.com) latest by 23<sup>rd</sup> December, 2022. The details of such members and number of shares that would be required to be transferred to the IEPF Authority, has been made available on Companies website [www.dilindia.co.in](http://www.dilindia.co.in) under the Corporate Governance Category. In the event a valid claim is not received by the Company by 23<sup>rd</sup> December, 2022, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said IEPF Rules immediately after 3<sup>rd</sup> January, 2023.

Once the shares are transferred to the IEPF Authority by the Company, such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the aforesaid IEPF Rules, as amended or restated from time to time.

Members may further take note that all unclaimed/unpaid dividends for the year F.Y. 2014-15 have already been transferred by the Company to the IEPF within stipulated statutory time. However, unclaimed/unpaid dividends in respect of years F.Y.2015-16, F.Y.2016-17, F.Y.2017-18, F.Y.2018-19, F.Y.2019-20, F.Y.2020-21 & F.Y.2021-22 continue to be available with the company's details whereof are available on the website of the Company [www.dilindia.co.in](http://www.dilindia.co.in) under the Corporate Governance category. All Members are advised to stake their claim immediately for such unclaimed/unpaid dividends.

A Member having any query on this matter may contact the Company Secretary, Ph. No. 033-22295735, e-mail : [ashok@dhpindia.com](mailto:ashok@dhpindia.com) or our RTA M/s. Niche Technologies Pvt. Ltd. By sending letters/email.

**For DHP INDIA LIMITED**

**Sd/-**

**SURUCHI TIWARI**  
**Company Secretary**



**P.T.O.**

**Enclosure : Specimen Format of Shareholders' Reply**

**SPECIMEN FORMAT OF SHAREHOLDERS' REPLY**

**From : (Name & Address of Shareholders)**

**Dated :**

**To**  
**Company Secretary**  
**DHP INDIA LIMITED**  
**7B, Shreelekha, 7<sup>th</sup> Floor, 42A, Park Street, Kolkata – 700 016**

Dear Sir/Madam,

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

I refer to your letter dated 23<sup>rd</sup> November, 2022 on the caption subject and confirm having not received Dividend on the Company's Equity Shares for Years F.Y.2015-16, F.Y.2016-17, F.Y.2017-18, F.Y.2018-19, F.Y.2019-20, F.Y.2020-21 & F.Y.2021-22.

Accordingly, In view of Unclaimed/Unpaid Dividend of F.Y. 2014-15, have already been transferred to IEPF Account, I hereby lodged my claim for balance years payment of Dividend on my Equity share holding in the Company for the F.Y.2015-16, F.Y.2016-17, F.Y.2017-18, F.Y.2018-19, F.Y.2019-20, F.Y.2020-21 & F.Y.2021-22, which may be credited to my Bank Account as per details given below.

|   |  |
|---|--|
| <b>Folio No./ DP ID &amp; Client ID No.</b>   |  |
| <b>Number of Shares Held as on date</b>       |  |
| <b>Bank Account No. &amp; Type of Account</b> |  |
| <b>Name of the Bank &amp; Branch</b>          |  |
| <b>MICR Code No. (9 Digit Code)</b>           |  |
| <b>IFSC Code No. Of Bank</b>                  |  |
| <b>Contact No.</b>                            |  |
| <b>Email ID</b>                               |  |

**(Copy of a Cancelled Cheque is attached)**

Further, I hereby submit Self Attested Copies of my (i) PAN Card, and (ii) Voter ID Card/Aadhar Card/Passport, towards verification of my identity for substantiating the aforesaid claim.

**Yours faithfully,**

.....  
**Signature of Shareholders**  
**Full Name of Shareholders :**

**Place :**  
**Dated :**

**Note : This claim must reach DHP INDIA LTD latest by 23<sup>rd</sup> December, 2022.**