

DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2024/

29.05.2024

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, please find enclosed the following:

- a) Draft of the letter forwarded to the concerned shareholders of the Company.
- b) Copies of Newspaper Advertisements published on 29th May, 2024.

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: 22.05.2024

To,

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

Sub: Transfer of Equity Shares of the Company to 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 2016-17 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 (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 2016-17 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 2016-17 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 **20th August, 2024**, 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 **20th August, 2024**. 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.
Sd/-
Nikita Gupta
Company Secretary & Compliance Officer

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

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

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 (the Rules), Members are hereby informed that the Dividend declared in the Financial Year 2016-17 which remain unclaimed or unpaid for seven consecutive years will be credited to the IEPF Authority on or after 14th September, 2024. 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 22nd May, 2024 sent to their address registered with the Company.

In case the Company does not receive any communication from the concerned Shareholders by 20th August, 2024, 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

Nikita Gupta

Date : 28th May, 2024

Company Secretary & Compliance Officer

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CIN: L15491WB1997PLC082808

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For Dhunseri Investments Limited

Sd/-

Nikita Gupta

Place : Kolkata

Date : 28th May, 2024

Company Secretary & Compliance Officer

ধানসেরি ইনভেস্টমেন্টস লিমিটেড

CIN: L15491WB1997PLC082808

রেজি. অফিস: "ধানসেরি হাউস", ৪৫, উডবর্ন পার্ক, কলকাতা-৭০০ ০২০

ফোন: ২২৮০ ১৯৫০ (৫ লাইন), ফ্যাক্স নং: ৯১-৩৩-২২৮৭৮৯৯৫

Email: mail@dhunserinvestments.com, Website: www.dhunserinvestments.com

কোম্পানি শেয়ার হোল্ডারদের প্রতি বিজ্ঞপ্তি দাবিহীন লভ্যাংশ এবং সংশ্লিষ্ট ইকুইটি শেয়ার বিনিয়োগ শিক্ষা ও সুরক্ষা তহবিলে হস্তান্তর

২০১৩ সালের কোম্পানি আইনের ১২৪ ধারা এবং এর পঠনীয় বিনিয়োগ শিক্ষা এবং সুরক্ষা তহবিল কর্তৃপক্ষ (হিসাববাহক, নিরীক্ষক, হস্তান্তর এবং ফেরত) রুলস ২০১৬ সংশোধিত ("দি রুলস") সন্দর্ভে জ্ঞানার্থে জানানো হচ্ছে যে ২০১৬-১৭ আর্থিক বছরের লভ্যাংশ ঘোষণা করা হয়েছে যা দাবিহীন অথবা অপ্রাপ্ত অবস্থায় ৭ বছর ধরে অপ্রাপ্ত রয়েছে সেই কারণে ১৪ সেপ্টেম্বর ২০২৪ তারিখ বা তার পরে আইইপিএফ কর্তৃপক্ষের নিকট হস্তান্তরিত করা হবে। সংশ্লিষ্ট শেয়ারের লভ্যাংশ প্রদান করা হয়নি অথবা দাবিহীন অবস্থায় রয়েছে কোম্পানির ডিভিডেন্ড আর্কাইভেড বা আইইপিএফ কর্তৃপক্ষের নিকট হস্তান্তরিত করা হবে।

যে সমস্ত সন্দর্ভের নাম এবং তাদের ফোলিও নং অথবা ডিপিআইডি এবং ট্রাইটি আইডি লভ্যাংশ এবং সংশ্লিষ্ট শেয়ার আইইপিএফ কর্তৃপক্ষের নিকট হস্তান্তরিত করা হবে যা দেখা যাবে কোম্পানির বাণিজ্যিক ওয়েবসাইট www.dhunserinvestments.com কোম্পানির রেজিস্টার্ড অফিসের তরফ থেকে সমস্ত শেয়ার হোল্ডারগণকে চিঠি দিয়ে জানানো হয়েছে যে ২২ মে ২০২৪ তারিখে। কোম্পানির নিকট যে সমস্ত শেয়ার হোল্ডাররা ২২ আগস্ট ২০২৪ তারিখের মধ্যে যোগাযোগ করবেন না সে সমস্ত শেয়ার হোল্ডারদের লভ্যাংশ ডিভিডেন্ড আর্কাইভেড আইইপিএফ কর্তৃপক্ষ হস্তান্তরিত করবেন বেনেও রকম বিজ্ঞপ্তি ছাড়াই। উক্ত সন্দর্ভের বৈধ দাবি জানানতে পারেন কোম্পানির রেজিস্টারার এবং ট্রান্সফার এজেন্ট (অরটিএ) অর্থাৎ মাহেশ্বরী ডাটামেট্রিক প্রাইভেট লিমিটেড ২৩ অর এন মুখার্জী রোড, বইট ডল, কলকাতা - ৭০০০০১ সিন্দ্রায়।

কোম্পানির তরফ থেকে শেয়ার হোল্ডাররা লভ্যাংশ হস্তান্তরিত করবেন যার অনুলিহন মোড়ে আবেদন করা যাবে নির্ধারিত ফর্ম আইইপিএফ- ৫ যা পাওয়া যাবে ওয়েবসাইট www.iepf.gov.in পাওয়া যাবে এছাড়াও ব্যক্তিগত কপি অনুরোধ ক্রমে পাওয়া যাবে আইইপিএফ - ৫-এ

ধানসেরি ইনভেস্টমেন্টস লিমিটেড-এর পক্ষে

স্বা/-

স্থান: কলকাতা

তারিখ: ২৮ মে ২০২৪

মিষ্টিতা ও গুণ

কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার