

JINDAL HOTELS LIMITED



To,
DSC-CRD
BSE Limited,
Code No. 7918
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Date: 11th July, 2024

Scrip Code No. 507981

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations") as amended.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith the specimen of the letter dated July 10, 2024 addressed to the respective shareholders whose dividend for the last seven consecutive years commencing from the unpaid / unclaimed dividend account for the financial year 2016-17 are unpaid/ unclaimed and whose shares are liable for transfer to Demat Account of the Investor Education and Protection Fund (IEPF) in terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

The dispatch of the aforementioned letters to the respective shareholders have been completed through registered post on July 10, 2024. The Company has received dispatch confirmation on July 11, 2024.

The information pertaining to list of Shareholders whose shares and corresponding dividends are liable to be transferred to IEPF is also available on the website of the Company at www.suryapalace.com

We request you to kindly take the same on record.
Thanking You,

For Jindal Hotels Limited

Mansi Vyas
Company Secretary
Encl: As Above



JINDAL HOTELS LIMITED

REGISTERED OFFICE: Grand Mercure Vadodara, **SURYA PALACE**, Sayajigunj, Vadodara ,Gujarat ,390020
CIN: L18119GJ1984PLC006922 Tel.: +91-265-2363366/2226000 Fax: +91-265-2363388
Email: share@suryapalace.com Website: www.suryapalace.com

10th July, 2024

By Speed Post

To
Name & Address of Shareholder

Sr. No.

Dear Shareholder/s,

Ref: Dp id client id/ Folio No. :
Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to IEPF Suspense Account

We would like to inform you that Section 124(6) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 [hereinafter referred to as 'IEPF Authority Rules, 2016] have come into effect from 7th September, 2016. The said IEPF Authority Rules, 2016 stipulates that shares on which dividend has not been paid or claimed for seven consecutive years or more, are liable to be transferred to IEPF Suspense Account, a fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed the dividend warrants for the last seven consecutive years commencing from the unpaid/unclaimed dividend account for the year 2016-17 on the equity shares held by you as detailed hereinabove.

The details of dividend amount not claimed by you is as under:

Dividend for the Financial Year	Dividend Amount (Rs.)
2016-2017	
No. of shares liable to be transferred to IEPF Suspense Account :	

You are requested to claim unpaid / unclaimed dividend on or before 30th September, 2024 failing which the abovesaid shares will be transferred to IEPF Suspense Account. The claim for unpaid / unclaimed dividend should be addressed to the Company's Registrar and Share Transfer Agents at:

M/s. Link Intime India Private Limited

Unit: Jindal Hotels Limited

"Geetakunj", 1 Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara – 390015 Gujarat.

Please provide following details in all your communications to our R&T Agent : 1. Name of the Company; 2. Folio No. or DP ID and Client ID; 3. Name of shareholder; 4. Contact No. and 5. Email ID. Also provide your self-attested KYC documents like Income Tax PAN, cancelled cheque leaf along with latest Electricity Bill as address proof.

In case your KYC details are not yet registered i.e. PAN, Address with PIN code , Email address , Mobile No., Bank Account details , Specimen Signature & Nomination by holders of physical securities, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14. These forms are available on the website of our Share Transfer Agent viz. <https://www.linkintime.co.in> – Resource – Download- General -Format of KYC.

Thanking you,

Yours faithfully,

For Jindal Hotels Limited

Sd/-

Mansi Vyas

Company Secretary, Compliance Officer & Nodal Officer

**Notes : 1. Please send your cancelled bank cheque (For NEFT Payment of unclaimed dividend)
2. Request to shareholders to mention MOBILE No & Email ID for quick action & correspondence**