



Date: 17<sup>th</sup> June, 2023

To,  
BSE Limited,  
Department of Corporate Services  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrip Code: 503657**

**Sub.: Notice to Shareholders w.r.t. transfer of Unclaimed Dividend 2015-2016 and its corresponding shares to Investor Education and Fund (IEPF) Authority**

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of the communication sent to those concerned shareholders, whose dividend have remain unclaimed for a period of seven consecutive years or more, concerning the proposed transfer of Unclaimed Dividend 2015-2016 and its corresponding shares to the IEPF Authority in pursuance of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 along with newspaper advertisement.

You are requested to take the above on record.

Thanking You.

Yours faithfully,  
**For Veer Energy & Infrastructure Limited**

**Yogesh M. Shah**  
Managing Director  
DIN: 00169189



Encl.: As above

**VEER ENERGY & INFRASTRUCTURE LIMITED**

CIN : L65990MH1980PLC023334

629 - A, GAZDAR HOUSE, 1ST FLOOR, J.S.S. MARG, NEAR KALBADEVI POST OFFICE, MUMBAI 400002

Phone : 022-22072641; Fax : 022-22072644; Email : info@veerenergy.net

Ref. No.

Date : 12/06/2023

Folio No./DP-CLID :

Shares :

Dear Shareholder,

**Sub:** Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which have come into effect from 7th September, 2016, stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), 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 last seven consecutive years commencing from the unpaid Final Dividend for the year 2015-2016 on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount ( Rs )
Final Dividend for the year 2015-2016		

The unclaimed dividend(s) prior to the year(s) mentioned above has already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +918108116767, e-mail : [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) . Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend on or before 29/09/2023 failing which the above said shares will be transferred to IEPF at appropriate date.

**After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.**

Thanking you,

Yours faithfully,

**FOR VEER ENERGY & INFRASTRUCTURE LIMITED**

SD/-

**JIGAR SHAH**

**CHIEF FINANCIAL OFFICER**

\*This is computer generated letter & does not require signature.

**FORMAT OF LETTER OF UNDERTAKING FOR ISSUE OF DUPLICATE DIVIDEND**  
(Please type this letter after carefully reading the notes mentioned below the format)

To,  
**Link Intime India Ltd**  
C-101, 247 Park,  
L B S Marg, Vikhroli West,  
Mumbai – 400 083

Dear Sir(s),

**Sub: Issue of Duplicate Dividend Warrants**

**Unit: Veer Energy & Infrastructure Limited**

Folio No:

I, (name of the applicant(s) aged \_\_\_\_\_ years, residing at (address of the applicant), hold \_\_\_\_\_ equity shares of (name of the Company) of Rs. \_\_\_\_\_ each, of the following description;

Folio No.	Certificate	Distinctive Nos	Shares covered in each certificate

For my above holding, the dividend warrant(s) of the following description were issued by the Company.

Year	Warrant No	Amount	MICR No
Final Dividend for the year 2015-2016			

I have lost/misplaced the abovementioned dividend warrant(s). I confirm that I have not encashed the said dividend warrant(s).

I request the Company to please issue duplicate dividend warrant(s) in lieu of the original dividend warrant(s) issued in lieu of the original dividend warrant(s) for the above mentioned financial year(s) for the shares covered under Folio No. \_\_\_\_\_ and bearing Certificate No(s). \_\_\_\_\_. In consideration of the Company having agreed to issue duplicate dividend warrant(s) in my name, I am executing a bond in favour of the Company.

Upon the Company, having agreed to issued duplicate dividend warrant(s) in lieu of the original dividend warrant(s) issued earlier for the aforesaid shares, I, the undersigned applicant hereunder for myself, my heirs, executors, administrators and assigns do hereby jointly and severally covenant with the Company, its successors and assigns and agree and undertake at all times save, defend and to indemnify and keep indemnified the Company, its successors and assigns its estate and effects, and its directors, manager, secretary and shareholders and their heirs, executors and assigns from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the

said shares or dividends or any part thereof or otherwise in connection with the same, and from and against all losses, costs, claims, actions, demands, risks, charges, expenses, damages and losses arising in any manner howsoever.

I undertake to surrender the said original dividend warrant(s) to the company for cancellation, if and when the same is/are found at a later date.

Yours truly,

(Signature of the Applicant(s))

Name of the Applicant:

Address of the Applicant:

Name and address of Witness

Signature of the Witness

- 1.
- 2.

Place:

Date:

NOTES:

1. Letter should be witnessed by two persons.
2. When the letter is furnished on NJS, the same should be duly attested by Notary.



